

The Pandora Village Council met in regular session on Tuesday, November 10, 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 Mr. Painter, seconded by Mr. Vance to approve the October 27, 2009 Minutes. Voting: All Yea.

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

The following bills were presented for payment:

8840 Catherine Stratford	8.66
8841 Dominion East Ohio	287.27
8842 Pandora Postmaster	6.25
8843 H & S Environmental LLC	99.00
8844 Alloway Testing	50.00
8845 American Electric Power	2,559.87
8846 Auto Barn	10.00
8847 Bell Auto Supply	509.86
8848 Byron Steiner Excav.	160.00
8849 Cellular Connection of Ottawa	106.99
8850 Fairpoint Communications	350.20
8851 George Stechschulte	653.94
8852 Greg's Pharmacy	4.87
8853 M & M Hauling	70.00
8854 MASI Environ. Serv.	660.45
8855 Miller Textile	240.80
8856 MPH Industries	382.85
8857 Ottawa Feed & Grain	70.47
8858 PowerHouse Electric Supply	316.90
8859 Printing Systems	351.82
8860 Daniel Rader	710.00
8861 Verizon Wireless	164.18
8862 American Legion #616	250.00
8863 Fields of Dreams Mowing	150.00
8864 Richard Wahl	2,000.00
	<u>\$10,174.38</u>

Payroll Account:

1466 Stanley Schneck	\$ 1,535.72	
1467 Lana Burry	864.15	
1468 Aaron Basinger	275.74	
1469 Eric Rayle	1,001.18	
1470 Scott Stant	1,139.06	
1471 Rick Morrison	857.53	
1472 Marvin Steiner	1,270.82	
1473 First National Bank	2,007.50	
1474 Ohio School Inc. Tax	317.36	
1475 Treasurer, State of Ohio	522.25	
1476 Ohio Police Pen. Fnd.	557.50	
Online Pmt-OPERS	<u>3,099.46</u>	
		<u>13,448.27</u>
		<u>\$23,622.65</u>

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

Robert Farmer, U.S. Postal employee, was present to discuss the possible closure of the Lima mail processing plant. Currently a study is being conducted as to moving all the Lima mail processing to Toledo. If this would occur there would be delays in mail delivery, lowering standards and higher costs. This study is to be concluded by November 15<sup>th</sup>. Ms. Farmer is urging the Council to relay this information to the residents and for all to contact their legislators to stop this possible consolidation.

The Village Administrator reported on the following: 1) In constructing the curb and sidewalk on the west side of North Jefferson Street, a question was raised whether or not to drop the curb in front of the residence located 405 N. Jefferson Street. It was verbally agreed by the resident and a village employee to drop the curb as is done on driveways. After this was done several individuals contacted the Village Administrator as to this matter.

The cost to remove the curbing and replace with the regular curb to be uniform with the remainder of the project. The village's cost for this change would be between \$500 to \$600. After some discussion, a motion was made by Mr. Painter, seconded by Mr. Hall to replace the curbing at 405 N. Jefferson Street to the original design. Voting: All Yea. 2) An issue was raised to be consistent with the north side of Heather Lane, the new curbing on the south side of Heather Lane be less pronounced at the driveway approaches on 109 Heather Lane and 111 Heather Lane. It was the consensus of the Council to be consistent with the opposite side of the street. 3) The approach from North Jefferson Street to Steiner Street needs some patching and also around the manhole. Discussion was had as to if there is any asphalt left when re-surfacing the streets this area could be paved. Also discussion was had as to re-surfacing Davy Street. It was the consensus of the Council if there is asphalt left after re-paving the streets to re-surface the section of the approach from North Jefferson Street to Steiner Street and not do Davy Street. 3) The sidewalk approach at the Dental Office will have a rough surface to comply with ADA requirements.

Discussion was had as to the need to install a sidewalk between Unarco and Doug & Edna's ice cream shop. A village resident has expressed his concern of safety since this area is along State Route 12. A motion was made by Mr. Painter for the village to construct a sidewalk between Unarco and Doug & Edna's. The motion died for a lack of a second. This sidewalk issue tabled until January, 2010.

The Village Administrator reported the water tower is still leaking around the area of the riser pipe. Ohio Tank Maintenance has been here on several occasions to correct the problem, but to no avail. It was the consensus of the Council to contact another company and have the tower repaired before winter.

Motion was made by Mrs. Stall, seconded by Mr. Fricke to move into Executive Session to discuss personnel matters. Voting: All Yea. (Time:8:05 PM). Motion was made by Mrs. Stall, seconded by Mr. Fricke to move from Executive Session to Regular Session. Voting: All Yea. (Time: 8:20 PM).

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

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