

The Pandora Village Council met in Regular Session on Tuesday, December 28, 2010 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Blank, seconded by Mr. Hall to approve the December 14, 2010 Minutes. Voting: All Yea.

The following bills were presented for payment:

9523 Ramada Plaza	69.00
9524 Treasurer State of Ohio	35.00
9525 American Electric Power	215.92
9526 Associated Police Equip	8.95
9527 AT&T	57.99
9528 Beaverdam Contracting	2,365.78
9529 Burkholder Painting	77.47
9530 Clemans, Nelson & Assoc.	35.00
9531 Dominion East Ohio	3,267.13
9532 Ft. Jennings State Bank	887.73
9533 Gall's	127.91
9534 Gloria Vance	1,300.02
9535 Hach Co.	12,541.92
9536 HD Supply	211.55
9537 Jason Kinsinger	500.00
9538 John Schlumbohm	32.26
9539 Kalida Truck Equip	299.91
9540 Marvin Steiner	121.73
9541 MASI	471.80
9542 Medical Mutual of Ohio	5,242.96
9543 Ohio Power Co.	2,356.00
9544 Ohio Treasurer-OPWC	4,250.00
9545 OWDA	37,206.60
9546 Pandora Excavating	100.00
9547 Pandora Postmaster	44.00
9548 Parsons Auto Service	119.00
9549 Poggemeyer Design Group	500.00
9550 Quill Corp	65.38
9551 Daniel Rader	720.00
9552 Shell Fleet Plus	568.38
9553 Treasurer, State of Ohio-Ohio EPA	933.12
9554 Warren Printing	407.24
9555 Beaverdam Contracting	<u>3,179.47</u>
	\$ 78,319.22

Payroll Account:

1772 Stanley Schneck	\$ 1,443.92	
1773 Lana Burry	852.50	
1774 Aaron Basinger	165.42	
1775 Paul Bishop	144.17	
1776 Eric Rayle	984.27	
1777 Scott Stant	1,110.75	
1778 David Meyer	284.48	
1779 Rick Morrison	958.33	
1780 Marvin Steiner	1,285.17	
1781 John Schlumbohm	<u>846.62</u>	
		<u>8,075.63</u>
		\$ 86,394.85

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

ORDINANCE NO. 524-2010:

AN ORDINANCE PROVIDING THAT IN CERTAIN FIRE LOSSES, THE INSURANCE COMPANY SHALL TRANSFER FROM THE INSURANCE PROCEEDS OF A FIRE LOSS TO THE FISCAL OFFICER OF THE VILLAGE OF PANDORA, OHIO, A CERTAIN PORTION OF THE INSURANCE PROCEEDS AS SECURITY AGAINST THE TOTAL COST OF REMOVING, REPAIRING, OR SECURING THE DAMAGED BUILDING.

Motion was made by Mr. Hall, seconded by Mr. Blank to place Ordinance No. 524-2010 on its second reading. Voting: All Yea.

The Village Administrator reported on the following: 1) Pandora Manufacturing property has a potential buyer, but the sale has not been finalized as of this date. The realtor has been contacted as to the water leak of the fire suppression line in the building. 2) Andy James of Beaverdam Contracting has been contacted as to the bill of \$655 he

submitted regarding repairing a waterline which was not the direct result of the sewer separation project. But, since that repair there has been a water main break which in all likelihood was a result of the sewer project in which Mr. James did not repair. Thus, once the cost of repairing this latest waterline have been finalized, if more than \$655, then a bill will be sent to Beaverdam Contracting to pay the difference to the Village. 3) Discussion was had as to setting a fee for shelter house rentals. At the present time the Village requests donations only. 4) Discussion was had as to the Natureworks grant and possibly other projects instead of the tennis court, such as repairs to the Playground or making the tennis court into a basketball court. Mr. Schneck will be contacting Ken Maag of Poggemeyer Design Group as to this matter. The deadline for the Natureworks Grant is February 1, 2011.

RESOLUTION NO. 2010-597:

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO FILE AN APPLICATION FOR NATUREWORKS PROJECT FOR 2011 YEAR AND TO FURTHER OBLIGATE THE NECESSARY FUNDS TO COMPLETE SAID PROJECT.

Motion was made by Mr. Vance, seconded by Mr. Blank to place Resolution No. 2010-597 on its first reading. Voting: All Yea.

The proposed plans for the handicap parking at the Community Center were presented to Council. After some discussion, it was the consensus of the Council for these plans be amended as to location and possibly three parking spaces instead of four. Mr. Schneck will be contacting Ken Maag of Poggemeyer Design Group as to these recommended changes.

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

Mr. Schneck requested of the Council if they would re-consider the distribution to each employees' health savings account for 2011. After some discussion, motion was made by Mr. Painter, seconded by Mrs. Stall to move into Executive Session to discuss personnel benefits. Voting: All Yea. (Time: 8:35 PM). Motion was made by Mr. Vance, seconded by Mrs. Stall to move from Executive Session to Regular Session. Voting: All Yea. (Time: 8:55 PM).

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

SIGNED: _____ SIGNED: _____
Mayor Fiscal Officer

The Public Records Commission met on December 28, 2010 after the Council meeting. Present: John Schlumbohm-Chairman, Lana Burry-Secretary, Stan Schneck. Absent: Rick Fricke and Michael Borer. There was no business to discuss since the last meeting in June. Thus, a motion John Schlumbohm, seconded by Stan Schneck to adjourn. Motion carried.

SIGNED: _____ SIGNED: _____
Chairman Secretary

