

The Pandora Village Council met in Regular Session on Tuesday, August 24, 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 Mrs. Stall to approve August 10, 2010 Minutes. Voting: All Yea.

The following bills were presented for payment:

9326 Associated Police Equip	222.90
9327 AT&T	69.68
9328 Bluffton Precast	130.00
9329 Brown Publishing	24.00
9330 Bureau of Workers Comp.	6,679.75
9331 Clemans, Nelson & Assoc.	35.00
9332 Eric Rayle	76.66
9333 Friends Business Source	354.66
9334 Ft. Jennings State Bank	887.73
9335 Gary's Repair	137.60
9336 Grainger	257.40
9337 MASI Environ. Serv.	225.30
9338 Medical Mutual of Ohio	4,771.81
9339 Moser Electric	463.48
9340 Ohio Treasurer	65.00
9341 Quill Corp.	126.69
9342 Daniel Rader	720.00
9343 Scott Stant	43.44
9344 Shell Fleet Plus	520.10
9345 Tawa Tree Service	540.00
9346 Treasurer, State of Ohio	<u>450.00</u>
	\$ 16,801.20

Payroll Account:

1688 Stanley Schneck	\$ 1,443.92
1689 Lana Burry	852.50
1690 Aaron Basinger	340.63
1691 Paul Bishop	240.57
1692 Eric Rayle	1,058.80
1693 Scott Stant	1,653.66
1694 Tyler Braidic	504.47
1695 Rick Morrison	<u>888.95</u>
	\$ <u>6,983.50</u>
	\$ 23,784.70

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

RESOLUTION NO. 2010-593:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Motion was made by Mr. Painter, seconded by Mr. Blank to place Resolution No. 2010-593 on its second reading. Voting: All Yea.

Roland Etter presented before Council proposed lot split between SaraBeth's Beauty Shop/apartment and Pandora Lunch Box. It is in the process of being surveyed and preparation of plat. After some discussion, a motion was made by Mr. Painter, seconded by Mr. Blank to approve said plat, contingent this lot split be in compliance with the Village of Pandora's zoning regulations. Voting: All Yea.

Putnam County Librarian, Kelly Ward, and Board President, Keith Kahle, were present to encourage support for the .87 mill levy. This levy is for expenses of the main library as well as the eight branch locations. As to the new library building, there are adequate funds available for construction.

The Village Administrator reported on the following: 1) Received quote of \$3,280.00 from Steck's Painting for the Village Administrator's building. It was suggested to obtain a quote from Paul Burkholder as to this project. Once Mr. Burkholder's quote has been received, the Council authorized the Village Administrator to decide which contractor for the job based on the lowest and best bid. 2) Discussion of the St.

John Mennonite Church water/sewer project. Question was raised by the Church to help lower the cost, if they could hire their own engineer and contractor for this project. The Council stated this project would have to be according to village specifications. The Village's engineering firm of Poggemeyer Design Group would need to work closely with the church's engineer.

Fiscal Officer, Lana Burry, stated to the Council, she has been in contact with Sheakley, third party administrator of Workers Compensation for employers. She has also been in contact with CompManagement, who is the current workers compensation group. This is in light of the fact the Village's premium rate will be at its maximum for next year and will remain high for the next five years. A CompManagement representative will be at the next Council meeting on September 14<sup>th</sup> to discuss this matter further. A representative from Sheakley will be at the September 28<sup>th</sup> council meeting.

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