

The Pandora Village Council met in Regular Session on Tuesday, July 13, 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.

(Budget Hearing - no individuals present)

Motion was made by Mr. Fricke, seconded by Mr. Hall to approve the June 22, 2010 Minutes. Voting: All Yea.

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

The following bills were presented for payment:

9244 John Schlumbohm	89.94
9245 Pandora Postmaster	44.00
9246 Pandora Postmaster	600.00
9247 Dominion East Ohio	359.71
9248 Alt Refuse	2,050.00
9249 American Electric Power	3,132.10
9250 Beaverdam Fleet Service	298.20
9251 Carl's Hardware	75.05
9252 Fairpoint Comm.	351.40
9253 Fields of Dreams Mowing	150.00
9254 Friends Business Service	163.67
9255 Gary's Repair	115.30
9256 Grainger	64.98
9257 HD Supply waterworks	239.08
9258 Knueve & Sons	676.90
9259 M&M Hauling	70.00
9260 MASI Environ. Services	1,318.50
9261 Miller Textile	194.56
9262 Nordhaus Garage	1,397.10
9263 Ottawa Feed & Grain	10.64
9264 Pandora Chamber of Commerce	50.00
9265 Pandora Grain	.88
9266 Parsons Auto Service	152.01
9267 Public Entities Pool of Ohio	21,705.39
9268 Putnam County Treasurer	343.17
9269 Riley Creek Pharmacy	13.69
9270 Stanley Schneck	33.00
9271 Ted's Market	585.64
9272 US Bank	31.50
9273 Verizon Wireless	178.72
9274 Vetter Lumber	124.41
	<u>\$ 34,619.54</u>

Payroll Account:

1646 Stanley Schneck	1,459.72
1647 Lana Burry	868.46
1648 Aaron Basinger	97.34
1649 Paul Bishop	126.87
1650 Eric Rayle	1,077.92
1651 Scott Stant	1,083.09
1652 Tyler Braidic	566.78
1653 Rick Morrison	899.30
1654 Marvin Steiner	1,183.77
1655 Tax Commissioner	964.99
1656 First National Bank	2,790.21
1657 Ohio School Income Tax	461.34
1658 Treas.State of Ohio	598.35
1659 Stanley Schneck	1,443.92
1660 Lana Burry	852.50
1661 Aaron Basinger	389.76
1662 Paul Bishop	58.06
1663 Eric Rayle	909.73
1664 Scott Stant	1,067.12
1665 Tyler Braidic	347.00
1666 Rick Morrison	867.25
1667 Marvin Steiner	1,275.95
Online Pmt-OPERS	4,982.97
Online Pmt-Police Pen.	587.15
	<u>24,959.55</u>
	<u>\$ 59,579.09</u>

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

RESOLUTION NO. 2010-591:

A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE PARK FUND. Motion was made by Mr. Fricke, seconded by Mrs. Stall to adopt Resolution No. 2010-591 as read for its third and final reading. Voting: All Yea.

Don Huston was present to discuss the matter of mowing several vacated properties in the village. The Village has hired Don Huston, dba Field of Dreams Mowing Service, to mow said vacated properties and said charges be assessed on their individual real estate taxes. Mr. Huston asked the Council if he could mow said properties on an "as needed basis" rather than wait until the grass is very high and thus adds to the cost for each property. After some discussion, a motion was made by Mr. Painter, seconded by Mr. Fricke for the Field of Dreams Mowing Service mow said vacated properties on an "as needed basis". Voting: All Yea.

Rob Fawcett of Fawcett, Lammon & Recker, was present to discuss the village's liability insurance renewal with Public Entities Pool of Ohio. The total cost for 2010-2011 year is \$21,705.39. Also discussion was had as to the "Intergovernmental Contract for the Administration of the Public Entities Pool of Ohio." Several changes have been made as to clearer definitions of certain coverages, but the basic context of said contract has remained the same. Motion was made by Mr. Painter, seconded by Mr. Blank to give the Mayor authorization to sign said contract on behalf of the Village of Pandora. Voting: All Yea.

Discussion was also had with Mr. Fawcett as to the liability issue when a power outage occurs and the stop lights, especially on State Route 12, are not working. After some discussion it was the consensus of the Council when a power outage occurs and the stop lights on State Route 12 are not working, stop signs with flashers be placed at each corner of the intersection. As to the stop light on Main Street, a four-way stop sign with flasher be placed in the center of said intersection.

Kenneth Maag of Poggemeyer Design Group was present to discuss the final payment request regarding the sewer separation project. As of this date there are several items which need to be completed. One is to re-do the asphalt patch on Diller Street. Secondly, there are manholes on Basinger Road/Road 5 which have settled. Also there is some ponding of water on Hart Street, and the catch basin located south of 408 North Jefferson Street appears to be washing out underneath. Any re-seeding of grass will probably be done either in the Fall or next Spring. As to the ponding of water on Hart street, this is a relatively inexpensive "fix" and the village will take care of this issue. Further discussion was had as to the final payment. A motion was made by Mr. Painter, seconded by Mrs. Stall to withhold the village's share of the final payment of \$11,090.50 until the major issues discussed are completed. Voting: All Yea.

Fire Chief, Jason Kinsinger, was present to discuss the Riley Township Trustees are somewhat interested in purchasing the fire station building. If the Trustees would purchase the building, then there would be funds available to add on another bay which could house the cascade system and also the EMS vehicle and equipment. This matter was tabled. The Village Council is to meet with the Township Trustees for their semi-annual meeting on Thursday, July 15, 2010 at 7:00 PM at the Township House.

The Fire Department expenses for January - June, 2010 were submitted. The total village's share is \$9,576.67. Motion was made by Mr. Hall, seconded by Mr. Painter for the village to pay these expenses. Voting: All Yea.

The Village Administrator submitted a list of street and alley repairs from the Street Committee. These street and alley repairs will be advertised for bids.

The 2011 Budget was presented to Council. Motion was made by Mr. Fricke, seconded by Mrs. Stall to adopt the 2011 Budget for fiscal year beginning January 1, 2011 and submit the same to the County Budget Commission for their consideration. Voting: All Yea.

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

SIGNED: _____ SIGNED: _____
Mayor Fiscal Officer