

The Pandora Village Council met in regular session on Tuesday, September 22, 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. Fricke, seconded by Mr. Hall to approve the September 8, 2009 Minutes. Voting: All Yea.

The following bills were presented for payment:

8760 American Electric Power	898.17
8761 Beaverdam Contracting Inc	28,726.63
8762 Brown Publishing	122.00
8763 Ohio Tank Maintenance	15,000.00
8764 Putnam Cty. Sheriff's Dept.	131.61
8765 AT&T	58.81
8766 Clemans, Nelson & Assoc.	92.50
8767 Fields of Dreams Mowing	25.00
8768 Fobus USA	61.23
8769 Friends Business Source	94.80
8770 Glandorf Lumber	24.61
8771 Keith Sommer	4.00
8772 MASI Environ.Services	223.80
8773 Miller's Homemade Ice Cream	100.00
8774 Pandora Postmaster	47.00
8775 Poggemeyer Design Group	14,788.56
8776 Putnam CIC	1,000.00
8777 Daniel Rader	710.00
8778 Shell Fleet Plus	435.11
8779 Village of Columbus Grove	82.50
8780 Village of Pandora	33.75
	<u>\$ 62,660.08</u>

Payroll Account:

1436 Stanley Schneck	\$ 1,535.72
1437 Lana Burry	864.15
1438 Aaron Basinger	275.74
1439 Paul Bishop	130.16
1440 Eric Rayle	901.38
1441 Scott Stant	1,129.90
1442 Rick Morrison	885.09
1443 Marvin Steiner	1,192.30
1444 John Schlumbohm	<u>846.62</u>
	<u>7,761.06</u>
	<u>\$ 70,421.14</u>

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

Putnam District Library Director, Kelly Ward, and Treasurer, Nancy Stauffer, presented to the Council the various programs the District Library as well as the Pandora Branch offer. Due to the economic downturn, the Library's funding has decreased by approximately 17%. Due to the decrease in government revenue, the Library has had to lay off some individuals and reduce the hours of the libraries. Ms. Ward stated the Putnam District Library has adequate funds to operate through the year 2010 and there will be no closings of any of the branch libraries at this time.

The Village Administrator reported three trees located on the right-of-way were removed by American Electric Power tree contractor. These trees will be replaced by the Village.

Fiscal Officer, Lana Burry, received a letter from GatesMcDonald regarding workers compensation managed through the Ohio Municipal League for 2010. Due to the fact one of the village's employees was injured on the job in 2007 and is still receiving medical treatments for these injuries, the Village has exceeded the expected loss of \$7,600. According to the representative from GatesMcDonald, the total expenses to date are approximately \$14,000. GatesMcDonald did submit a proposed contract for workers compensation management through the GatesMcDonald Company for 2010. The fee is \$642 with a premium of \$11,479 and premium of \$8,580 for 2011 year. These premium amounts are based on 2008 wages. Mrs. Burry stated she did

contact CompManagement to receive a quote for 2010 year. Discussion was had as to this matter and it was the consensus of the Council for Mrs. Burry to contact GatesMcDonald if there is anything the Village could do to remove this "black mark" and be re-instated with the Ohio Municipal League Group.

Adam Cupp of Fawcett, Lammon & Recker/United Insurance presented to the Council quotes from four medical insurance carriers for comparison with the revised renewal from Medical Mutual of Ohio. The four medical insurance carriers' rates were substantially higher than Medical Mutual of Ohio. Mr. Cupp proposed a plan with Medical Mutual of Ohio which would include a Health Savings Account for each employee. If this plan would be approved, the cost savings to the Village would be approximately 13.88%. After some discussion as to this matter, a motion was made by Mr. Painter, seconded by Mr. Fricke to approve the Medical Mutual of Ohio Super Med Plus HSA 3000 Plan, with the Village contributing \$1,000 to each employee's HSA Account on October 1, 2009 and on January 1, 2010 the village would contribute \$1,500 for single employee and \$2,000 for each family employee. Voting: All Yea.

Discussion was had regarding the bid results for street/alley repairs. Only one bid was received which was from Ward Construction, Leipsic, Ohio and the total for the entire project being \$131,039.00. The Council discussed which repairs should be done this year and which ones could wait until next year. The repairs to be done for this year are as follows: A. Street Repairs-\$43,100; B. Alley Re-Surface - None; C. Patch Work - \$12,525; D&E Gutter/Curb Repair - \$17,484; E. Street Repairs-\$2,250; for a total of \$75,359. Motion was made by Mr. Vance, seconded by Mr. Blank to approve said repairs for the total amount of \$75,359. Voting: All Yea.

ORDINANCE NO. 521-2009:
AN ORDINANCE BY THE COUNCIL OF THE VILLAGE OF PANDORA, PUTNAM COUNTY, OHIO, ESTABLISHING A STREET TO BE KNOWN AS NORTH PEARL STREET, VILLAGE OF PANDORA, PUTNAM COUNTY, OHIO.
Motion was made by Mr. Fricke, seconded by Mr. Vance to place Ordinance No. 521-2009 on its first reading. Voting: All Yea.

Trick or Treat Night has been set for Thursday, October 29, 2009 from 6:00 PM to 7:00 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