

The Pandora Village Council met in regular session on Tuesday, January 12, 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.

Mayor Schlumbohm administered the oath of office to Council Member, Kevin Vance. His term of office began January 1, 2010.

Mrs. Stall nominated Rick Fricke for Council President; seconded by Mr. Blank. Mrs. Stall moved nominations cease. Voting: Painter-Aye; Vance-Aye; Fricke-Abstain; Hall-Aye; Stall-Aye; Blank-Aye.

Motion was made by Mr. Fricke, seconded by Mrs. Stall to approve the December 22, 2009 Minutes. Voting: All Yea.

Motion was made by Mr. Fricke, seconded by Mr. Painter to approve the Treasurer's Report for December, 2009. Voting: All Yea.

Motion was made by Mr. Vance, seconded by Mr. Hall to approve the Temporary Appropriations up to \$317,900 for the First Quarter of 2010 or until the Annual Appropriation Ordinance is adopted: General Fund-\$30,000; Street Const.& Maint. Fund-\$15,000; St. Highway Fund-\$1,000; Park Fund-\$500; Park Capital Improvement Fund-\$200; Enforce & Education Fund-\$200; Permissive Tax Fund-\$1,000; Sewer Sep. Proj-Phase IV-\$200,000; Income Tax Fund-\$20,000; Water Fund-\$20,000; Sewer Fund-\$30,000; Community Center Fund-\$10,000. Voting: All Yea.

The following bills were presented for payment:

8927 Dominion East Ohio	2,057.31
8928 First Federal Bank of Ottawa	11,500.00
8929 Michael A. Borer, LLC	99,864.25
8930 Pandora Postmaster	5.75
8931 American Electric Power	2,825.74
8932 American Legion #616	250.00
8933 Andrew Zuercher	45.00
8934 Bell Auto Supply	713.74
8935 Blanchard Valley Farmers	430.00
8936 Carl's Hardware	26.91
8937 Cellular Connection-Ottawa	91.20
8938 Dwain Hall	38.86
8939 Fairpoint Comm.	384.94
8940 Fields of Dreams Mowing	150.00
8941 Greg's Pharmacy	16.59
8942 HD Supply Waterworks	206.55
8943 Kevin Vance	983.26
8944 M&M Hauling	70.00
8945 MASI Environ. Serv.	913.25
8946 Miller Textile Serv.	194.56
8947 Morton Salt	1,608.63
8948 Nelson Manufacturing	55.50
8949 Ohio Municipal League	468.00
8950 Ottawa Feed & Grain	68.93
8951 Pandora Postmaster	176.00
8952 Richard Wahl	2,000.00
8953 Tawa Tree Serv.	360.00
8954 Ted's Market	1,889.19
8955 Town & Country Flowers	45.80
8956 Treasurer, State of Ohio	1,050.00
8957 Treasurer, State of Ohio	2,081.43
8958 Unverferth Motor Sales	1,463.55
8959 US Bank	683.90
8960 Verizon wireless	179.48
	<u>\$132,862.32</u>

Payroll Account:

1502 Stanley Schneck	\$ 1,535.72	
1503 Lana Burry	864.15	
1504 Aaron Basinger	293.09	
1505 Paul Bishop	69.42	
1506 Eric Rayle	901.38	
1507 Scott Stant	1,285.60	
1508 Rick Morrison	870.25	
1509 Marvin Steiner	1,198.36	
1510 John Schlumbohm	846.62	
1511 Robert Blank	761.96	
1512 Rick Fricke	426.69	
1513 Jon Hall	426.69	
1514 Mark Painter	426.69	
1515 Judy Stall	761.96	
1516 Kevin Vance	426.69	
1517 Tax Commissioner-Pandora	917.59	
1518 First National Bank	2,275.16	
1519 Ohio School Income Tax	413.09	
1520 Treasurer, State of Ohio	582.68	
1521 Ohio Police Pen. Fnd.	633.96	
1522 Stanley Schneck	1,528.12	
1523 Lana Burry	856.55	
1524 Aaron Basinger	134.29	
1525 Paul Bishop	138.84	
1526 Eric Rayle	1,166.17	
1527 Scott Stant	1,229.17	
1528 Rick Morrison	938.94	
1529 Marvin Steiner	1,390.07	
Online Pmt-OPERS	<u>4,233.58</u>	
		<u>27,533.48</u>
		\$160,395.80

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

RESOLUTION NO. 2009-588:

IN THE MATTER OF THE APPROVAL OF THE PUTNAM COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE.

Motion was made by Mr. Vance, seconded by Mr. Hall to adopt Resolution No. 2009-588 as read for its third and final reading. Voting: All Yea.

RESOLUTION NO. 2010-589:

A RESOLUTION BY THE COUNCIL OF THE VILLAGE OF PANDORA, PUTNAM COUNTY, OHIO, REQUESTING THE U.S. CONGRESS TO DELAY MOVING ITS FACILITY FOR PROCESSING MAIL ORIGINATING IN THE 458 ZIP CODE FROM THE LIMA PROCESSING AND DISTRIBUTION CENTER TO THE TOLEDO FACILITY UNTIL THE EFFECT OF SUCH PROPOSAL ON COSTS AND DELIVERY STANDARDS IS FULLY INVESTIGATED.

