DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tues

Tuesday, May 27

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The Pandora Village Council met in Regular Session on Tuesday, May 27, 2014 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

Members Present: Burkholder, Eisenbach, Miller, Liechty, Buess, Swary

Members Absent: None

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Eisenbach, seconded by Mr. Swary to approve the May 13, 2014 Minutes with two corrections. Voting: All Yea.

The following bills were presented for payment:

11457 Putnam County Health Dept.	74.40
11458 American Electric Power	913.50
11459 Dominion East Ohio	645.78
11460 Shell Fleet Plus	691.56
11461 Alloway Environ. Testing	45.00
11462 Basinger Plumbing/Htg.	
11463 BRM Asphalt Restoration Serv.	389.00
11464 Clemans & Nelson Assoc.	150.00
11465 First Klass Lawn Care	35.00
11466 Gary's Repair	224.50
	23.13
11467 MASI Environ. Serv.	741.79
11468 Medical Mutual of Ohio	3,315.08
11469 Ohio Sanitary Services	3,815.00
11470 Pandora Grain & Supply	165.97
11471 Pandora Postmaster	60.00
11472 Poggemeyer Design Group	93.19
11473 Quill Corp.	207.98
11474 Daniel Rader	720.00
11475 Ted's Market	4,671.59
11476 Vetter Lumber	21.80
11477 Village of Columbus Grove	1,050.00
11478 Ward Construction	4,200.00
	\$ 22,254,27

Payroll Account:

2681 Stanley Schneck	1,434.03
2682 Lana Burry	902.90
2683 Silas Augsburger	74.70
2684 Aaron Basinger	215.77
2685 Paul Bishop	76.44
2686 Kyle Hall	757.35
2687 Scott Stant	1,144.61
2688 Rick Morrison	1,048.13
2689 Seth Rosselit	846.64

6,500.57 \$ 28,754.84

Motion was made by Mr. Burkholder, seconded by Mrs. Buess to approve the bills as presented. Voting: All Yea.

Steven Hermiller, Donald Link and Randy VanTilburg of Mannik & Smith Group, were present to submit their proposals as to the two waterline replacement projects discussed at previous meetings. The proposals are: North High Street Project - construction costs \$119,258/\$134,416 with engineering fees of approximately \$22,950; total \$142,208/\$157,366. South Jefferson Street Project - construction costs \$182,402/\$182,457 with engineering fees of approximately \$3,600; total \$213,002/\$213,057. They presented an alternative to the "open cut" method with a "pipe bursting" method, which would have the least amount of disturbance of the street and right-of-way/grass areas that would need to be repaired. It was also discussed if the proposed 6-inch line is adequate and if it should be increased to an 8-inch line. These projects will be discussed further at the next meeting.

RECORD OF PROCEEDINGS

Minutes of

Held

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Tuesday, May 27

Meeting

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John Lee, President of the P-G Athletic Boosters, was present to discuss the new concession stand/restrooms project. The cost for the sanitary sewer is approximately \$4,000, which is only the cost of laying the pipe. There will be additional expenses such as stone, repairing asphalt, etc. This proposed sanitary line will tie into the manhole close to the lift station. Mr. Lee asked the Council if they would be willing to contribute towards the total cost of this sanitary sewer line. After some discussion, a motion was made by Mr. Liechty, seconded by Mr. Burkholder to contribute \$3,000 for said

sanitary line installation in lieu of the Village bringing the sanitary sewer line to the school's property line. Voting: All Yea.

The Village Administrator reported on the following: 1) Received a quote of \$1,890.00 from BRM Asphalt Restoration Services regarding 14 areas which are in need of asphalt repairs. Also BRM quoted \$1,142.00 as to 11 areas which need concrete curb and gutter repairs. The two projects total \$3,032.00. It was the consensus of the Council to hire BRM Asphalt Restoration Services for these two projects. 2) Received from SCT Towers four copies of the Lease Agreement regarding the Verizon tower and executed the same. 3) The two ash trees in the Park are too damaged to try and save. The Council will decide at a later date as to possibly planting two trees, sapling size or larger, in the same area as these trees or in another area in the Park . 4) Rick Morrison passed his Class I Water test. Thus, Mr. Morrison is authorized to be the Operator of Record for the Village's water system. As discussed earlier with Mr. Morrison, his hourly wage will increase by \$1.00 per hour, effective June 2, 2014. 5) Received only one resume for Summer employment, Garrett Gerdeman. It was the consensus of Council to hire Garrett Gerdeman for the Summer season, at the rate of \$9.15 per hour, effective May 28, 2014.

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

SIGNED:

Mayor Signed:

Fiscal Officer

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