

The Pandora Village Council met in regular session on Tuesday, December 8, 2009 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Vance, seconded by Mrs. Stall to approve the November 24, 2009 Minutes. Voting: All Yea.

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

The following bills were presented for payment:

8883 Pandora Postmaster	44.00
8884 American Electric Power	2,646.38
8885 American Legion #616	250.00
8886 Bell Auto Supply	132.41
8887 Bonded Chemicals	1,107.00
8888 Dominion East Ohio	412.81
8889 Fairpoint Comm.	356.90
8890 Fields of Dreams Mowing	150.00
8891 Friends Business Source	122.34
8892 MASI Environ. Serv.	782.65
8893 Miller Textile Serv.	194.08
8894 Nelson Tank Eng.	800.00
8895 Ohio Police Pen. Fnd.	3,897.55
8896 Richard Wahl	2,000.00
8897 Scott Lehman	62.14
8898 Verizon Wireless	220.06
8899 M&M Hauling	70.00
8900 Treasurer State of Ohio	35.00
	<u>\$ 13,283.32</u>

Payroll Checks:

1484 Stanley Schneck	\$ 1,535.72
1485 Lana Burry	864.15
1486 Aaron Basinger	140.89
1487 Eric Rayle	1,076.65
1488 Scott Stant	1,102.26
1489 Rick Morrison	863.91
1490 Marvin Steiner	1,273.84
1491 First National Bank	2,075.13
1492 Ohio School Income Tax	322.17
1493 Ohio Dept. Taxation	537.62
1494 Ohio Police Pen. Fnd.	598.61
Online Pmt-OPERS	<u>3,051.99</u>
	<u>13,442.94</u>
	<u>\$ 26,726.26</u>

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

Attorney, Jon Diller, and Jon Hilty of the Grace Mennonite Church presented to Council a lot split. The Grace Mennonite Church is selling off the church parsonage and retaining the remainder of the property. This lot split meets all the zoning requirements; thus a motion was made by Mr. Fricke, seconded by Mr. Hall to approve the lot split as presented. Voting: All Yea.

The Village Administrator reported on the following: 1) As to the sewer project, Beaverdam Contracting on Friday will be placing the mail boxes on North Jefferson Street. Next week both crews will be installing the new sewer lines in the Park. 2) There are other areas in town which could also use stone on the berm as was done on the sewer project site. Since this equipment is still in town, the question was raised if this should be done on Sherman Street, South Jefferson Street and Madison Avenue. It was the consensus of the Council to receive an estimate for the cost of this project and confer with the Mayor as to a final decision. 3) Received quotes regarding repairs to the water tower. The firm from Lincoln Park, Michigan quotes \$17,000 for said repairs. Ray's welding of Berrien Springs, Michigan quoted \$14,500. An agreement was made with Mr. Kinneson of Ray's welding for a reduction in the quoted price to \$12,900. Mr. Kinneson will be doing said repairs next week. 4) An Offer to Purchase as to the commercial property owned by Jeff Parsons was presented to Council. The purchase price is \$100,000. After

some discussion as to this Offer to Purchase, a motion was made by Mr. Vance, seconded by Mr. Fricke for the Village Administrator to enter into this Offer with earnest money of \$500 on behalf of the Village. Voting: Vance-Aye; Fricke-Aye; Hall-Nay; Stall-Aye; Blank-Aye. Further discussion was had as to the financing of said purchase. The Village has funds available for one-half or \$50,000 of said purchase price. The remaining \$50,000 will need to be financed through a local bank. The Village Administrator checked with the First National Bank of Pandora and several other banks in the area as to interest rates on said loan. The Village Administrator stated the best interest rate on said loan of \$50,000 for five years was the Ft. Jennings State Bank. Motion was made by Mrs. Stall, seconded by Mr. Fricke to authorize Mayor, John Schlumbohm and Fiscal Officer, Lana Burry to execute any and all documents with the Ft. Jennings State Bank as to a \$50,000 loan for five years. Voting: Fricke-Aye; Hall-Nay; Stall-Aye; Blank-Aye; Vance-Aye.

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

RESOLUTION NO. 2009-588:  
IN THE MATTER OF THE APPROVAL OF THE PUTNAM COUNTY SOLID WASTE  
MANAGEMENT UPDATE.

Motion was made by Mr. Vance, seconded by Mr. Hall to place  
Resolution No. 2009-588 on its first reading. Voting: All Yea.

Police Chief Stant stated to Council he was the sweepstakes winner of a new MPH Ranger Radar through Midwest Radar. To accept this radar there is no cost to the village, but the rear antenna is \$800. In checking with the funds utilized by the Police Department, there is approximately \$887 to purchase said antenna. Also chief Stant inquired as to a re-conditioned MPH read-out for \$995. Chief Stant stated he would check to see if he could trade-in two radar units to help with the cost of the rear antenna and also this MPH read-out. It was the consensus of the Council for Chief Stant to purchase the rear antenna for \$800. As to the purchase of the read-out, it was the consensus of the Council to purchase said read-out only if there were funds available after trade-ins of other radars.

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

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