

The Pandora Village Council met in Regular Session on Tuesday, May 12, 2009, at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Painter to approve the April 28, 2009 Minutes. Voting: All Yea.

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

The following bills were presented for payment:

8520 Pandora Postmaster	11.55
8521 Dominion East Ohio	1,849.23
8522 Fairpoint Communications	351.76
8523 Lyle Niese	8.00
8524 Verizon Wireless	161.72
8525 WalMart	29.76
8526 American Electric Power	2,353.21
8527 American Legion #616	250.00
8528 Bell Auto Supply	136.45
8529 Carl's Hardware	20.55
8530 Fields of Dreams Mowing	150.00
8531 Gall's Inc	142.96
8532 Gary's Repair	149.17
8533 Greg's Pharmacy	4.49
8534 M&M Hauling	70.00
8535 MacDonalD Supply	87.78
8536 MASI Environ. Services	521.05
8537 Meyer Refuse	1,585.00
8538 Michael Borer	852.82
8539 Ottawa Feed & Grain	16.47
8540 Pandora Grain	145.50
8541 Pandora Postmaster	54.00
8542 Putnam Stone	28.14
8543 Quill Corp.	311.99
8544 Richard wahl	2,000.00
8545 Treasurer, State of Ohio	720.00
8546 Void	
8547 US Bank	369.70
	<u>\$ 12,381.30</u>

Payroll Account:

1322 Stanley Schneck	\$ 1,535.72	
1323 Lana Burry	864.15	
1324 Paul Bishop	207.92	
1325 Eric Rayle	901.38	
1326 Scott Stant	1,230.65	
1327 Rick Morrison	870.25	
1328 Marvin Steiner	1,228.55	
1329 First National Bank	2,003.77	
1330 Ohio School Tax	321.01	
1331 Ohio Department of Taxation	522.10	
1332 Ohio Police Pen. Fnd.	582.43	
Online Pmt-OPERS	<u>3,004.45</u>	
		<u>13,272.38</u>
		\$ 25,653.68

Motion was made by Mr. Hall, seconded by Mr. Fricke to approve the bills as presented. 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. Painter, seconded by Mr. Blank to adopt Ordinance No. 518-2009 as read for its third and final reading. Voting: All Yea.

RESOLUTION NO. 2009-585:

A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE PARK FUND.

Motion was made by Mr. Fricke, seconded by Mr. Hall to place Resolution No. 2009-585 on its first reading. Voting: All Yea.

The Village Administrator reported on the following: 1) The Pre-Construction Conference for the sewer project is scheduled for May 19, 2009 at 10:00 AM. The contractor is in need of a staging yard to store materials and his tool trailer during the project. It was the consensus of the Council for Mr. Schneck to contact Unarco as to using a portion of their parking lot. If not acceptable, then contact the Community Center Committee. 2) Iams is in need of dirt for fill purposes and would possibly be able to use the dirt from the sewer project and also the dirt pile on Basinger Road. This matter will be discussed further at the Pre-Construction meeting next week. 3) Poggemeyer Design Group has been working on the NPDES permit renewal. It has been suggested to purchase a flow meter to measure the effluent. This data could be used to assist in re-classifying the Village's system from Class II to Class I. There would be some cost to obtain this data and there are several different options the Village could use to achieve this information. 4) Received two quotes to as to the concrete work in front of the Municipal Building; Patriot Concrete-\$10,595(residential grade) and \$13,595(commercial grade); Steve Niese-\$7,500. Discussion was had as to these quotes. It was unclear if these contractors are aware there is concrete under the brick and all of these materials would need to be removed prior to putting on the new concrete. Mr. Schneck is to contact each of these contractors as to this matter and if necessary to submit new quotes. 5)The residents need to be notified by certified mail as to hooking into the new sewer. It was the consensus of the Council the residents will have until July 1, 2010 to tie into the new sewer. Letters will be sent later in the week.

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

Discussion was had to the high grass at several properties. After some discussion, it was the consensus of the Council to hire Field of Dreams Mowing service to mow these residences and the cost will be placed on the real estate taxes of said residence.

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

SIGNED: _____
Mayor

SIGNED: _____
Fiscal Officer