RECORD OF PROCEEDINGS

Minutes of Regular DAYTON LEGAL BLANK, INC., FORM NO. 10148 Held Tuesday, August 13, 2013 The Pandora Village Council met in Regular Session on Tuesday, August 13, 2013 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding. Members Present: Painter, Vance, Hall, Buess, Swary Members Absent: Fricke The meeting was opened with Pledge of Allegiance. Motion was made by Mr. Painter, seconded by Mr. Hall to approve the July 23, 2013 Minutes. Voting: All Yea. Motion was made by Mrs. Buess, seconded by Mr. Vance to approve the Treasurer's Report for July, 2013. Voting: All Yea. The following bills were presented for payment: 11049 Dominion East Ohio 229.48 11050 Riley Twp. Trustees 6,094.07 11051 Stanley Schneck 134.47 11052 Darrell E. Groman 622.00 11053 American Electric Power 2,249.06 11054 Fairpoint Comm. 378.50 11055 First National Bank 1,812.35 11056 M&M Hauling 70.00 11057 Verizon Wireless 11058 American Electric Power 218.04 827.15 11059 Bell Auto Supply 244.97 11060 E.J. Prescott 510.54 11061 Fastenal 52.08 11062 Fields of Dreams Mowing 150.00 11063 First Klass Lawn Care 124.50 11064 Friends Business Source 11.46 11065 Gall's Inc 11066 Kirby Sand & Gravel 98.82 2,457.22 11067 Mark Williams 36.00 11068 MASI Environ. Serv. 244.32 11069 Miller Textile Service 107.72 11070 Ottawa Feed & Grain 14.97 11071 Ottawa Tire & Service 73.80 11072 Pandora Contracting 2,829.90 11073 Pandora Excavating 450.00 11074 Pandora Postmaster 800.00 11075 PowerHouse Electric 67.73 11076 Putnam Aggregates 11077 Putnam County Sentinel 308.85 14.00 11078 Quill Corp. 68.13 11079 Stanley Schneck 31.75 11080 Tri-R Guns <u>583.58</u> \$21.915.46 Payroll Account: 2459 Stanley Schneck \$ 1,422.19 2460 Lana Burry 894.59 180.26 2461 Aaron Basinger

2462 Paul Bishop 143.22 2463 Kyle Hall 822.26 2464 Scott Stant 1,190.48 2465 Rick Morrison 1,078.28 2466 Zachary Niese 537.74 2467 Seth Rosselit 716.34 2468 Ohio School Inc. Tax 325.89 2469 Treas. State of Ohio 510.26 Online Pmts: **OPERS** 3,275.15 Police Pension 1,683.21 Fed/MT 2.925.29

> 15.705.16 \$37,620.62

Meeting

0.56

Minutes of

RECORD OF PROCEEDINGS

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

Tuesday, August 13,__

20 13

Motion was made by Mr. Painter, seconded by Mr. Hall to approve the bills as presented. Voting: All Yea.

RESOLUTION NO. 2013-626:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Motion was made by Mr. Hall, seconded by Mr. Vance to place Resolution No. 2013-626 on its first reading. Voting: All Yea.

Jodi Gerdeman, Vice-President of the P-G Football Moms, was present to seek Council's permission to have a Homecoming Parade on September 27th prior to the football game. It was the consensus of Council to grant permission for the Football Moms to host this parade. The Council stated for Mrs. Gerdeman to discuss the parade route with Police Chief, Scott Stant, as to any closures of State Route 12 and village streets for this parade.

Curt Croy, Assistant Director of the Putnam CIC, presented to Council a proposed Pre-Annexation Agreement between the Village and the Riley Township Trustees. This pre-annexation agreement is for 75.68 acres owned by Keith and Mark Hempfling. Mr. Croy stated he has met with the Township Trustees and they are in agreement as to the payment by the Village of the portion of real estate taxes the Trustees would have received prior to the annexation, at the agricultural value each year. Once this has been signed by all parties, then the annexation process may begin. Motion was made by Mr. Vance, seconded by Mr. Swary to authorize the Mayor and the Fiscal Officer to sign said Pre-Annexation Agreement. Voting: All Yea.

Richard wahl was present to discuss the phosphorus situation at the village lagoons. Mr. Wahl stated Brian Brown is working on a proposal to present to the Village as to this matter which the Village should receive soon. Mr. Wahl has had discussions with Mr. Brown and suggests to the Council since the September 1, 2013 date is fast approaching, to submit a letter to EPA as to what steps the Village has done up to this time, as well as what steps the Village will be doing in the future in seeking to meet the EPA phosphorus limits.

Mayor Schlumbohm stated the P-G football team completed putting stone flooring at the playground. It was stated at an earlier meeting for the Village to give a contribution to the P-G Football Moms for the team's work on this project. It was the consensus of the Council to contribute \$2,500.00 to the P-G Football Moms.

New employee, Seth Rosselit's medical insurance policy with the Village went into effect August 8, 2013. The question was raised as to the Village contributing to Mr. Rosselit's health savings account for this year. It was the consensus of the Council to pro-rate the contribution from August 8, 2013 to December 31, 2013, which calculates to 42% of \$2,000 contributed to each employee for this year. Thus, the Village will make a contribution of \$840.00 to Mr. Rosselit's HSA account.

Motion was made by Mrs. Buess, seconded by Mr. Hall to excuse Mr. Fricke from this meeting. Voting: All Yea.

With no further business to discuss, the meeting was adjourned upon a motion by Mr. Painter, seconded by Mrs. Buess. Voting: All Yea.

SIGNED LAND BUCC.
Fiscal Officer