

The Pandora Village Council met in Regular Session on Wednesday, February 10, 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 January 28, 2010 Minutes with one correction: The paragraph describing the parking concerns on North Jefferson Street between Main Street and Washington Street; the following sentence should be as follows: "The dentist office owners on the corner of Washington Street and North Jefferson Street stated by not having parking on the east side *of North Jefferson Street* would create a problem for their personnel and customers." Voting: All Yea.

The Treasurer's Report was presented to Council. The Fiscal Officer stated the revenue in the water has not been meeting the expenses. There is a possibility of raising water rates. Discussion on this matter will be later in the meeting. Motion was made by Mr. Painter, seconded by Mrs. Stall to approve the Treasurer's Report for January, 2010. Voting: All Yea.

The following bills were presented for payment:

8981 Dominion East Ohio	1,911.98
8982 Ft. Jennings State Bank	887.73
8983 Verizon wireless	172.11
8984 American Electric Power	2,215.63
8985 American Legion #616	250.00
8986 Bell Auto Supply	12.72
8987 Bonded Chemicals	1,107.00
8988 E.J. Prescott	851.75
8989 Fairpoint Comm.	350.22
8990 Fields of Dreams Mowing	150.00
8991 Gary's Repair	106.10
8992 Interdyne Corp.	4,239.25
8993 M&M Hauling	70.00
8994 MASI Environ. Services	362.05
8995 Miller Textile Service	243.20
8996 MPH Industries	1,150.00
8997 Ottawa Feed & Grain	65.62
8998 Pandora Postmaster	600.00
8999 Putnam County Treasurer	436.17
9000 Putnam Stone	58.63
9001 Richard wahl	2,000.00
9002 Stanley Schneck	32.50
9003 Ted's Market	226.51
9004 US Bank	138.66
9005 Village of Columbus Grove	127.50
	<u>\$17,765.33</u>

Payroll Account:

1538 Stanley Schneck	1,528.12
1539 Lana Burry	856.55
1540 Aaron Basinger	277.17
1541 Paul Bishop	138.84
1542 Eric Rayle	893.78
1543 Scott Stant	1,195.58
1544 Rick Morrison	894.43
1545 Marvin Steiner	1,293.44
1546 First National Bank	3,375.69
1547 Ohio School Tax	501.77
1548 Ohio Dept. Taxation	835.58
1549 Ohio Police Pen. Fnd.	903.13
Online Pmt-OPERS	<u>4,827.17</u>
	<u>17,521.25</u>
	\$ 35,286.58

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

RESOLUTION NO. 2010-590:

A RESOLUTION APPOINTING ATTORNEY MICHAEL A. BORER AS VILLAGE SOLICITOR FOR THE VILLAGE OF PANDORA FOR A PERIOD OF TWO YEARS COMMENCING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2011.

Motion was made by Mr. Hall, seconded by Mr. Blank to adopt Resolution No. 2010-590 as read for its third and final reading. Voting: All Yea.

ORDINANCE NO. 522-2010: ANNUAL APPROPRIATION ORDINANCE

Motion was made by Mrs. Stall, seconded by Mr. Fricke to place Ordinance No. 522-2010 on its second reading. Voting: All Yea.

ORDINANCE NO. 523-2010:

AN ORDINANCE BY THE COUNCIL OF THE VILLAGE OF PANDORA ESTABLISHING NO PARKING ZONE ON NORTH JEFFERSON STREET IN THE VILLAGE OF PANDORA, PUTNAM COUNTY, OHIO.

Motion was made Mr. Fricke, seconded by Mr. Hall to place Ordinance No. 523-2010 on its second reading. Voting: All Yea.

The Village Administrator reported on the following: 1) Discussion was had at the last Council meeting of the possibility of needing another easement on the Robert Lee property for the sewer separation project. This easement would be for the purpose of the need of a sanitary line to tie in those residents on the far end of Heather Lane. The Village Administrator, the Mayor and Marvin Steiner met with Poggemeyer Design Group and Beaverdam Contracting and the decision was made to use one of the existing easements to make this sewer connection. Thus no additional easement will need to be entered into with Robert Lee. 2) The Village hired Byron Steiner to assist in moving snow. Mr. Steiner hit a gas meter at a residence and as a result the meter as well as the gas line to the house needed to be replaced. Mr. Schneck contacted the Village's liability insurance agent, Rob Fawcett as to this matter. Also contact has been made to the mortgage company who owns the residence at this time. Byron Steiner also contacted his insurance agent as to this damage. Once all parties have contacted the Village as to this matter, a decision will be made at that time as to a monetary amount, if any, the Village will pay towards said damage.

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

Police Chief, Scott Stant, presented to Council the setbacks for stopping at a stop light at various intersections in the Village of Ottawa as well as the current and proposed setback at the intersection of North Jefferson Street and State Route 12 (Washington Street). Chief Stant proposed vehicles stop at said intersection: from the north 20 feet, from the south 40 feet, from the west 40 feet and from the east 28 feet. With these stopping setbacks this may help alleviate the congestion at said intersection. With this proposal, one parking spot on the east side of North Jefferson Street between Main Street and Washington Street and one parking spot on the west side of North Jefferson Street between Main Street and Washington Street would be eliminated. It was the consensus of the Council to accept Chief Stant's proposal of these stopping setbacks. The Village will mark the intersection accordingly when weather permits.

The Fiscal Officer presented to Council the possibility of raising water rates. For the water Fund to meet its expenses, the monthly revenue should be between \$10,000 and \$11,000. If the water rate was increased \$7.00 per month per bill, this would generate the adequate revenue. The Council would rather not raise rates, and one proposal was to possibly decrease sewer rates by \$7.00 and add \$7.00 to the water rates. Also another proposal was to adjust the percentages of the payroll thus decreasing the expenses in the Water Fund. It was the consensus of the Council for the Fiscal Officer to adjust the percentages of the payroll and review this matter in three months to six months if any other action will need to be taken for the water Fund revenue to meet its expenses.

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

SIGNED: \_\_\_\_\_  
Mayor

SIGNED: \_\_\_\_\_  
Fiscal Officer