

The Pandora Village Council met in Regular Session on Tuesday, September 8, 2009 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Hall to approve the August 25, 2009 Minutes. Voting: All Yea.

Motion was made by Mr. Vance, seconded by Mrs. Stall to approve the Treasurer's Report for August, 2009. Voting: All Yea.

The following bills were presented for payment:

8732 Ohio Tank Maintenance	500.00
8733 American Electric Power	1,810.23
8734 Dominion East Ohio	77.49
8735 Verizon Wireless	173.77
8736 American Legion #616	250.00
8737 Bluffton-Pandora Rotary	400.00
8738 Carl's Hardware	3.49
8739 E.J. Prescott	52.00
8740 Fairpoint Comm.	355.51
8741 Fields of Dreams Mowing	150.00
8742 Gary's Repair	22.00
8743 Hampton Inn	131.61
8744 HD Supply Waterworks	2,021.46
8745 M&M Hauling	70.00
8746 MASi Environ. Serv.	223.80
8747 Master Cartridge Corp	1,132.00
8748 Miller Textile	240.80
8749 Ohio Police Pen. Fnd.	3,290.12
8750 Ohio Treasurer	65.00
8751 Ottawa Feed & Grain	15.98
8752 Pandora Postmaster	600.00
8753 Parsons Auto Service	29.42
8754 Richard wahl	2,000.00
8755 Sarka Electric	1,267.60
8756 Stanley Schneck	86.35
8757 Tawa Tree Service	450.00
8758 Unarco	60.10
8759 Village of Columbus Grove	697.50
	<u>16,176.23</u>

Payroll Account:

1423 Stanley Schneck	\$ 1,535.72
1424 Lana Burry	864.15
1425 Aaron Basinger	213.19
1426 Paul Bishop	108.48
1427 Eric Rayle	911.10
1428 Scott Stant	1,083.77
1429 Tyler Braidic	281.07
1430 Rick Morrison	889.32
1431 Marvin Steiner	1,219.49
1432 First National Bank	3,110.01
1433 Ohio School Inc.Tax	505.22
1434 Treasurer, State of Ohio	800.76
1435 Ohio Police Pen. Fnd.	845.30
Online Pmt-OPERS	<u>4,986.58</u>
	<u>17,354.16</u>
	<u>\$ 33,530.39</u>

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

RESOLUTION NO. 2009-587:

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. Hall, seconded by Mr. Blank to adopt Resolution No. 2009-587 as read for its third and final reading. Voting: All Yea.

The village Administrator reported on the following: 1) The cleaning, painting and upgrades to the water tower have been completed. 2) Received revised quote regarding the curb and gutter work on Heather Lane as discussed in the previous meeting. The revised quote is \$25,740. Motion was made by Mr. Vance, seconded by Mr. Fricke to approve this addition to the sewer separation project in the amount of \$25,740 for curb and gutter work on Heather Lane. Voting: All Yea.

Adam Cupp of Fawcett, Lammon & Recker/United Insurance, was present to discuss the medical insurance renewal. The original medical insurance renewal was 18.86% increase from last fiscal year. Mr. Cupp contacted Medical Mutual of Ohio as to revising said premium. Medical Mutual revised the premium for a 12% increase. The village employees submitted medical questionnaires in order Mr. Cupp may compare Medical Mutual with other insurance carriers. Once he has made this comparison, he will present the same at a Council meeting.

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

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

SIGNED: _____ SIGNED: _____
Mayor Fiscal Officer