

The Pandora Village Council met in regular session on Tuesday, August 11, 2009 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

Members Present: Painter, Vance, Fricke, Hall, Stall
Members Absent: Blank
(The Village Administrator was not present at the meeting)

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Painter, seconded by Mr. Vance to approve the July 28, 2009 Minutes. Voting: All Yea.

Motion was made by Mrs. Stall, seconded by Mr. Hall to approve the Treasurer's Report for July, 2009. Voting: All Yea.

The following bills were presented for payment:

8680 Pandora Postmaster	47.00
8681 American Electric Power	3,302.64
8682 American Legion #616	250.00
8683 Beaverdam Contracting Inc	29,112.09
8684 Bell Auto Supply	9.99
8685 Dominion East Ohio	149.54
8686 Fairpoint Comm.	359.80
8687 Fields of Dreams Mowing	225.00
8688 Gary's Repair	7.48
8689 Glandorf Lumber Co.	23.00
8690 Greg's Pharmacy	4.54
8691 Hippy's Body Shop	135.00
8692 Irwin Computer Solutions	20.00
8693 Mobil Vision	307.00
8694 M&M Hauling	70.00
8695 MASi Environ. Serv.	443.35
8696 Ottawa Feed & Grain	569.51
8697 Ottawa Tire	21.79
8698 Pandora Grain	82.75
8699 Parsons Auto Serv.	71.50
8700 Power House	564.35
8701 Quill Corp	83.79
8702 Richard Wahl	2,000.00
8703 Sarka Electric	2,775.16
8704 Schumacher-Maag	15.56
8705 US Bank	1,268.76
8706 Village Hardware	31.90
8707 Warren Printing	14.45
	<u>\$ 41,965.95</u>

Payroll Account:

1401 First National Bank	\$ 2,132.78
1402 Ohio School Inc. Tax	341.18
1403 Ohio Dept. Taxation	543.02
1404 Ohio Police Pen. Fnd.	561.74
1405 Stanley Schneck	1,535.72
1406 Lana Burry	864.15
1407 Aaron Basinger	112.28
1408 Paul Bishop	186.38
1409 Eric Rayle	901.38
1410 Scott Stant	1,139.06
1411 Tyler Braidic	277.79
1412 Rick Morrison	876.61
1413 Marvin Steiner	1,258.75
Online Pmt-OPERS	<u>3,383.65</u>
	<u>14,114.49</u>
	<u>\$ 56,080.44</u>

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

RESOLUTION NO. 2009-586:

A RESOLUTION BY THE COUNCIL OF THE VILLAGE OF PANDORA, PUTNAM COUNTY, OHIO DECLARING THE NECESSITY OF MAKING CERTAIN STREET AND ALLEY REPAIRS AND AUTHORIZING THE SOLICITATION FOR BIDS TO COMPLETE SAID REPAIRS.

Motion was made by Mr. Vance, seconded by Mr. Fricke to adopt Resolution No. 2009-586 as read for its third and final reading. Voting: All Yea.

RESOLUTION NO. 2009-587:

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. Painter, seconded by Mrs. Stall to place Resolution No. 2009-587 on its first reading. Voting: All Yea.

Discussion was had regarding the additional costs of Phase IV, Sewer Project. Hart Street needs a new base and re-surface the entire street. The projected cost by Poggemeyer Design Group is \$27,089. Also the original plans did not have a sewer tap for the resident on Park Street. The projected cost for this addition is \$18,112.32. Thus, the total cost for these additions is \$45,201.32, less the contingency allowance of \$30,000, results in a net increase of \$15,201.32.

Councilman, Rick Fricke, stated the St. John Mennonite Church has decided to put the water/sewer project on hold at this time.

On August 6, 2009 bids were open as to the lease of the Industrial Park ground. The bids were as follows: Daryl Bridenbaugh-\$149.51 per acre; Stratton Brothers-\$149.00 per acre. Motion was made by Mr. Vance, seconded by Mr. Fricke to award the lease on the Industrial Park ground to Daryl Bridenbaugh at \$149.51 per acre. Voting: All Yea. This lease will commence on January 1, 2010 and will be for three years.

Councilman, Kevin Vance, reported on the meeting with the Township Trustees last week. The Council had several questions as to the Fire Department expenses submitted for the period from January 1 to June 30, 2009. All of the concerns were answered satisfactorily. Thus a motion was made by Mr. Painter, seconded by Mr. Vance to pay the Fire Department expenses as submitted in the amount of \$10,641.57. Voting: All Yea.

Discussion was had regarding the amendment to the village's personnel and policy manual at the last meeting. After some discussion, a motion was made by Mrs. Stall, seconded by Mr. Fricke to amend the motion made on July 28, 2009 to delete the words "two hours" in the third paragraph of Paragraph Nine - Call Out Pay, and also delete the last sentence in said paragraph "Any additional hours will be compensated at the time and one-half rate.". Voting: Hall-Aye; Stall-Aye; Painter-Nay; Vance-Nay; Fricke-Aye. The third paragraph of Paragraph Nine - Call Out Pay - shall read as follows: **If call-out is performed, prior to the start of the employee's regular workday, the pay rate will revert to straight time for the period of time covering the employee's scheduled workday.**

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

There will be an Open House for the Community Center on Sunday, August 30, 2009 at 2:00 PM.

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

SIGNED: _____ SIGNED: _____
Mayor Fiscal Officer