Motion was made by Mr. Fricke, seconded by Mr. Painter to suspend the rules which Resolution No. 2010-589 be read on three separate occasions. Voting: All Yea. Motion was made by Mr. Hall, seconded by Mrs. Stall to adopt Resolution No.2010-589 as an emergency measure. 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. Vance, seconded by Mr. Fricke to place Resolution No. 2010-590 on its first reading. Voting: All Yea.

Discussion was had as to the Fire Department expenses for the period of time from July 1, 2009 through December 31, 2009. Fire Chief, Jason Kinsinger, was present to answer any questions of the Council regarding these expenses. Fire Chief Kinsinger stated the Department has filed for grant money for turn-out gear and air packs. With no questions as to these expenses, a motion was made by Mr. Hall, seconded by Mrs. Stall to approve the fire department expenses from July 1,2009 through December 31, 2009 in the amount of \$7,413.78. Voting: All Yea.

Richard Heyman of Poggemeyer Design Group presented Controlled Discharge Lagoon Evaluation and proposed upgrades. The cost of these upgrades will be approximately \$27,500. This information will need to be submitted to EPA for approval prior to starting the project. Motion was made by Mr. Painter, seconded by Mr. Vance to approve said evaluation and upgrades for the Village of Pandora's sewage system be

changed from a continuous discharge to a controlled discharge and submit the same to EPA for approval. Voting: All Yea.

The Village Administrator reported Beaverdam Contracting will begin on the sewer project in the area of the Park on Thursday of this week. By adjusting the position of the tile, hopefully only two trees will have be removed as opposed approximately eight trees.

The following are 2010 Mayor's Appointments:

PERSONNEL: Chairperson-Judy Stall, Robert Blank
FINANCE: Chairperson-Rick Fricke, Judy Stall
STREETS, ALLEYS, SIDEWALKS, CURBS, SIGNS, LIGHTS AND MARKINGS:
Chairperson-Mark Painter, Kevin Vance
FIRE AND LAW ENFORCEMENT: Chairperson-Kevin Vance, Mark Painter
BUILDINGS AND GROUNDS: Chairperson-Jon Hall, Rick Fricke
WATER, SEWER, DRAINAGE AND SANITATION: Chairperson-Robert Blank, Jon Hall
RECORDS COMMISSION: Chairperson-John Schlumbohm, Secretary-Lana Burry, Stan Schneck, Mike Borer, Rick Fricke
REPRESENTATIVE TO P-G SCHOOL FOUNDATION: John Schlumbohm
REPRESENTATIVE TO PUTNAM COUNTY CIC AND LVB PORT AUTHORITY:
Stan Schneck
REPRESENTATIVE TO TAX INCENTIVE REVIEW COUNCIL REGARDING CRA:
Stan Schneck(Council), Lana Burry(Council), Mark DePue(School)
TREE COMMISSION: Steve Davis-3 years., Geoffrey Eubank-2 years, Stan Schneck-1 year
ZONING COMMISSION: Diana Braidic-5 years, Angela Gray-4 years, Don Buess-3 years, Harlan Basinger-2 years, Carey Arthur-1 year
ZONING BOARD OF APPEALS: Lennis Core-5 years, Nate Neuenschwander-4 years, Kevin Swary-3 years, Judy Stall-2 years, Jon Hall-1 year
ZONING INSPECTOR: Stan Schneck
CRA HOUSING COUNCIL: Rick Fricke-1 year(Council), Mark Painter-2 years(Council), Gary Hilty-1 year(Mayor), James Ridge-2 years(School Board), Mark DePue-3 years (School Board)
HOUSING OFFICER: Stan Schneck
RECREATION BOARD: Kevin Vance-5 years(Council), Terry Reichenbach-4 years(Council), Rick Fricke-3 years(School Board), Steve Davis-2 years(Council), Carey Arthur-1 year(School Board)
A/L COMMUNITY CENTER BOARD: Chairman-Brian Miller, Building-Kevin Vance, Operations-Roy Hermler, Trustee-Kevin Swary, Treasurer-Teresa Kinsinger, Secretary-Dwain Hall
A/L COMMUNITY CENTER SCHEDULING SECRETARY: Gloria Vance
FIRE PREVENTION OFFICER: Jason Kinsinger
Motion was made by Mr. Painter, seconded by Mr. Vance to approve the Mayor's appointments for 2010. Voting: All Yea.

Mayor Schlumbohm gave his Annual Report. Some of the highlights for 2009 are as follows: 1) Established a Personnel Policies and Procedure Manual; 2) Lightning damage to the lift station on S.R. 12 in the amount of \$7,800; 3) Applied for federal stimulus money for sewer project-\$1.4 million, new water tower-\$1.6 million and \$750,000 for safe walks to school program. No federal monies were received by the Village for these projects. 4) Water tower repairs totaling \$40,000 to \$50,000; 5) In December entered into a purchase agreement with Jeff Parsons of Parsons Auto Sales for the two buildings for a total purchase price of \$100,000.

Discussion was had as to excusing and paying council members if they do not contact a council member, the Mayor or the Village Administrator prior to said meeting. It was the consensus of the Council if a council member does not contact a council member, the Mayor or the Village Administrator prior to the scheduled meeting date, they will not be excused and will not be paid as to said meeting.

Due to the basketball game with Bluffton on January 26, 2010, the next Council meeting has been re-scheduled for Thursday, January 28, 2010 at 7:00 PM.

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

SIGNED: _____ SIGNED: _____
Mayor Fiscal Officer