

The Pandora Village Council met in regular session on Thursday, January 28, 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. Vance, seconded by Mr. Hall to approve the January 12, 2010 Minutes. Voting: All Yea.

The following bills were presented for payment:

8961 Riley Township Trustees	7,413.78
8962 Stamp Fulfillment Services	506.60
8963 AT&T	75.74
8964 Clemans, Nelson & Assoc	35.00
8965 First National Bank	21.40
8966 Gall's Inc	21.98
8967 Gary's Repair	266.16
8968 MASI Environ. Serv	393.15
8969 Medical Mutual of Ohio	4,841.86
8970 Michael Borer LLC	532.50
8971 Pandora Excavating	300.00
8972 Parsons Auto Service	1,111.23
8973 Poggemeyer Design Group	3,517.24
8974 Quill Corp	510.39
8975 Daniel Rader	710.00
8976 Ray's welding Co.	6,500.00
8977 Shell Fleet Plus	579.45
8978 Tammy Sheller	175.93
8979 Warren Printing	7.00
8980 Water Environ. Fed.	64.00
	<u>\$27,583.41</u>

Payroll Account:

1530 Stanley Schneck	\$ 1,528.12	
1531 Lana Burry	856.55	
1532 Aaron Basinger	145.30	
1533 Paul Bishop	130.16	
1534 Eric Rayle	942.45	
1535 Scott Stant	1,186.43	
1536 Rick Morrison	932.57	
1537 Marvin Steiner	<u>1,320.62</u>	
		<u>7,042.20</u>
		\$34,625.61

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

RESOLUTION NO. 2010-590:

A RESOLUTION APPOINTING ATTORNEY, MICHAEL A. BORER, AS VILLAGE SOLICITOR FOR THE VILLAGE OF PANDORA FOR A PERIOD OF TWO YEARS COMMENCING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2011.

Motion was made by Mrs. Stall, seconded by Mr. Painter to place Resolution No. 2010-590 on its second reading. Voting: All Yea.

ORDINANCE NO. 522-2010: ANNUAL APPROPRIATION ORDINANCE

Motion was made by Mr. Vance, seconded by Mr. Painter to place Ordinance No. 522-2010 on its first reading. Voting: All Yea.

A number of village residents were present to express their concerns as to a possible change in parking on North Jefferson Street between Main Street and Washington Street. A proposed ordinance states no parking on the east side of North Jefferson Street between Main Street and Washington Street. This proposal was intended to alleviate congestion of semi-trucks turning south onto North Jefferson Street. The majority of individuals present desired to have the parking remain on both sides of the street. The dentist office owners on the corner of Washington and North Jefferson Street stated by not having parking on the east side of North Jefferson Street would create a problem for their personnel and customers. After considerable discussion, it was the consensus of the Council to amend the proposed ordinance for parking to remain on both sides of North Jefferson Street between Main Street and Washington Street. This ordinance does state there will be no parking on the east side of North Jefferson Street between Diller Street and Schumacher Street.

ORDINANCE NO. 523-2010:

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

Motion was made by Mr. Painter, seconded by Mr. Hall to place Ordinance No. 523-2010 on its first reading amended to remove any language which states no parking on the east side of North Jefferson Street between Main Street and Washington Street. Voting: All Yea.

Riley Township Trustees, Mark Kinsinger and Bill Schroeder, Fiscal Officer, Marcia Schutz, and Fire Chief, Jason Kinsinger, were present for the semi-annual meeting with the Village Council. Discussion was had as to the renewal of the Library Lease. It was the recommendation of the Riley Township Trustees to renew said lease for one year. Motion was made by Mr. Vance, seconded by Mr. Painter to accept the Riley Township Trustees' recommendation and enter into a lease agreement for the Putnam District Branch Library. Voting: All Yea.

Robert Lee and David Lee were present to discuss the sewer separation project may need to enter onto Robert Lee's property on Heather Lane to tie into the existing sewer line. At the present time there are two easements on Robert Lee's property, but the desired location of said new sanitary tile would be in between said two easements. After some discussion, it was the consensus of the Council further investigation needs to be done as to the possibility of utilizing one of the established easements. A decision will be made after further research has been made and a conference with Poggemeyer Design Group.

Discussion was had as to the plat map submitted by Dwain Hall. The strip of land in question is being transferred to Dwain Hall from Barbara Cook. This strip of land was originally owned by Daniel and Barbara Cook for ingress and egress purposes. Since this strip of land is no longer of any use to Mrs. Cook, thus she is deeding the same to Dwain Hall as this abuts his property. Motion was made by Mr. Vance, seconded by Mr. Painter to approve said plat. Voting: All Yea.

The Village Administrator reported on the following: 1) The sewer separation project-the forced main was damaged, but has since been repaired. The location as stated on the map was about 18 feet off of the actual location. 2) A draft of the village newsletter presented to Council prior to submitting it to the printers.

Motion was made by Mr. Vance, seconded by Mr. Painter 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. Fricke, seconded by Mr. Vance. Voting: All Yea.

SIGNED: _____ SIGNED: _____
Mayor Fiscal Officer