

The Pandora Village Council met in Regular Session on Tuesday, August 10, 2010 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Painter, seconded by Mr. Fricke to approve the July 27, 2010 Minutes. Voting: All Yea.

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

The following bills were presented for payment:

9296 Greg Amstutz	608.00
9297 Mark Brinkman	42.00
9298 Rick Fricke	160.00
9299 Scott Cottle	416.00
9300 Dominion East Ohio	168.73
9301 Pandora Postmaster	182.16
9302 Joe Grothouse	143.97
9303 American Electric Power	3,030.34
9304 Bell Auto Supply	26.53
9305 Blanchard Valley Farmers Co-Op	528.07
9306 Bluffton Precast	175.00
9307 Fairpoint Comm.	356.33
9308 Fields of Dreams Mowing	150.00
9309 HD Supply Waterworks	171.80
9310 Josh Augsburg	1,414.00
9311 M&M Hauling	70.00
9312 MASI Environ. Serv.	759.75
9313 Miller Textile	243.20
9314 Ottawa Feed & Grain	75.39
9315 Pandora Grain	75.20
9316 Printing Systems	140.47
9317 Putnam Stone	75.21
9318 Quill Corp	204.84
9319 Riley Creek Pharmacy	26.91
9320 Stanley Schneck	22.00
9321 US Bank	272.13
9322 Verizon Wireless	180.53
9323 Village of Columbus Grove	1,093.75
9324 WalMart	47.88
9325 Warren Printing	62.51
	<u>\$ 10,922.70</u>

Payroll Account:

1676 First National Bank	\$ 2,472.88
1677 Ohio School Income Tax	328.55
1678 Treasurer, State of Ohio	534.53
1679 Stanley Schneck	1,443.92
1680 Lana Burry	852.50
1681 Aaron Basinger	262.74
1682 Paul Bishop	102.73
1683 Eric Rayle	999.17
1684 Scott Stant	1,067.13
1685 Tyler Braidic	365.60
1686 Rick Morrison	919.29
1687 Marvin Steiner	1,091.49
Online Pmt-OPERS	3,265.15
Online Pmt-Police Pension	564.72
	<u>14,270.40</u>
	<u>\$ 25,193.10</u>

Motion was made by Mr. Fricke, seconded by Mr. Blank 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 Mrs. Stall, seconded by Mr. Painter to place Resolution No. 2010-593 on its first reading. Voting: All Yea.

The Village Administrator reported on the following: 1) Received a letter from Robert Lee as to the poor restoration job performed by the contractor on the sewer project. More specifically, the replacement of dirt and the seeding of grass. There are other residents who also have expressed their displeasure as to this matter. Poggemeyer Design Group, engineering firm for said project, has so been notified and this matter will be addressed in the Fall. 2) Since Marvin Steiner, due to his accident last month, will be off work for an extended period of time, Ohio EPA stated the Village will need to contract with an individual who is licensed, both in water and wastewater. This is required to be in compliance with Ohio EPA regulations. Thus, the Mayor and Village Administrator have contracted with the Village of Columbus Grove for their employee, Jeff Vance, who is licensed in water and wastewater, at the rate of \$50 per hour. Mr. Vance will be overseeing the water and wastewater systems for a minimum of three hours each week. 3) Received one bid from Ward Construction as to street, alley and catch basin repairs. The total bid for all listed repairs is \$182,414.00. The Council went through the bid sheet and approved the following items: Street Overlay: A-1 for \$9,100.; A-3 for \$2,800.; A-5 for \$10,500.; Patch work: C-1 for \$175.; Curb/Gutter Repair: D-1 for \$6,240.; D-2 for \$13,206.; D-3 for \$16,628.; D-5 for \$1,240.; D-6 for \$1,500.; Street Repair by Catch Basins: E-1 for \$2,350.; D-3 for \$3,000.; D-4 for \$1,850. The total project cost is \$68,589.

Motion was made by Mr. Painter, seconded by Mrs. Stall to excuse Mr. Vance and Mr. Hall from this meeting. Voting: All Yea.

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

SIGNED: _____ SIGNED: _____
Mayor Fiscal Officer