

The Pandora Village Council met in Regular Session on Tuesday, April 27, 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. Vance, seconded by Mr. Painter to approve the April 13, 2010 Minutes. Voting: All Yea.

The following bills were presented for payment:

9121 Putnam CIC	15.00
9122 Void	
9123 Void	
9124 Alt Refuse	1,610.50
9125 AT&T	66.90
9126 Basinger Plumbing	3,553.17
9127 Brown Publishing	36.00
9128 Bureau of Workers Comp	5,465.26
9129 Dominion East Ohio	528.86
9130 Donald Buess	5.00
9131 Dorothy Keifer	67.00
9132 Eric Brough	32.47
9133 Ft. Jennings State Bank	887.73
9134 Gary's Repair	322.41
9135 Lyle Niese	22.00
9136 MASI Environ. Serv.	302.60
9137 Medical Mutual of Ohio	4,660.11
9138 Michael Borer	825.00
9139 Miller Textile Serv.	243.20
9140 Poggemeyer Design Group	3,038.00
9141 Daniel Rader	720.00
9142 Richard wahl	7,500.00
9143 Ronald Schwab	9.64
9144 Shell Fleet Plus	406.72
9145 Dominion East Ohio	<u>1,330.97</u>
	\$31,648.54

Payroll Account:

1591 Stanley Schneck	\$ 1,428.12
1592 Lana Burry	836.55
1593 Aaron Basinger	271.39
1594 Paul Bishop	112.81
1595 Eric Rayle	971.68
1596 Scott Stant	1,088.16
1597 Rick Morrison	835.11
1598 Marvin Steiner	<u>1,166.60</u>
	<u>6,710.42</u>
	\$38,358.96

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

Village resident, Rev. Kenneth Stucky of Heather Lane, was present to discuss his concern regarding the driveway approach to his residence. During the sewer project on Heather Lane, the original rounded curb was replaced with a curbless gradual incline driveway approach on each of the properties on Heather Lane except for Rev. Stucky's and James Leightner's driveway approaches. Also the original driveway cut on Rev. Stucky's approach is not straight. Rev. Stucky requested of the Council that his driveway approach be curbless as the other residences and also the original cut be replaced with a straight cut. Discussion was had as to this matter and the concensus of the Council is for the Village Administrator to contact a contractor to redo the original cut and also contact several contractors for quotes to re-do Rev. Stucky and James Leightner's driveway approaches with a curbless gradual incline. The Village Administrator will contact BCI, the contractor for the sewer project, as to a credit to the Village for the cost of re-doing the original saw cut. The Village Council gave the Village Administrator and the Mayor the authority to enter into a contract with the appropriate contractors for the concrete saw cut and the installation of the curbless gradual incline driveway approaches to Rev. Stucky and James Leightner's properties.

The Village Administrator reported on the following: 1) Tyler Braidic has been hired for Summer help. He will begin on May 10th. 2) Received quotes from Jeff Hashbarger and Greg Amstutz of Pandora Contracting to remove the dormer on the former Parsons building and repair the roof, the installation of shingles on the bell tower and open shelter house at the Park. Jeff Hasbarger's quote: \$2,155.15 for dormer removal and repair roof, \$4,041.70 for the installation of shingles on the bell tower and open shelter, totaling \$6,196.85. Greg Amstutz quote: \$1,105.00 for the removal of the dormer and repair roof, \$3,395.00 the installation of shingles on the bell tower and open shelter, totaling \$4,410.00. It was the concensus of the Council to hire Greg Amstutz of Pandora Contracting for said project at the cost of \$4,410.00.

The Village Administrator was contacted by Milo George regarding the status of the Park for the camping group to camp during the Festival as in the past two years. After some discussion, it was the consensus of the Council for the group to use their own judgment if they want to camp during the Festival at the Park. The Council cannot guarantee the parking area will be feasible due to the sewer project for campers.

The Village Administrator received a request from the Cub Scouts to use the Park for an overnight on June 5th and 6th. It was the consensus of the Council to grant this request.

Discussion was had as to the Fire Agreement. The revised agreement by the Council was rejected by the Riley Township Trustees, in that they want to retain the language of "Board of Trustees of the Riley Township Volunteer Fire Department". This language was in the preceding agreement of 2006. Motion was made by Mr. Blank, seconded by Mr. Vance to authorize the Mayor and the Fiscal Officer to enter into the original agreement as submitted by the Riley Township Trustees. Voting: All Yea.

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

SIGNED: _____ SIGNED: _____
Mayor Fiscal officer