

The Pandora Village Council met in Regular Session on Tuesday, September 14, 2010, at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Hall to approve the August 24, 2010 Minutes with one correction. Voting: All Yea.
 (The correction was made in the sixth paragraph of first page of said minutes stating Beauty Shop/apartment and Lunch Box lot split)

Motion was made by Mrs. Stall, seconded by Mr. Blank to approve the Treasurer's Report for August, 2010. Voting: All Yea.

The following bills were presented for payment:

9347 Dominion East Ohio	176.92
9348 Grant Source Professionals	600.00
9349 American Electric Power	3,064.82
9350 Verizon Wireless	324.69
9351 Allco Interiors Ltd	116.69
9352 Bluffton-Pandora Rotary Club	250.00
9353 Carl's Hardware	29.08
9354 Cellular Connection of Ottawa	16.04
9355 Fairpoint Communications	350.56
9356 Fields of Dreams Mowing	210.00
9357 Friends Business Source	204.13
9358 M&M Hauling	70.00
9359 MASI Environ. Services	329.70
9360 Miller Textile Services	194.56
9361 Ohio Police & Fire Pension Fund	3,354.74
9362 Ottawa Feed & Grain	34.98
9363 Pandora Excavating	953.75
9364 Parsons Auto Service	480.13
9365 Putnam County Sentinel	84.00
9366 Riley Creek Pharmacy	19.76
9367 Sarka Electric	6,474.69
9368 Stanley Schneck	63.50
9369 Steve Stechschulte	225.00
9370 Village of Columbus Grove	783.75
9371 Void	
9372 US Bank	<u>105.64</u>
	\$18,406.03

Payroll Account:

1696 Stanley Schneck	1,443.92	
1697 Lana Burry	852.50	
1698 Aaron Basinger	217.08	
1699 Paul Bishop	133.98	
1700 Eric Rayle	909.73	
1701 Scott Stant	1,067.12	
1702 Tyler Braidic	446.13	
1703 Rick Morrison	880.27	
1704 First National Bank	3,523.65	
1705 Ohio School Income Tax	469.71	
1706 Ohio Dept. Taxation	750.68	
Online Pmt-OPERS	4,365.68	
Online Pmt-Police Pen.	<u>936.15</u>	
		<u>15,996.60</u>
		\$ 34,402.63

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

RESOLUTION NO. 2010-593:
 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Motion was made by Mr. Painter, seconded by Mr. Blank to adopt Resolution No. 2010-593 as read for its third and final reading. Voting: All Yea.

RESOLUTION NO. 2010-594:

A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE PARK FUND. Motion was made by Mr. Hall, seconded by Mrs. Stall to place Resolution No. 2010-594 on its first reading. Voting: All Yea.

Adam Cupp, representative of United Insurance Services of Fawcett, Lammon & Recker Insurance, was present to discuss the medical insurance renewal with Medical Mutual of Ohio. The original renewal was submitted with a 13.1% increase in premiums, beginning October 1, 2010. Mr. Cupp contacted Medical Mutual and requested if they would review the policy and they amended the renewal to a 10% increase. Mr. Cupp gave an overview of some of the issues of the federal health care reform legislation which have already taken place or will within the next four years. At this point in time the Village is on a grandfather status with Medical Mutual. As long as there are no major changes in the policy, the village will be able to stay on the grandfathered status at the present time. One of the most significant changes is the dependent age limitation. The State of Ohio has stated if the dependent qualifies they shall be covered until age 26. Under the federal guidelines it is age 28. After some discussion, it was the consensus of the Council if there are any dependents between the ages of 26 and 28, the village will not pay for any premiums on said dependent. After some discussion, a motion was made by Mr. Hall, seconded by Mr. Fricke to retain the same medical insurance plan with Medical Mutual of Ohio with no changes. Voting: Painter-Nay; Fricke-Aye; Hall-Aye; Stall-Aye; Blank-Aye.

Fire Chief, Jason Kinsinger, was present to discuss if the Village was interested in selling the fire station building to the Riley Township Trustees. After some discussion, the council decided to meet with the Riley Township Trustees at their meeting on October 7, 2010 at 7:00 PM to discuss this matter further.

The Village Administrator reported on the following: 1) As to the lot split of real estate owned by Roland Etter, it was the decision of the Mayor and the Village Administrator, the lot being sold will be required to have a separate water hook-up and meter. 2) The St. John Mennonite Church have contacted an engineering firm, Choice One, as to the water/sewer project. The estimate submitted by Choice One was \$370,000 as opposed to the estimate submitted by Poggemeyer of \$407,500. In further looking at this project, discussion was had if the proposed installation route could be changed to reduce the cost and also if no road is above the location of these lines, then no stone would need to be used. This matter will be discussed at a later date. 3) Paul Burkholder submitted a quote of \$3,500.00 to paint the Village Administrator building. A quote earlier received by Steck's Painting was \$3,280.00. It was the consensus of the Council to hire Paul Burkholder since he is a local contractor. 4) Reported and showed pictures of the roof of the shop on Krohn Street and especially the portion being used by the Scouts. The ceiling is falling down due to the leaking roof. Discussion was had regarding the future of said building.

Trick or Treat has been set for Thursday, October 28, 2010 from 6:00 to 7:00 PM.

Motion was made by Mr. Painter, seconded by Mr. Fricke to excuse Mr. Vance from this meeting. Voting: All Yea.

Police Chief, Scott Stant, asked if he could purchase a 226, 40 cal. Weapon for the part-time officer, Aaron Basinger. He has been employed with the Village for a year. It was the consensus of the Council to grant Chief Stant this purchase request.

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

SIGNED: _____ SIGNED: _____
Mayor Fiscal Officer