

The Pandora Village Council met in regular session on Tuesday, February 23, 2010, at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Painter to approve the February 10, 2010 Minutes. Voting: All Yea.

The following bills were presented for payment:

9006 Pandora Postmaster	194.04
9007 Putnam County Mayors Assn.	20.00
9008 Beaverdam Contracting	4,536.69
9009 American Electric Power	1,013.77
9010 Andrew Zuercher	65.00
9011 Aqua Line	330.00
9012 AT&T	66.19
9013 Brown Publishing	48.00
9014 Clemans, Nelson	35.00
9015 Friends Business Source	157.15
9016 Gall's	38.98
9017 MASI Environ. Serv.	711.45
9018 Medical Mutual of Ohio	4,841.86
9019 Pandora Excavating	300.00
9020 Parsons Auto Service	82.41
9021 Poggemeyer Design Group	4,674.00
9022 Printing Systems	174.96
9023 Response Options	295.00
9024 Riley Creek Pharmacy	5.77
9025 Shell Fleet Plus	525.25
9026 Treasurer, State of Ohio-Co-Op Purch.	100.00
9027 Treasurer, State of Ohio(MARCS radios)	300.00
9028 Warren Printing	71.26
	<u>\$18,586.78</u>

Payroll Account:

1550 Stanley Schneck	\$ 1,428.12	
1551 Lana Burry	836.55	
1552 Aaron Basinger	158.50	
1553 Paul Bishop	130.16	
1554 Eric Rayle	1,003.34	
1555 Scott Stant	1,369.61	
1556 Rick Morrison	1,129.63	
1557 Marvin Steiner	<u>1,637.73</u>	
		<u>7,693.64</u>
		<u>\$26,280.42</u>

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

ORDINANCE NO. 522-2010: ANNUAL APPROPRIATION ORDINANCE

Motion was made by Mr. Fricke, seconded by Mr. Blank to adopt Ordinance No. 522-2010 as read for its third and final reading. Voting: All Yea.

ORDINANCE NO. 523-2010: AN ORDINANCE BY THE COUNCIL OF THE VILLAGE OF PANDORA ESTABLISHING NO PARKING ZONE ON NORTH JEFFERSON STREET IN THE VILLAGE OF PANDORA, PUTNAM COUNTY, OHIO.

Motion was made by Mrs. Stall, seconded by Mr. Fricke to adopt Ordinance No. 523-2010 as read for its third and final reading. Voting: All Yea.

The Village Administrator reported on the following: 1) The steering and brakes went out on the red truck. The cost to replace the vacuum pump is \$1500. 2) There are approximately 26 ash trees in the village; a few of which are on private property. There is a matching grant to remove said trees. After some discussion, it was the consensus of the Council for those trees on private property, to contact the owner. As to the trees on right-of-way or in the Park, some of those trees are small and the village employees may be able to remove said trees. As to the larger trees, to contact a tree contractor as to the cost to remove said trees. 3) An approximate date to move into the Parsons' building is mid-March.

The Fiscal Officer presented to Council the current percentages of payroll paid out of each village fund. One option is to advance monies from the General Fund to the Water Fund. Also if there is abnormal activity per pay period, such as inclement weather, the Fiscal Officer will adjust said percentages for that specific pay period for those employees impacted. Further discussion was had as to changing some of the current percentages, based on their daily work routines. After some discussion, the Council made the following changes:

Village Administrator:	Street Maint.	Water/Sewer Supt.
(Stan Schneck)	(Rick Morrison)	(Marvin Steiner)
General - 50%	General-30%	Street - 10%
Street - 30%	Street -50%	Water - 25%
Water - 10%	Water -10%	Sewer - 50%
Sewer - 10%	Sewer -10%	

Motion was made by Mr. Vance, seconded by Mr. Painter to excuse Mr. Hall 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: _____
Mayor

SIGNED: _____
Fiscal Officer