The Pandora Village Council met in Regular Session on Tuesday, August 25, 2009 at 7:00 PM at the Municipal Building, with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mrs. Stall, seconded by Mr. Vance to approve the August 11, 2009 Minutes. Voting: All Yea.

The following bills were presented for payment:

8708	Riley Township Trustees	10,641.57
8709	AT&T	68.99
8710	Bonded Chemicals	1,008.50
8711	Brown Publishing Co.	348.00
8712	Clemans,Nelson & Assoc.	92.50
8713	Deitering landscaping	10.00
8714	Friends Business Source	184.48
8715	Gary's Repair	80.96
8716	Kevin Vance	619.60
8717	Law Enforcement Systems	176.00
8718	Lima Armature Works	154.40
8719	Mark Williams	96.00
8720	MASI Environ. Serv.	89.40
8721	Medical Mutual of Ohio	5,478.13
8722	Pandora Grain	110.41
8723	Poggemeyer Design Group	11,973.40
8724	Daniel Rader	710.00
8725	Robert McCoy	67.92
8726	Shell Fleet Plus	302.88
8727	Skyworks Equip. Rental	4,246.95
8728	Ted's Market	283.77
8729	Treasurer,State of Ohio	600.00
8730	USA Blue Book	128.77
8731	Village of Columbus Grove	225.00
		$37,697.63

Payroll Account:

1414	Stanley Schneck	$1,535.72
1415	Lana Burry	864.15
1416	Aaron Basinger	107.87
1417	Paul Bishop	229.47
1418	Eric Rayle	1,047.43
1419	Scott Stant	1,194.02
1420	Tyler Braidic	499.91
1421	Rick Morrison	902.03
1422	Marvin Steiner	1,237.61
		7,618.21
		$45,315.84

Motion was made by Mr. Fricke, seconded by Mr. Hall 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. Vance, seconded by Mrs. Stall to place Resolution No. 2009-587 on its second reading. Voting: All Yea.

The Fiscal Officer presented an amendment to the 2009 Appropriations to reflect Phase IV – Sewer Separation Project grant/loan proceeds totaling $1,270,155. These funds are to be used for the construction costs of said project. Motion was made by Mr. Fricke, seconded by Mr. Hall to approve said amendment. Voting: All Yea.(Refer to attachment)

The Village Administrator reported on the following: 1) The north-south alley located north of State Route 12 and between the Sibold and Hartzler properties -- This alley has one residence and is experiencing difficulty in receiving parcels since this is not a named street. This alley should be a continuation of Pearl Street to the intersection of Davy Street. It was the consensus of the Council to begin the process of naming this alley North Pearl Street. 2) Due to the sewer project on Heather Lane, some of the curb and gutters will also need to be replaced. Since some of these curb and gutters are in poor condition, discussion was had as to replacing all of the curb and gutters on Heather Lane from the intersection at North

Jefferson Street to the blacktop on Heather Lane. The estimated cost is $15,000. It was the consensus of the Council if the cost for this project is not over 10% of the $15,000 estimated, to proceed with replacing said curb and gutters of the said portion of Heather Lane.

The Village Administrator also reported Kelly Ward, Director of the Putnam County Library, will be present at the September 22, 2009 Council meeting. She wants to reassure the Council there are no plans to close the Branch Library in Pandora.

The Elizabeth Huston Platting was presented to Council. A small strip of land, 1984 square feet, owned by Dennis Westrick, is being added to Outlot No. 19 owned by Donald and Elizabeth Huston. Motion was made by Mr. Vance, seconded by Mr. Fricke to approve said Elizabeth Huston Platting. Voting: All Yea.

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

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

SIGNED:_____   SIGNED:_____
          Mayor   Fiscal Officer