

The Pandora Village Council met in regular session on Tuesday, May 11, 2010, at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Painter to approve the April 27, 2010 Minutes. Voting: All Yea.

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

The following bills were presented for payment:

9146 Brian Schmersal	77.48
9147 Joe Grothouse	143.97
9148 Verizon Wireless	186.29
9149 American Electric Power	3,037.16
9150 Carl's Hardware	17.37
9151 Fairpoint Communications	381.13
9152 Fields of Dreams Mowing	150.00
9153 Gary's Repair	127.72
9154 Lana Burry	12.50
9155 M&M Hauling	70.00
9156 MASI Environ. Serv.	686.35
9157 Pandora Grain	663.08
9158 Pandora Postmaster	56.00
9159 Putnam Stone	173.25
9160 Riley Creek Pharmacy	.79
9161 Sensus Metering System	1,320.00
9162 Stanley Schneck	32.00
9163 Stumps Fire Protection	292.65
9164 Treasurer, State of Ohio	213.48
9165 US Bank	268.41
	<u>\$7,909.13</u>

Payroll Account:

1599 Stanley Schneck	\$ 1,428.12	
1600 Lana Burry	836.55	
1601 Aaron Basinger	211.60	
1602 Paul Bishop	108.48	
1603 Eric Rayle	893.78	
1604 Scott Stant	1,051.17	
1605 Rick Morrison	856.32	
1606 Marvin Steiner	1,208.87	
1607 First National Bank	2,329.80	
1608 Ohio School Income Tax	312.92	
1609 Ohio Department of Taxation	506.95	
Online Pmt-OPERS	3,074.12	
Online Pmt-Police Pension	548.49	
	<u>13,367.17</u>	
		<u>\$21,276.30</u>

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

The Village Administrator reported on the following: 1) Received two quotes regarding the replacement of the curb and gutter on Heather Lane as discussed at the last meeting. In addition to Kenneth Stucky and James Leightner properties, this replacement would also be at the Ron Michel property. The quotes are: Don Shartell-\$4,015.00; and Patriot Concrete-\$3,880.00. Further discussion was had as to authorizing the replacement of the curb and gutter at those three locations on Heather Lane. The curb and gutter were replaced as it was before the sewer project and it was the consensus of the Council that by authorizing this replacement it may set a precedent for the future. Therefore it was the consensus of the Council to not proceed with replacing the curb and gutter with a curbless gradual incline approach at the three residences on Heather Lane. 2) The contractor for Beaverdam Contracting will give a \$200 credit to the Village to repair the saw cut at Ken Stucky's drive. 3) BCI crew applied stone along the berm at various locations on the south side of town at a cost of \$13 per ton. 4) Discussion was had as to the installation of speed bumps for the Summer. It was the consensus of the Council to install these speed bumps in the north-west alley just west of the Kevin Vance property and also on Park Street between the Dwain Hall property and the roped area by the Community Center. 5) The Village of Bluffton has trash receptacles which they no

longer need. Discussion was had as to whether the village would be interested in these for at little or no cost. It was the consensus of the Council for the Village Administrator to obtain as many as possible at no cost to the village. 6) Discussion was had as to contributions for 2010 to the Putnam CIC. Motion was made by Mr. Painter, seconded by Mr. Fricke to contribute to the Putnam CIC \$1,000 per quarter for a total of \$4,000 for the year 2010. Voting: All Yea.

Solicitor, Michael Borer, presented drafts of lease and easement regarding the Nusbaum property. The lease is for 40 years, but the easement is for up to 40 years, with a renewal of every 5 years. Mr. Borer raised the question as to making the easement for 40 years as well. The Village Administrator will contact Paul Nusbaum regarding this matter. It was the consensus of the Council if there is no objection from Mr. Nusbaum to prepare the easement for 40 years as well.

Motion was made by Mr. Painter, seconded by Mr. Hall to move into Executive Session to discuss Personnel-Wages. Voting: All Yea. (Time: 8:40PM). Motion was made by Mr. Vance, seconded by Mr. Fricke to move from Executive Session to Regular Session. Voting: All Yea. (Time:9:05PM).

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

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

SIGNED: _____ SIGNED: _____
Mayor Fiscal Officer