

The Pandora Village Council met in Regular Session on Tuesday, December 14, 2010, 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 Mr. Painter, seconded by Mr. Hall to approve the November 23, 2010 Minutes. Voting: All Yea.

Motion was made by Mrs. Stall, seconded by Mr. Blank to approve the Treasurer's Report for November, 2010. Voting: All Yea.

The following bills were presented for payment:

9488 Dominion East Ohio	963.47
9489 Operator Training Committee	285.00
9490 Ft. Jennings State Bank	887.73
9491 American Electric Powre	2,850.17
9492 Fairpoint Comm.	362.57
9493 Verizon Wireless	212.79
9494 Aqua Line	330.00
9495 Bell Auto Supply	68.85
9496 Brown Supply	114.06
9497 Cellular Connection	10.69
9498 E.J. Prescott	296.00
9499 Field of Dreams Mowing	150.00
9500 M&M Hauling	70.00
9501 MASI Environ. Serv.	661.55
9502 Midwest Radar	135.00
9503 Miller Textiles	167.72
9504 Ohio Police & Fire Pension	3,981.25
9505 Ohio Rural Water Assn.	100.00
9506 Ottawa Feed & Grain	5.16
9507 Pandora Excavating	347.90
9508 Parsons Auto Service	79.25
9509 Power House Electric	15.70
9510 Putnam CIC	1,000.00
9511 Putnam County Sentinel	114.00
9512 QuarterMaster	8.00
9513 Riley Creek Pharmacy	18.11
9514 Stanley Schneck	40.00
9515 Ted's Market	1,154.04
9516 Traffic Stop Uniform	272.99
9517 Treasurer, State of Ohio	400.00
9518 U.S. Bank	100.19
9519 Village Hardware	65.97
9520 Village of Pandora	315.60
9521 Wayne McOwen	133.96
9522 Xpediter Technology	<u>500.00</u>

\$ 16,217.72

Payroll Account:

1762 Ohio School Income Tax	\$ 332.82
1763 Treasurer, State of Ohio	536.32
1764 Stanley Schneck	1,443.92
1765 Lana Burry	852.50
1766 Aaron Basinger	160.87
1767 Paul Bishop	139.68
1768 Eric Rayle	1,226.86
1769 Scott Stant	1,135.57
1770 Rick Morrison	908.45
1771 Marvin Steiner	1,232.99
Online Pmts:	
PERS	2,921.22
Police Pension	566.22
Federal/Medicare Tax	<u>2,441.87</u>

13,899.29
\$ 30,117.01

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

The Village Administrator reported on the following: 1) Beaverdam Contracting owner, Andy James, requested if he could receive one-half of the retainage of \$11,090.50 as to the sewer project. Mr. Schneck has been on contact with Ken Maag of Poggemeyer Design Group, as to the cost to complete the refurbishing of two properties as well as grass seeding of various properties which were affected by said project. Mr. Maag stated that \$5,500 would be more than enough to complete said project. It was the consensus of the Council to pay Beaverdam Contracting \$5,545.25 which is one-half of the retainage of said sewer project. 2) Presented a cost estimate of \$113,502.50 from Poggemeyer Design Group as to re-surfacing the basketball/tennis courts. Mr. Schneck states the 2011 Natureworks grant application is due February 1, 2011. Putnam County would receive \$23,086. Discussion was also had as to other projects this grant could be used. Mr. Schneck will proceed with the grant application.

ORDINANCE NO. 524-2010:

AN ORDINANCE PROVIDING THAT IN CERTAIN FIRE LOSSES, THE INSURANCE COMPANY SHALL TRANSFER FROM THE INSURANCE PROCEEDS OF A FIRE LOSS TO THE FISCAL OFFICER OF THE VILLAGE OF PANDORA, A CERTAIN PORTION OF THE INSURANCE PROCEEDS AS SECURITY AGAINST THE TOTAL COST OF REMOVING, REPAIRING, OR SECURING THE DAMAGED BUILDING.

Motion was made by Mr. Vance, seconded by Mr. Painter to place Ordinance No. 524-2010 on its first reading. Voting: All Yea.

Motion was made by Mrs. Stall, seconded by Mr. Vance to move into Executive Session to discuss personnel benefits. Voting: All Yea. (Time:8:10 PM). Motion was made by Mr. Vance, seconded by Mr. Fricke to move from Executive Session to Regular Session. Voting: All Yea. (Time:8:25 PM).

Motion was made by Mrs. Stall, seconded by Mr. Fricke to contribute \$500.00 to the health savings account for each employee with spouse and/or family insurance coverage and \$375.00 for each employee with single insurance coverage effective January 1, 2011. Voting: All Yea.

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

SIGNED: _____ SIGNED: _____
Mayor Fiscal Officer