

The Pandora Village Council met in regular session on Tuesday, March 23, 2010, at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mrs. Stall, seconded by Mr. Blank to approve the March 9, 2010 Minutes. Voting: All Yea.

The following bills were presented for payment:

9061 AT&T	63.40
9062 Beaverdam Contracting	9,807.72
9063 Bluffton Stone	307.80
9064 Brown Publishing	36.00
9065 Byron Steiner Excav.	520.50
9066 Clemans, Nelson & Assoc.	35.00
9067 Donald Huston	127.00
9068 Golden Rule Creations	198.15
9069 HD Supply Waterworks	4,718.64
9070 Huntington Promotions	202.00
9071 Irwin Computer Solutions	60.00
9072 Marvin Steiner	88.00
9073 MASI Environ. Serv.	427.80
9074 Medical Mutual of Ohio	4,873.86
9075 Moser Electric	81.38
9076 Pandora Postmaster	44.00
9077 Parsons Auto Service	204.95
9078 Poggemeyer Design Group	8,344.50
9079 Daniel Rader	720.00
9080 Shell Fleet Plus	565.12
9081 Ted's Market	2,164.13
9082 Teresa Maag	17.05
	<u>33,607.00</u>

Payroll Account:

1570 Stanley Schneck	\$ 1,428.12
1571 Lana Burry	836.55
1572 Aaron Basinger	219.32
1573 Paul Bishop	69.42
1574 Eric Rayle	893.78
1575 Scott Stant	1,078.92
1576 Rick Morrison	835.12
1577 Marvin Steiner	1,220.96
1578 John Schlumbohm	<u>846.62</u>
	<u>7,428.81</u>
	\$ 41,035.81

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

Village resident, Patricia Myers, was present to discuss alleged damage to her camper when the village employees plowed snow earlier this year. She stated the snow plow pushed the snow up against her camper and a portion of the trim was sagging as well as the box was moved from the bottom. The Village Administrator stated he was the one who usually plowed the alley behind her and beside her and he is very certain that he did not push the snow up against her camper. Council member, Robert Blank, asked Ms. Myers what she wanted the Village to do about this matter. She stated she wanted her camper fixed. It was the consensus of the Council that no damage was done to her camper by the village employees when the snow was plowed. She stated she would pursue this matter with her attorney.

The Village Administrator reported he had received two quotes regarding a new heating/air conditioning system for the Fire Station building. Basinger Plumbing-\$3,550 and M&R Plumbing-\$6,925. It was the consensus of the Council to hire Basinger Plumbing to install the heating/air conditioning system at the Fire Station building.

The Village Administrator also updated the Council as to adding a bay to the Fire Station building. He has contacted several contractors who do steel buildings. As to the cost of the foundation and bay it was estimated it could run approximately \$40,000. It was the consensus of the Council to put this project on hold for a couple of months to see what the Village's financial situation will be after income tax season.

The Village Administrator reported there are three ash trees on village right-of-way which have ash borer in the Village as well as number of ash trees along Riley Creek. Mr. Schneck received a quote of \$1,225 from Tawa Tree Service to remove the three ash trees within the Village. There are several other trees in town which could either be removed or trimmed. The removal of these trees would be approximately \$1,250. It was the consensus of the Council to remove the three ash trees on the village of right-of-way for a cost of \$1,225.

The Village Administrator and the Fiscal Officer attended the Tax Incentive Review Council meeting on March 8, 2010 as to the CRA Agreement with Pandora Grain. It was recommended by the Tax Incentive Review Council Board to have the CRA Agreement with Pandora Grain to continue "as is". Motion was made by Mr. Vance, seconded by Mr. Fricke to accept the Tax Incentive Review Council Board's recommendation for the CRA Agreement with Pandora Grain to "continue as is". Voting: All Yea.

The Village received a letter from the Village of Columbus Grove as to mosquito spraying for this year. The cost will be \$175.00 per hour. It was the consensus of the Council to hire the Village of Columbus Grove to spray for mosquitos this year at the rate of \$175.00 per hour.

Motion was made by Mr. Vance, seconded by Mr. Fricke to excuse Mr. Painter from this meeting. Voting: All Yea.

The Fiscal Officer submitted Change Order #1 as to the sewer separation project. Total total cost of the change order is \$88,898.68, which increases the total cost of the project to \$1,261,619.40. Motion was made by Mrs. Stall, seconded by Mr. Blank to approve this Change Order #1. Voting: All Yea.

The Fiscal Officer submitted the Findings and Recommendations of the State Auditor's Office as to the 2008-2009 financial audit. There were no major findings regarding this audit, thus the Council waived to hold an exit conference with the Audtiors.

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

SIGNED: _____ SIGNED: _____
Mayor Fiscal Officer