

The Pandora Village Council met in regular session on Tuesday, March 24, 2009, at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Painter to approve the March 11, 2009 Minutes. Voting: All Yea.

The following bills were presented for payment:

8446 Pandora Postmaster	52.53
8447 American Electric Power	823.35
8448 Putnam Co. Chiefs Assoc.	50.00
8449 Pandora Postmaster	3.30
8450 Treasurer, State of Ohio	19,043.55
8451 AT&T	68.75
8452 Clemans, Nelson & Assoc.	92.50
8453 Grainger	609.30
8454 MASI Environ. Serv.	427.80
8455 Medical Mutual of Ohio	5,403.12
8456 Pandora Excavating	545.00
8457 Poggemeyer Design Group	1,988.97
8458 Putnam County CIC	1,000.00
8459 Quill Corp.	191.95
8460 Daniel Rader	700.00
8461 Shell Fleet Plus	350.90
8462 Ted's Market	274.68
	<u>\$31,635.70</u>

Payroll Account:

1295 Stanley Schneck	\$1,535.72
1296 Lana Burry	864.15
1297 Paul Bishop	138.84
1298 Eric Rayle	911.10
1299 Scott stant	1,136.52
1300 Rick Morrison	902.03
1301 Marvin Steiner	1,319.16
1302 John Schlumbohm	<u>846.62</u>
	<u>7,654.14</u>
	\$ 39,289.84

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

ORDINANCE NO. 516-2009:

AN ORDINANCE BY THE COUNCIL OF THE VILLAGE OF PANDORA, PUTNAM COUNTY, OHIO, ASSIGNING A ZONING CLASSIFICATION TO PARCELS OF REAL ESTATE ANNEXED TO THE VILLAGE OF PANDORA.

Motion was made by Mr. Painter, seconded by Mr. Fricke to adopt Ordinance No. 516-2009 as read for its third and final reading. Voting: All Yea.

ORDINANCE NO. 517-2009:

AN ORDINANCE AMENDING ORDINANCE NO. 429-2006: THE VILLAGE OF PANDORA, OHIO INCOME TAX REGULATIONS.

Motion was made by Mr. Hall, seconded by Mrs. Stall to place Ordinance No. 517-2009 on its second reading. Voting: All Yea.

Village resident, Dwain Hall, was present to express his concerns of high traffic areas not having sidewalks which potentially presents a safety hazard. The area of most concern is along State Route 12. The one property owner had expressed an interest in installing sidewalks, but as of this date had not done so. It was the consensus of the Council for the Village Administrator to contact this property owner as to this matter. The Village cannot spend village funds on private property to have these sidewalks installed.

Adam Cupp of Fawcett, Lammon & Recker Insurance was present to discuss the present medical insurance plan for the employees and what other options may be available. Some of the coverages in the present plan are additional out of pocket expenses to the employees than in previous years. Mr. Cupp presented to possibly change the drug prescription plan to Option 2. If this would be approved by Medical Mutual, this would alleviate the present higher deductible under Option 4. The other possible change would be to establish an Employer Contribution HRA plan.

This would result in higher costs to the village, but help to alleviate some of the present high deductibles.

Motion was made by Mr. Painter, seconded by Mrs. Stall to move into Executive Session to discuss Personnel matters-medical insurance. Voting: All Yea. (Time:8:20 PM). Motion was made by Mr. Vance, seconded by Mr. Fricke to move from Executive Session to Regular Session. Voting: All Yea. (Time:8:40 PM).

The Village Administrator reported on the following: 1) Phase IV Sewer Project - the advertisement for bids will be in the paper this week and next week with the bid opening on April 22, 2009 at 12 Noon. 2) Sarka Electric has installed the generator automatic switch for the water plant.

Motion was made by Mrs. Stall, seconded by Mr. Painter to excuse Mr. Blank 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