

The Pandora Village Council met in Regular Session on Tuesday, October 12, 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 Mrs. Stall to approve the September 28, 2010 Minutes. Voting: All Yea.

Motion was made by Mr. Fricke, seconded by Mr. Hall to approve the Treasurer's Report for September, 2010. Voting: All Yea.

The following bills were presented for payment:

9393 Pandora Postmaster	15.30
9394 Dominion East Ohio	31.70
9395 American Electric Power	2,837.00
9396 Fairpoint Communications	370.24
9397 Verizon Wireless	178.36
9398 Alt Refuse	1,262.75
9399 Bell Auto Supply	82.51
9400 Carl's Hardware	34.28
9401 Duffy Concrete Cutting	726.00
9402 E.J. Prescott	217.50
9403 Fastenal	7.43
9404 Fields of Dreams Mowing	150.00
9405 Jeff Hashbarger	150.41
9406 Keith Mullett	720.00
9407 M&M Hauling	70.00
9408 Mark Amstutz	10.00
9409 MASI Environ. Services	390.70
9410 Michael A. Borer, LLC	1,173.04
9411 Ottawa Feed & Grain	20.21
9412 Ottawa Tire Sales	22.09
9413 Putnam Stone	58.49
9414 Riley Creek Pharmacy	23.66
9415 Stamp Fulfillment Services	753.60
9416 Stanley Schneck	22.00
9417 Ted's Market	803.98
9418 US Bank	20.61
9419 Vance Outdoors Inc	430.10
	<u>\$ 10,582.16</u>

Payroll Account:

1716 Stanley Schneck	1,443.92
1717 Lana Burry	852.50
1718 Aaron Basinger	149.56
1719 Paul Bishop	124.14
1720 Eric Rayle	909.73
1721 Scott Stant	1,067.12
1722 Tyler Braidic	275.10
1723 Rick Morrison	951.83
1724 Tax Commissioner	960.62
1725 First National Bank	2,081.72
1726 Ohio School Income Tax	295.90
1727 Ohio Dept. Taxation	441.09
Online Pmt-OPERS	2,838.92
Online Pmt-Police Pension	<u>540.80</u>
	<u>12,932.95</u>
	<u>\$ 23,515.11</u>

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

RESOLUTION NO. 2010-594:

A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE PARK FUND. Motion was made by Mr. Fricke, seconded by Mr. Hall to adopt Resolution No. 2010-594 as read for its third and final reading. Voting: All Yea.

Village resident, Robert Lee, was present to express his dissatisfaction as to the seeding of the grass in the areas on his property which were damaged due to the sewer separation project. Mayor Schlumbohm and Council stated to Mr. Lee the Village has been in contact with the contractor as to the replacement of grass in the areas damaged during the sewer separation project. The contractor has one year to re-do these areas to the satisfaction of the Council and the residents.

The Village Administrator reported on the following: 1) Ronald Michel presented a bill as to the replacement of trees on his property. A total of seven trees had to be removed for the placement of the new sanitary sewer line. The cost to replace nine trees is \$1,519.50. It was the consensus of the Council to pay Mr. Michel for these trees. 2) Discussion was had as to the P-G Athletic Boosters desiring to have a waterline installed for the high school softball diamond. The Boosters would be paying for the installation of this waterline. This would be used to water the diamond and also a drinking fountain in the dugout. It was the consensus of the Council this waterline be installed and no tap fees or water usage fees be charged to the school with the stipulation this ball field would continue to be used for Summer non-school ball programs. 3) Presented information to the Council as to wages and benefits paid to employees from other villages. In the majority of cases, the Village is fairly well in line in wages for the majority of our employees. It was also discussed as to a wage increase when employee, Rick Morrison, obtains his water and sewer licenses. It was the consensus of the Council Mr. Morrison's wage would increase \$1.00 per hour when he obtains his water license and \$1.00 per hour when he obtains his sewer license.

Police Chief, Scott Stant, stated he has been contacted by grant writer, Barbara Ross, as to JAG grants now being available to submit applications. The maximum amount of the grant is \$15,000. The purpose of this grant is for the purchase of laptop computers and digital cameras for each cruiser. The estimated cost for this equipment is \$22,000. Thus, if the Village would be a recipient of said Grant, the village would be responsible for the remaining \$7,000.

Discussion was also had as to the meeting with the Township Trustees regarding the Fire Station Building. The Trustees were not opposed in the Village giving said building to the Trustees. If the Trustees would take over the Fire Station Building, then they could add on to said building for the EMS as well as to house the cascade system. It was also discussed as to a proposed three-year contract with the Trustees in which the Village would be a flat amount per year, based on an average of previous years' expenses, and the village would not be responsible for any additional payments. This matter will be discussed further with the Trustees.

Councilman, Kevin Vance, stated the playground is in need of repairs for safety reasons. It was suggested for the Village Administrator to contact Jeff Hashbarger as to these repairs.

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

SIGNED: _____ SIGNED: _____
Mayor Fiscal Officer