

The Pandora Village Council met in Regular Session on Tuesday, July 28, 2009 at 7:00 PM with Mayor, John Schlumbohm, presiding.

Members Present: Painter, Vance, Fricke, Hall, Stall, Blank
Members Absent: None

The meeting was opened with Pledge of Allegiance.

Motion was made by Mrs. Stall, seconded by Mr. Hall to approve the July 14, 2009 Minutes. Voting: All Yea.

The following bills were presented for payment:

8659 Infinite Enterprises LLC	8,750.00
8660 Ohio Tank Maintenance	14,000.00
8661 Ohio Tank Maintenance	4,400.00
8662 AT&T	60.89
8663 Brown Publishing	78.25
8664 Centurion Technologies	272.50
8665 Clemans, Nelson & Assoc.	113.40
8666 Fastenal	75.80
8667 Grainger	588.60
8668 HD Supply Waterworks	9,688.91
8669 Kevin vance	396.31
8670 MASi Environ. Serv.	576.80
8671 Medical Mutual of Ohio	5,478.13
8672 Michael Borer LLC	767.60
8673 Miller Textile	192.64
8674 Pandora Chamber of Commerce	50.00
8675 Poggemeyer Design Group	9,381.20
8676 Daniel Rader	710.00
8677 Shell Fleet Plus	421.46
8678 Verizon Wireless	161.09
8679 Village of Columbus Grove	225.00
	<u>\$ 56,388.67</u>

Payroll Account:

1392 Stanley Schneck	\$ 1,535.72
1393 Lana Burry	864.15
1394 Aaron Basinger	94.67
1395 Paul Bishop	125.83
1396 Eric Rayle	901.38
1397 Scott Stant	1,111.52
1398 Tyler Braidic	452.40
1399 Rick Morrison	876.60
1400 Marvin Steiner	<u>1,310.09</u>
	<u>7,272.36</u>
	<u>\$ 63,661.03</u>

Motion was made by Mr. Vance, seconded by Mr. Blank to approve the bills as presented. 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 Mrs. Stall, seconded by Mr. Vance to place Resolution No. 2009-586 on its second reading. Voting: All Yea.

The Village Administrator reported on the following: 1) The plans for the Riley Creek Festival are going very well. 2) The sewer separation project is fairly well on schedule. 3) The water tower, after filling, found a pin hole leak, so the tower has been drained and epoxy will be added to repair the leak. 4) Sarka Electric installed the lights at the courtyard of the City Building and installed plugs in the bus garage for roasters. 5) The bid opening for the lease of the Industrial Park will be August 6, 2009 at 12 Noon. 6) Discussed the St. John Mennonite Church water/sewer project with Solicitor, Michael Borer. In light of the fact the village wants to increase the size of the water line on the village's property, the engineering fees for this project should run through the village's books with the Church reimbursing the village for these costs. 7) Iams has stated they are no longer interested in the dirt pile. 8) Presented a cost estimate from Poggemeyer Design Group of \$26,100 as to installing a storm sewer line and catch basins to alleviate the drainage problem at G Street and Basinger Road. Discussion was had and the Council requested the Village Administrator to contact Phillips Excavating as to an approximate cost for them to do this project.

The Village Administrator presented to Council village employee, Marvin Steiner, will be on vacation for the next two weeks, and if in the event of an emergency and he needs to be called into work, i.e. Sewer project, is he to be paid overtime for those hours he was called into work during his vacation period. The Council discussed this matter. Motion was made by Mr. Vance, seconded by Mr. Painter to move into Executive Session to discuss this personnel matter further. Voting: All Yea. (Time:7:40 PM). Motion was made by Mr. Vance, seconded by Mr. Fricke to move from Executive Session to Regular Session. Voting: All Yea. (Time: 8:05 PM).

Motion was made by Mr. Vance, seconded by Mr. Painter to amend the village personnel policy and procedure handbook, Section 4 - Overtime/Compensatory Time, paragraph nine - Call Out Pay, first paragraph to read as follows: **"Employees who are called out to work by the Employer after leaving the work site for the day or on a scheduled vacation day, will be paid at one and one-half times the employee's hourly rate and will receive a minimum of two (2) hours of pay at this rate."** Third Paragraph of Paragraph Nine - Call out Pay to read as follows: **"If call-out is performed two hours prior to the start of the employee's regular workday, the pay rate will revert to straight time for the period of time covering the employee's scheduled workday. Any additional hours will be compensated at the time and one-half rate."**
Voting: Vance-Aye, Fricke-Nay, Hall-Aye, Stall-Aye, Blank-Aye, Painter-Aye.

Discussion was had as to the Fire Department expenses for the period of January through June, 2009. The township clerk stated in a letter the Fire Department would be reimbursed next year for the fire training costs this year. The question was raised, as to what documentation would the Council receive as to whether the Fire Department received this reimbursement. Payment for these expenses was tabled until the Council meets with the Township Trustees on August 6th to discuss this matter further.

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

SIGNED: _____ SIGNED: _____
Mayor Fiscal Officer