

The Pandora Village Council met in regular session on Tuesday, July 14, 2009 at 7:00 PM at the Municipal Building with President of Council, Rick Fricke, presiding in the absence of Mayor Schlumbohm.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mrs. Stall, seconded by Mr. Vance to approve the June 23, 2009 Minutes. Voting: All Yea.

Motion was made by Mr. Vance, seconded by Mr. Painter to approve the Treasurer's Report for June, 2009. Voting: All Yea.

The following bills were presented for payment:

8625 Ohio Treasurer	4,250.00
8626 OWDA	25,929.47
8627 American Electric Power	1,981.61
8628 Dominion East Ohio	199.59
8629 Fairpoint Comm.	362.17
8630 Verizon Wireless	170.31
8631 walMart	128.00
8632 American Electric Power	888.19
8633 American Legion #616	250.00
8634 Assoc. Police & Fire Equip	368.50
8635 Beaverdam Contracting	20,844.30
8636 Carl's Hardware	15.76
8637 Centurion Tech.	4,868.65
8638 Fields of Dreams Mowing	150.00
8639 Gary's Repair	223.12
8640 Grainger Inc	23.58
8641 Greg's Pharmacy	41.30
8642 M & M Hauling	70.00
8643 MASI Environ. Serv.	900.60
8644 Meyer Refuse	1,809.00
8645 Miller Textile	192.64
8646 Ottawa Feed & Grain	483.51
8647 Pandora Excavating	3,777.80
8648 Pandora Grain & Supply	115.41
8649 Public Entities Pool of Ohio	21,177.69
8650 Putnam Co. Treasurer	427.79
8651 Putnam Stone	26.72
8652 Richard wahl	2,000.00
8653 Tawa Tree Mulch Div.	2,050.00
8654 Tawa Tree Service	68.00
8655 Ted's Market	988.65
8656 US Bank	17.72
8657 Vetter Lumber	54.97
8658 Warren Printing	73.37
	<u>\$ 94,928.42</u>

Payroll Account:

1378 Tax Commissioner-Pandora	925.08
1379 First National Bank	2,229.97
1380 Ohio School Income Tax	423.28
1381 Ohio Dept. Taxation	567.67
1382 Ohio Police Pen. Fnd.	572.22
1383 Stanley Schneck	1,535.72
1384 Lana Burry	864.15
1385 Aaron Basinger	160.48
1386 Paul Bishop	121.49
1387 Eric Rayle	1,076.65
1388 Scott Stant	1,083.77
1389 Tyler Braidic	437.48
1390 Rick Morrison	855.42
1391 Marvin Steiner	1,301.04
Online Pmt-OPERS	<u>4,431.60</u>
	<u>16,595.02</u>
	<u>\$ 111,523.44</u>

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

ORDINANCE NO. 519-2009:

AN ORDINANCE AUTHORIZING THE LEASE OF 59.539 ACRES OF REAL ESTATE OWNED BY THE VILLAGE OF PANDORA, SITUATED IN THE NORTHWEST QUARTER OF SECTION TWENTY-ONE AND THE SOUTHWEST QUARTER OF SECTION SIXTEEN, RILEY TOWNSHIP, PUTNAM COUNTY, OHIO, PURSUANT TO THE PROVISIONS OF OHIO REVISED CODE SECTION 721.03.

Motion was made by Mr. Painter, seconded by Mr. Vance to adopt Ordinance No. 519-2009 as read for its third and final reading. Voting: All Yea.

ORDINANCE NO. 520-2009:

AN ORDINANCE BY THE COUNCIL OF THE VILLAGE OF PANDORA, PUTNAM COUNTY, OHIO, ESTABLISHING AN IDENTITY THEFT PROGRAM AND INCLUDING THE PROGRAM IN THE VILLAGE'S PERSONNEL POLICY MANUAL.

Motion was made by Mrs. Stall, seconded by Mr. Vance to adopt Ordinance No. 520-2009 as read for its third and final reading. 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. Painter to place Resolution No. 2009-586 on its first reading. Voting: All Yea.

Richard Heyman of Poggemeyer Design Group was present to discuss the renewal of the Village's NPDES Permit and new EPA regulations regarding the classification of the sewer facility. In regards to the NPDES Permit, the draft has been sent to the Village and should be finalized by August or September, 2009. As to the new classification regulations, presently the Village's sewer facility is classified as a Class I. With the new regulations, this facility will be classified as a Class II. At the present time Utilities Superintendent, Marvin Steiner, has only a Class I license for both water and sewer. Mr. Heyman has been in contact with Ohio EPA and the Village has 12 months to be in compliance with this new regulation. The Village has the option, once the final phase of the sewer separation project is completed, to go to a Controlled Discharge System. By changing the system to a controlled discharge, the facility could remain as a Class I. Mr. Heyman stated the village could also request an extension for an additional 12 months in order to make modifications to the facility. One such modification would be removing the rock in the rock filter and using this as a retention pond. Mr. Heyman presented a contract proposal to update the wastewater treatment study conducted in 2004 for a maximum of \$2,900. Motion was made by Mr. Vance, seconded by Mr. Painter to approve said contract. Voting: All Yea.

The Village Administrator reported on the following: 1) The speed bumps have been installed except for Park Street. The speed bumps on Park Street will be installed after the sewer separation project is completed. 2) Received word that Iams may not want the dirt from the dirt pile as earlier discussed. Iams will contact the Village next week as to their decision. 3) The water tower should be up and running by Monday, July 20<sup>th</sup>. Modifications of the stand/fill pipe were made for a cost of \$4,400. 4) The Village has contracted with the Village of Columbus Grove to spray for mosquitos this season. They will start Wednesday, July 15<sup>th</sup>. 5) Received word August 1, 2009 is the deadline for grant applications as to Safe Route to Schools project. It was the consensus of the Council for Mr. Schneck to pursue the matter. 6) The Good Sam Club will be camping at the Park during the Festival again this year. 7) St. John Mennonite Church water/sewer project - The Church has enough funds for the engineering costs. Mr. Schneck will contact a church representative to contact Poggemeyer Design Group.

Discussion was had regarding village resident, Gary Hilty, and storm water backing up into his crawl space during heavy rains. Presently this area does not have any catch basins to drain into. Ken Maag of Poggemeyer Design Group, gave an estimate of \$26,100 to correct the problem. This matter was tabled until the next meeting.

The Fire Department expenses for January through June, 2009 were presented to Council. The Council had several questions as some of the expenses. The Council was to meet with the Riley Township Trustees on Thursday, July 16<sup>th</sup>, but a number of members will not be able to attend. Thus, requested to meet Thursday, August 6, 2009. The Fiscal Officer will contact the Township's Fiscal Officer as to the change of date and discuss these expenses.

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

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

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

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