

The Pandora Village Council met in regular session on Tuesday, December 22, 2009 at 7:00 PM with Mayor, John Schlumbohm, presiding. (President of Council-Rick Fricke presided over the meeting until the Mayor arrived at 7:30 PM).

Members Present: Painter, Fricke, Hall, Stall, Blank
 Members Absent: Vance

The meeting was opened with Pledge of Allegiance.

Motion was made by Mrs. Stall, seconded by Mr. Blank to approve the December 8, 2009 Minutes. Voting: All Yea.

The following bills were presented for payment:

8901 Jeffery K. Parsons	500.00
8902 Pandora Postmaster	44.00
8903 Village of Pandora	357.40
8904 AT&T	64.20
8905 Beaverdam Contracting	59,679.53
8906 Brown Publishing	30.00
8907 Clemans, Nelson	35.00
8908 Gloria Vance	1,300.02
8909 HD Supply Waterworks	652.18
8910 Jason Kinsinger	500.00
8911 Kalida Truck	121.26
8912 MASI Environ. Services	646.80
8913 Medical Mutual of Ohio	4,841.86
8914 Ohio Rural Water Assn.	100.00
8915 Ohio Treasurer	4,250.00
8916 OWDA	37,206.59
8917 Parsons Auto Serv.	199.53
8918 Poggemeyer Design Group	10,782.57
8919 Putnam County CIC	1,000.00
8920 Daniel Rader	710.00
8921 Shell Fleet Plu	414.85
8922 Treasurer, State of Ohio	933.12
8923 Treasuer Stat of Ohio	1,629.75
8924 Ward Construction	72,452.13
8925 Warren Printing	153.26
8926 xpediter Technology	500.00
	<u>\$199,104.05</u>

Payroll Account:

1495 Stanley Schneck	\$ 1,535.72
1496 Lana Burry	864.15
1497 Aaron Basinger	149.70
1498 Eric Rayle	1,378.70
1499 Scott Stant	1,083.77
1500 Rick Morrison	929.58
1501 Marvin Steiner	<u>1,261.76</u>
	<u>7,203.38</u>
	<u>\$206,307.43</u>

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

The Fiscal Officer presented amendment to the 2009 Annual Appropriation Ordinance as to the Permissive Tax Fund. Motion was made by Mr. Painter, seconded by Mr. Hall to approve said amendment to the 2009 Annual Appropriation Ordinance. Voting: All Yea. (Please refer to attached sheet).

RESOLUTION NO. 2009-588:
 IN THE MATTER OF THE APROVAL OF THE PUTNAM COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE.
 Motion was made by Mr. Hall, seconded by Mrs. Stall to place Resolution No. 2009-588 on its second reading. Voting: All Yea.

The Village Administrator reported on the following: 1) Beaverdam Contracting has been in town this week do clean-up work and putting top soil on North Jefferson Street between the new sidewalk and curbing. They will continue with the sewer project in the Park after January 1, 2010. 2) Received report from Poggemeyer Design Group as to the Contolled Lagoon Discharge project. The approximate cost for this project is \$27,000. 3) The water tower has been repaired as to the leaks. There is some additional work which could be done on the tower, but will contact Mr. Nelson to inspect the tower this Spring and to make any recommendations on future repairs and maintenance.

Motion was made by Mr. Painter, seconded by Mr. Fricke to excuse Mr. Vance from this meeting. Voting: All Yea.

Mrs. Stall of the Finance Committee stated no salary increases for the employees for 2010 will be implemented in January. The Finance Committee will look at the Village's financial situation in April or May. The Finance Committee will make a determination at that time if any village employee salary increases will be recommended to Council.

Mayor Schlumbohm administered the oath of office to council members, Mark Painter, Rick Fricke and Jon Hall, with their terms of office beginning January 1, 2010.

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

SIGNED: _____ SIGNED: _____
Mayor Fiscal Officer