

The Pandora Village Council met in Regular Session on Tuesday, September 28, 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. Hall, seconded by Mr. Vance to approve the September 14, 2010 Minutes. Voting: All Yea.

The following bills were presented for payment:

9373 Pandora Postmaster	44.00
9374 AT&T	64.83
9375 Bonded Chemicals	1,109.00
9376 Clemans, Nelson & Assoc.	35.00
9377 Dominion East Ohio	158.94
9378 Fastenal	524.87
9379 Ft. Jennings State Bank	887.73
9380 Gloria Vance	1,300.02
9381 Kevin Vance	854.06
9382 MASi Environ. Services	230.80
9383 Medical Mutual of Ohio	5,388.91
9384 Miller Textile	140.56
9385 Parsons Auto Service	177.41
9386 Poggemeyer Design Group	2,125.71
9387 Putnam County CIC	1,000.00
9388 Daniel Rader	720.00
9389 Sarka Electric	768.30
9390 Shell Fleet Plus	498.31
9391 Village of Columbus Grove	1,012.50
9392 Steve Niese	975.00
	<u>\$ 18,016.15</u>

Payroll Account:

1707 Stanley Schneck	\$ 1,443.92
1708 Lana Burry	852.50
1709 Aaron Basinger	238.91
1710 Paul Bishop	138.46
1711 Eric Rayle	909.73
1712 Scott Stant	1,067.13
1713 Tyler Braidic	458.40
1714 Rick Morrison	956.16
1715 John Schlumbohm	<u>846.62</u>
	<u>6,911.83</u>
	<u>\$24,927.98</u>

Motion was made by Mrs. Stall, seconded by Mr. Hall 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. Vance to place Resolution No. 2010-594 on its second reading. Voting: All Yea.

Fiscal Officer, Lana Burry, presented to Council amendment to the Certificate of Estimated Resources/Appropriations for 2010. Motion was made by Mr. Vance, seconded by Mr. Painter to approve said amendments. Voting: All Yea. (refer to attached sheet)

Kelly Lowry of CompManagement presented to Council their role as the Village's third party administrator for workers compensation. She gave a brief overview of the services they provide to the village and the injured worker. Due to the claims in 2007 and 2009 our projected premium for 2011 will be \$11,784. Also due to the claim pending at the present time our projected premium for 2012 will be \$12,500. This is the maximum premium amount to be charged to the Village.

Village residents, Ron and Pat Michel, were present to discuss the ongoing problem with the seeding of grass in the area of their property the new sanitary sewer was installed. The contractor for the sewer project has re-planted this area several times and still not satisfactory. After some discussion, due to the lateness of the season, this matter will be addressed in the Spring with the contractor.

The Village Administrator reported on the following: 1) There are several residents who have not responded to previous letters as to hooking into the new sanitary sewer. It was the consensus of the Council a certified letter be sent to these residents to respond the Village Administrator by October 15th and the work be completed by October 30th. Otherwise, the village will perform the work and the costs will be assessed on their real estate taxes. 2) The tree located on the right-of-way in front of the residence located at 118 East Main Street is in very bad shape. The winds we experienced this past week blew down a large limb. In looking more closely there are other large limbs that are cracked. Tawa Tree Service was contacted and quoted \$450 to trim the tree or \$900 to remove the tree. After some discussion, it was the consensus of the Council to have the tree removed for \$900. 3) It was previously discussed Issue I funds be applied for the re-surface and adjustment of manholes and water valves on Basinger Road. The deadline for this application is October 1, 2010. Therefore, legislation needs to be adopted authorizing the Village Administrator to make said application.

RESOLUTION NO. 2010-595:

AN EMERGENCY RESOLUTION: DECLARING AN EMERGENCY: AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF PANDORA, OHIO, TO APPLY FOR ISSUE I ALLOCATION OF FUNDS FROM THE STATE OF OHIO FOR REPAIRS ON BASINGER ROAD FROM MADISON AVENUE TO STATE ROUTE 12.

Motion was made by Mr. Fricke, seconded by Mr. Painter to suspend the rules Resolution No. 2010-595 be read on three separate occasions.

Voting: All Yea. Motion was made by Mr. Blank, seconded by Mrs. Stall to adopt Resolution No. 2010-595 as an emergency measure. Voting: All Yea.

Discussion was had as to the possibility of selling the Fire Station Building to the Riley Township Trustees. The Council will meet with the Trustees at their meeting on October 7, 2010 at 7:00 PM to discuss this matter further.

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

SIGNED: _____
Mayor

SIGNED: _____
Fiscal Officer