

The Pandora Village Council met in Regular Session on Tuesday, June 8, 2010, at 7:00 PM at the Municipal Building 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. Fricke, seconded by Mr. Hall to approve the May 25, 2010 Minutes. Voting: All Yea.

Motion was made by Mr. Painter, seconded by Mr. Vance to approve the Treasurer's Report for May, 2010. Voting: All Yea.

The following bills were presented for payment:

9190 Basinger Plumbing & Htg.	1,285.95
9191 Pandora Postmaster	191.84
9192 McAdams Greenhouse	400.00
9193 American Electric Power	2,651.42
9194 Associated Police & Fire Equip.	398.70
9195 Beaverdam Contracting	780.00
9196 Bell Auto Supply	228.40
9197 Carl's Hardware	57.63
9198 Cellular Connection-Ottawa	91.20
9199 Dominion East Ohio	404.55
9200 Fairpoint Comm.	355.10
9201 Fastenal	304.30
9202 Fields of Dreams Mowing	877.50
9203 Galeton	34.80
9204 John Schlumbohm	89.94
9205 M & M Hauling	70.00
9206 MASI Environ. Serv.	888.95
9207 Miller Textile	194.56
9208 Ohio Police Pen.	4,114.66
9209 Ottawa Feed & Grain	206.41
9210 Pandora Grain & Supply	194.24
9211 Riley Creek Pharmacy	20.50
9212 Stanley Schneck	65.50
9213 Tawa Tree Service	465.00
9214 US Bank	20.40
9215 Verizon Wireless	179.88
9216 Village of Pandora-Library-w/s	253.80
9217 WalMart	107.97
9218 Warren Printing	169.33
	<u>\$15,102.53</u>

Payroll Account:

1618 Stanley Schneck	\$ 1,428.12	
1619 Lana Burry	836.55	
1620 Aaron Basinger	162.92	
1621 Paul Bishop	138.84	
1622 Eric Rayle	1,039.84	
1623 Scott Stant	1,051.17	
1624 Tyler Braidic	510.45	
1625 Rick Morrison	847.83	
1626 Marvin Steiner	1,266.25	
1627 First National Bank	2,493.47	
1628 Ohio School Income Tax	334.80	
1629 Treas.State of Ohio	540.21	
Online Pmt-OPERS	3,253.86	
Online Pmt-Police Pen.	<u>584.74</u>	
		<u>14,489.05</u>
		\$ 29,591.58

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

The Village Administrator reported on the following: 1) The CDBG application for handicap parking at the Community Center was approved in the amount of \$16,400.00. This amount is \$485.00 less than the estimated cost of \$16,885.00. 2) The drive in the Park has been re-surfaced as discussed at the last meeting. 3) The standing water problem at the intersection of Steiner Street and N. Jefferson Street (especially during heavy rains) was discussed with Poggemeyer Design Group, Beaverdam Contracting and the village. The proposed solution is to put in a catch basin at the north corner of this intersection. 4) A sample letter was presented to Council to be sent to new homeowners who

will be receiving the first three months of free water/sewer service.

Further discussion was had as to a sidewalk program. The Mayor had proposed the Village pay 100 percent for the installation of sidewalks at main thoroughfares. The Council stated a five or ten year plan should be established to allocate a portion be done each year. Some of the Council members would prefer the homeowner pay one-half of the cost of said sidewalks instead of the village paying 100%. It was the consensus of the Council for a public meeting be held in September to discuss this matter with the village residents. Also at this same meeting, curb-side recycling will also be discussed.

RESOLUTION NO. 2010-591:

A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE PARK FUND. Motion was made by Mr. Painter, seconded by Mr. Fricke to place Resolution No. 2010-591 on its first reading. Voting: All Yea.

Motion was made by Mr. Painter, seconded by Mr. Vance to enter into Executive Session to discuss Personnel-Wages. Voting: All Yea. (Time: 7:55 PM). Motion was made by Mr. Painter, seconded by Mr. Fricke to move from Executive Session to Regular Session. Voting: All Yea. (Time: 8:15 PM).

Judy Stall, Chairman of the Personnel Committee, proposed a wage increase for all employees of \$.25 per hour, effective June 7, 2010. (The beginning of the current pay period). Voting: All Yea. Mrs. Stall stated the Committee in the future will be proposing pay increases in June rather than December. In December, 2010, the Committee will discuss the Health Savings Account program for the 2011 year.

Discussion was had as to painting the Village Administrator's office building. It was the consensus of the Council to obtain a quote for said cost. It was also decided by the Council the color to be the same as the Fire station building.

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