

The Village Council met in regular session on Tuesday, October 27, 2009 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mrs. Stall to approve the October 13, 2009 Minutes. Voting: All Yea.

The following bills were presented for payment:

8822 AT&T	64.94
8823 Bluffton Precast	200.00
8824 Clemans, Nelson & Assoc.	35.00
8825 CompManagement	642.00
8826 Friends Business Source	44.84
8827 George Stechschulte	1,491.55
8828 Kevin Vance	563.12
8829 Lana Burry	61.05
8830 MASI Environ. Serv.	414.30
8831 Medical Mutual of Ohio	3,311.23
8832 Meyer Refuse	1,385.00
8833 Michael Borer, LLC	858.75
8834 Parsons Auto Serv.	153.20
8835 Poggemeyer Design Group	12,332.63
8836 Quartermaster	214.40
8837 Daniel Rader	710.00
8838 Shell Fleet Plus	499.86
8839 Heritage Floors	1,554.24
	<u>24,536.11</u>

Payroll Account:

1458 Stanley Schneck	\$ 1,535.72
1459 Lana Burry	864.15
1460 Aaron Basinger	145.20
1461 Paul Bishop	121.49
1462 Eric Rayle	920.85
1463 Scott Stant	1,083.77
1464 Rick Morrison	876.60
1465 Marvin Steiner	1,291.97
	<u>6,935.85</u>
	\$ 31,375.96

Motion was made by Mr. Painter, seconded by Mr. Blank to approve the bills as presented. 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 Mrs. Stall to adopt Ordinance No. 521-2009 as read for its third and final reading. Voting: All Yea.

Deb Rice, of 504 North Jefferson Street, was present to express her concerns of the curb/sidewalk portion of the sewer project. According to the plans, the curb/sidewalk will stop at approximately the middle of her lot. Village Administrator, Stan Schneck, stated he has been in contact with Ken Maag of Poggemeyer Design Group as to this matter. An agreement was reached in that the curb/sidewalk portion of said project will stop on the south side of intersection North Jefferson Street and Schumacher Street. Further discussion was had as to the width of the sidewalk and placement of sidewalk to the curbing. To be in compliance with ADA laws, the sidewalk must be at least five feet in width. Also there is an issue of the mailboxes on the east side of North Jefferson Street when the curb/sidewalk is installed. A meeting with the Village Administrator, the Mayor, the contractor and inspector is scheduled for Wednesday, October 28th, to further discuss the curbing/sidewalk project.

Also the Village Administrator stated there are several water service lines on North Jefferson Street which will need to be lowered in order they will not freeze in the winter. The cost for lowering said water service lines is approximately \$800 per service. It was the consensus of the Council to proceed with lowering of said water service lines at an approximate cost of \$800 per service.

Richard wahl presented the test results of the lagoons since using the bioaugmentation program. The three main areas of concern is: fecal coliform, total suspended solids, and CBOD's(chemical biological oxygen demand). Since undergoing the bioaugmentation program, these three areas have been in compliance in most cases if the Village would be under a controlled discharge system.

Richard Heyman, of Poggemeyer Design Group, was present to update the Council regarding the proposed controlled discharge system. Typically in this type of system there are three cells, two for treatment and one for retention. Mr. Heyman will need to collect data as to the flows into the lagoons and then ascertain how many times the Village could discharge into Riley Creek. This information will then be used to ascertain the size of the retention pond. Mr. Heyman will present this information at a Council meeting in the next month or two. According to the Village's NPDES permit, the Village has been approved to go to a controlled discharge system. The final plans for the project will need to be presented to EPA and also apply for DEFA funding within the first several months of next year.

Discussion was had as to the sale of the old police cruiser. The high bidder, Chicago Motors, has been contacted two weeks ago, but no further contact has been made and no payment has been received. It was the consensus of the Council to send a letter to Chicago Motors giving them two week to make payment and pick up the police cruiser or the car will be sold to the next highest bidder.

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

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

SIGNED: _____
Mayor

SIGNED: _____
Fiscal Officer