

The Pandora Village Council met in Regular Session on Tuesday, June 22, 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. Painter, seconded by Mr. Hall to approve the June 8, 2010 Minutes. Voting: All Yea.

The following bills were presented for payment:

9219 Riley Creek Festival Committee	30.00
9220 AT&T	63.29
9221 Brown Publishing Co.	9.00
9222 Clemans, Nelson & Assoc.	35.00
9223 Ft. Jennings State Bank	887.73
9224 Gary's Repair	730.31
9225 Grainger Inc	249.98
9226 Indian Trail Garden Center	198.34
9227 Kevin Vance	371.29
9228 MASI Environ. Serv.	218.55
9229 Medical Mutual of Ohio	4,773.83
9230 Northwest Tractor	75.98
9231 Ohio Treasurer-Kevin Boyce	4,250.00
9232 OWDA	37,206.59
9233 Pandora Excavating	260.54
9234 Poggemeyer Design Group	2,750.06
9235 Putnam CIC	1,000.00
9236 Quill Corp.	372.31
9237 Daniel Rader	720.00
9238 Shell Fleet Plus	434.25
9239 Statewide Emergency Products	323.00
9240 Ted's Market	1,350.65
9241 TesRac Enterprises	19.24
9242 Treasurer State of Ohio	100.00
9243 Village of Columbus Grove	85.00
	<u>\$ 56,514.94</u>

Payroll Account:

1630 Stanley Schneck	\$ 1,428.12	
1631 Lana Burry	836.55	
1632 Aaron Basinger	225.11	
1633 Paul Bishop	138.84	
1634 Eric Rayle	1,049.59	
1635 Scott Stant	1,051.17	
1636 Tyler Braidic	442.15	
1637 Rick Morrison	924.11	
1638 Marvin Steiner	1,230.01	
1639 John Schlumbohm	846.62	
1640 Robert Blank	761.96	
1641 Rick Fricke	761.96	
1642 Jon Hall	761.96	
1643 Mark Painter	761.96	
1644 Judy Stall	761.96	
1645 Kevin Vance	<u>761.96</u>	
		<u>12,744.03</u>
		\$ 69,258.97

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

RESOLUTION NO. 2010-591:

A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE PARK FUND. Motion was made by Mr. Fricke, seconded by Mr. Vance to place Resolution No. 2010-591 on its second reading. Voting: All Yea.

The Village Administrator reported on the following: 1) In the future when there is a ball game and a tornado warning has been given, the coaches are to contact the local police department who then in turn will open up the Community Center for emergency shelter. 2) Received a quote from A & M Sealers as to re-surfacing the fire station lot. To seal the cracks-\$620.00 and for re-surfacing-\$669.00 for a total of \$1,289.00. It was the consensus of the Council to hire A & M Sealers for this project.

The Street Committee will meet with the village Administrator on Wednesday, June 23, regarding street repairs for this year.

Councilman, Jon Hall, suggested for a future project, a storage facility at the Park to house equipment such as drags for the ball fields as well as other items.

Police Chief, Scott Stant, presented to the Council a proposed contract between Barbara Ross and the Pandora Police Department in regards to writing a grant for police equipment. Ms. Ross' retainer fee is \$600, which is non-refundable. The specific grant Chief Stant is requesting Ms. Ross to pursue is an Ohio JAG Grant for law enforcement. Chief Stant would like to use the grant for the purchase of digital cameras and laptops for the cruisers. It was the consensus of the Council for Chief Stant to enter into this contract with Ms. Ross.

Discussion was had as to the \$.25 per hour wage increase for the employees approved at the last meeting. In checking the current wage and salary ordinance this increase is not in compliance with the current wage scale. Thus, a motion was made by Mrs. Stall, seconded by Mr. Painter to approve a \$.30 per hour wage increase for the employees and to make it retroactive June 7, 2010. Voting: All Yea. The new salary and wages for the employees are as follows:

Stanley Schneck	Scale W-8	\$56,056.00/per yr.
Lana Burry	Scale K-1	29,640.00/per yr.
Marvin Steiner	Scale O-5	18.65 per hr.
Scott Stant	Scale O-7	18.85 per hr.
Eric Rayle	Scale K-8	14.94 per hr.
Rick Morrison	Scale I-9	13.05 per hr.
Police Auxiliary	Scale G-4	10.55 per hr.
Part-time employee	Scale E-10	9.15 per hr.

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

SIGNED: _____ SIGNED: _____
Mayor Fiscal Officer

The Public Records Commission met on June 22, 2010 after the Council meeting. Present: John Schlumbohm-Chairman, Lana Burry-Secretary, Stan Schneck and Rick Fricke. Absent-Michael Borer. Discussion was had as to information from the Public Records Seminar Lana Burry and Stan Schneck attended in May. There are several changes to be made to the existing public records policy ordinance. Lana Burry will contact Solicitor, Michael Borer, as to this matter. With no further business to discuss, the meeting was adjourned upon a motion by Rick Fricke, seconded by Stan Schneck. Meeting Adjourned.

SIGNED: _____ SIGNED: _____
Chairman Secretary