

The Pandora Village Council met in regular session on Tuesday, April 28, 2009 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

Members Present: Painter, Vance, Fricke, Hall, Stall, Blank  
Members Absent: None

The meeting was opened with Pledge of Allegiance.

Motion was made by Mrs. Stall, seconded by Mr. Painter to approve the April 14, 2009 Minutes. Voting: All Yea.

The following bills were presented for payment:

8499 Pandora Postmaster	9.53
8500 American Legion #616	300.00
8501 AT&T	59.06
8502 Brown Publishing	542.00
8503 Bureau of Workers Comp.	2,244.44
8504 Clemans, Nelson	35.00
8505 Eric Brough	189.73
8506 Fastenal	20.80
8507 Galls	58.97
8508 Kevin Jenkins	61.00
8509 Kevin Keiser	2,000.00
8510 MASI Environ. Serv.	681.45
8511 Medical Mutual of Ohio	5,591.85
8512 Miller Textile	192.64
8513 Pandora Excavating	546.18
8514 Poggemeyer Design Group	2,277.90
8515 Daniel Rader	710.00
8516 Sensus Metering Systems	1,320.00
8517 Ted's Market	233.83
8518 Teresa Maag	14.05
8519 Town & Country Flowers	45.80
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	17,134.23

Payroll Account:

1315 Stanley Schneck	1,535.72
1316 Lana Burry	864.15
1317 Paul Bishop	177.79
1318 Eric Rayle	1,015.81
1319 Scott Stant	1,161.54
1320 Rick Morrison	857.53
1321 Marvin Steiner	<u>1,201.38</u>
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	6,813.92
	\$23,948.15

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

ORDINANCE NO. 518-2009:

AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE 2009 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF PANDORA, OHIO.

Motion was made by Mr. Vance, seconded by Mr. Fricke to place Ordinance No. 518-2009 on its second reading. Voting: All Yea.

The Village Administrator reported on the following: 1) purchase of street sweeper from Kevin Keiser in the amount of \$2,000; 2) Ronald and Patricia Michel Easement re: Phase IV Sewer Project will be executed by them in the near future. Also there will be several trees on their property which will either need to be removed or possibly damaged. Negotiations regarding reimbursement for said damage will be between the village and the Michels. Mayor Schlumbohm stated he would prefer a monetary amount be paid to the Michels for said loss rather than the village purchase several trees and have them planted on the Michels' property. 3) The NPDES permit is in the process of being renewed. Once the final sewer project is completed, the village can go to a controlled discharge system. At the present time the village is under a continuous discharge system and based on the size of the design of the wastewater facilities and other criteria, the village should be under a Class II status. At the present time the plant has been operating under a Class I. Poggemeyer Design Group has been working with the Ohio EPA to have this classification changed. 4) The chart recorder at the lift station is no longer working, therefore a new recorder has been purchased for a total price, including installation, of \$2,081.56. 5) Tyler Braidic will be hired for summer help beginning May 11, 2009. 6) The bid results for Phase IV Sewer Project were discussed. Poggemeyer Design Group submitted the bid results with a recommendation the Village Council

award the contract to the lowest bidder, Beaverdam Contracting, Inc. with the base bid of \$1,172,720.72. Regarding the alternate bids for hauling the dirt away, Beaverdam Contracting submitted an alternate of \$90,000. If the Council desires to have the dirt hauled to another location instead of in the village off of Basinger Road, the amount will be negotiated between the contractor and the village. Motion was made by Mr. Blank, seconded by Mr. Vance to award the contract to Beaverdam Contracting, Inc. for Phase IV Sewer Project in the amount of \$1,172,720.72. Voting: All Yea.

The Village Administrator also reported he has heard unofficially the re-cycling program through Putnam County will be removing Pandora and Continental as sites for the monthly collection with May being the final collection date. The Fiscal Officer will call the County to ascertain more information on this matter.

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

SIGNED: \_\_\_\_\_  
Mayor

SIGNED: \_\_\_\_\_  
Fiscal Officer