

The Pandora Village Council met in regular session on Tuesday, April 14, 2009 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Painter, seconded by Mr. Hall to approve the March 24, 2009 Minutes. Voting: All Yea.

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

The following bills were presented for payment:

8463 Pandora Postmaster	51.70
8464 Putnam County Mayors Assn.	25.00
8465 Marvin Steiner	136.70
8466 Bonnie Johnston	103.00
8467 Cathy Rupert	52.00
8468 Dominion East Ohio	1,065.68
8469 Greg Frey	75.97
8470 Verizon Wireless	162.82
8471 WalMart	32.81
8472 American Electric Power	2,621.16
8473 American Legion #616	250.00
8474 Basinger Plumbing	3,968.95
8475 Bell Auto Supply	39.32
8476 Bonded Chemicals	859.00
8477 Carl's Hardware	144.99
8478 Dorothy Keifer	46.00
8479 E.J. Prescott	410.00
8480 Fairpoint Comm.	346.62
8481 Fastenal	61.74
8482 Fields of Dreams Mowing	150.00
8483 Friends Business Source	22.98
8484 Galeton	35.90
8485 Greg's Pharmacy	29.26
8486 Knueve & Sons	115.00
8487 M&M Hauling	70.00
8488 MASI Environ. Services	655.10
8489 Miller Textile Services	192.64
8490 Ottawa Feed & Grain	38.96
8491 Putnam Stone	379.33
8492 Richard C. Wahl	2,000.00
8493 Sarka Electric	5,061.33
8494 Shell Fleet Plus	336.46
8495 Tawa Tree Service	480.00
8496 Tyler Technologies	2,874.00
8497 US Bank	369.70
8498 Village of Columbus Grove	85.00
	<u>\$23,349.12</u>

Payroll Account:

1303 Stanley Schneck	\$ 1,535.72	
1304 Lana Burry	864.15	
1305 Paul Bishop	130.16	
1306 Eric Rayle	930.58	
1307 Scott Stant	1,148.23	
1308 Rick Morrison	876.60	
1309 Marvin Steiner	1,264.78	
1310 Tax Commissioner-Pandora	1,011.28	
1311 First National Bank	2,988.13	
1312 Ohio School Income Tax	496.38	
1313 Treasurer, State of Ohio	790.40	
1314 Ohio Police Pen. Fnd.	823.53	
Online Pmt-OPERS	<u>4,830.96</u>	
		<u>17,690.90</u>
		<u>\$41,040.02</u>

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

ORDINANCE NO. 517-2009:

AN ORDINANCE AMENDING ORDINANCE NO. 492-2006: THE VILLAGE OF PANDORA, OHIO INCOME TAX REGULATIONS.

Motion was made by Mrs. Stall, seconded by Mr. Blank to adopt Ordinance No. 517-2009 as read for its third and final reading. 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. Hall, seconded by Mr. Painter to place Ordinance No. 518-2009 on its first reading. Voting: All Yea.

Village Administrator reported on the following: 1) The bid documents for Phase IV sewer project stated the dirt to be hauled to the dirt mound on Basinger Road. Since this was not the preferred location, after some discussion, it was the consensus of the Council for the prospective bidders bid the hauling of the dirt two ways: one-the dirt pile on Basinger Road and the alternate bid-haul at a location outside the village. 2) Received letter from Ohio EPA as to the classification of the wastewater facilities. According to the Ohio EPA rules the village's wastewater/lagoon system is designed for 335,000 gallon per day capacity. As a result, the classification should be Class II, not Class I as it has been operating for a number of years. Poggemeyer Design Group was contacted as to this matter. There are three options to be in compliance: 1) for Marvin Steiner to take classes to be a Class II operator [presently he has a Class I license]. 2) Apply for a variance as to this classification and once the sewer project is completed, then go to a controlled discharge system. 3) Documentation to change the design to be in compliance for a Class I system. After some discussion it was the consensus of the Council to seek a variance and once the sewer project is completed go to a controlled discharge system.

The Village Administrator and the Fiscal Officer attended the Tax Incentive Review Council meeting on March 17, 2009 as to the CRA agreement with Pandora Grain. It was recommended by the Tax Incentive Review Council Board to have the CRA agreement with Pandora Grain to continue as is. Motion was made by Mr. Painter, seconded by Mrs. Stall to accept the Tax Incentive Review Council Board's decision for the CRA agreement with Pandora Grain to "continue as is". Voting: All Yea.

Discussion was had regarding if an employee desires to drop the group medical insurance through the village if there would be any type of reimbursement policy in lieu of the village paying the monthly premium through the village's group plan. After some discussion, it was the consensus of the Council not to establish a reimbursement policy to any employee who desires to discontinue medical coverage through the village.

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

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

SIGNED: _____ SIGNED: _____
Mayor Fiscal Officer