

The Pandora Village Council met in regular session on Tuesday, June 23, 2009, at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

(Budget Hearing - no individuals present)

Motion was made by Mr. Fricke, seconded by Mr. Painter to approve the June 9, 2009 Minutes. Voting: All Yea.

The following bills were presented for payment:

8602 Pandora Postmaster	4.60
8603 Pandora Postmaster	192.28
8604 Pandora Postmaster	44.00
8605 Pandora Postmaster	187.44
8606 Aaron Basinger	30.91
8607 AT&T	60.33
8608 Bonded Chemicals	1,004.50
8609 Brown Publishing	103.50
8610 Clemans, Nelson	630.90
8611 Gary's Repair	621.85
8612 Gloria Vance	1,300.02
8613 Irwin Computer Solutions	123.50
8614 MASI Environ. Serv.	493.00
8615 Medical Mutual of Ohio	5,478.13
8616 Ohio Municipal League	468.00
8617 Poggemeyer Design Group	1,987.70
8618 Daniel Rader	710.00
8619 Shell Fleet Plus	416.70
8620 Tawa Tree Service	315.00
8621 Treasurer, State of Ohio	100.00
8622 Treasurer, State of Ohio	100.00
8623 Treasurer, State of Ohio	1,500.00
8624 Warren Printing	154.64
	<u>\$ 16,027.00</u>

Payroll Account:

1354 Tyler Braidic	362.52
1355 Stanley Schneck	1,535.72
1356 Lana Burry	864.15
1357 Aaron Basinger	99.80
1358 Paul Bishop	130.16
1359 Eric Rayle	1,057.19
1360 Scott Stant	1,083.77
1361 Rick Morrison	906.29
1362 Marvin Steiner	1,255.72
1363 John Schlumbohm	846.62
1364 Robert Blank	761.96
1365 Rick Fricke	426.69
1366 Jon Hall	846.62
1367 Mark Painter	426.69
1368 Judy Stall	761.96
1369 Kevin Vance	426.69
	<u>11,372.62</u>
	<u>\$ 27,399.62</u>

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

ORDINANCE NO. 519-2009:

AN ORDINANCE AUTHORIZING THE LEASE OF 59.359 ACRES OF REAL ESTATE OWNED BY THE VILLAGE OF PANDORA, SITUATED IN THE NORTHWEST QUARTER OF SECTION TWENTY-ONE AND THE SOUTHWEST QUARTER OF SECTION SIXTEEN, RILEY TOWNSHIP, PUTNAM COUNTY, OHIO, PURSUANT TO THE PROVISIONS OF OHIO REVISED CODE SECTION 721.03.

Motion was made by Mr. Hall, seconded by Mr. Fricke to place Ordinance No. 519-2009 on its second reading. Voting: All Yea.

ORDINANCE NO. 520-2009:

AN ORDINANCE BY THE COUNCIL OF THE VILLAGE OF PANDORA, PUNTAM COUNTY, OHIO, ESTABLISHING AN IDENTITY THEFT PROGRAM AND INCLUDING THE PROGRAM IN THE VILLAGE'S PERSONNEL POLICY MANUAL.

Motion was made by Mr. Vance, seconded by Mr. Painter to place Ordinance No. 520-2009 on its second reading. Voting: All Yea.

The Village's budget for 2010 was presented to Council. Motion was made by Mr. Vance, seconded by Mr. Hall to adopt the 2010 Budget for fiscal year beginning January 1, 2010 and submit the same to the County Budget Commission for their consideration. Voting: All Yea.

Rob Fawcett of Fawcett, Lammon & Recker presented to Council the village's liability insurance renewal with Public Entities Pool of Ohio for 2009-2010. The pool is very strong and the rates have not increased since last year. Also the Pool gave a loyalty credit of \$1,355.31 to reduce the premium due to \$21,177.69.

The Village Administrator reported on the following: 1) The possibility of installing speed bumps on Park Street and in the Park starting at the water Plant and going north. These speed bumps would be removed before winter and re-installed in the Spring. The approximate cost for these speed bumps would be \$50 to \$500, depending on the length and style. It was also suggested to have these speed bumps installed on each side and the middle of the drive/street would be open for bicycles and mowers. It was the consensus of the Council to pursue this project. 2) The sewer project is moving slowly. They have had some issues with their trenches caving in due to sand pockets. 3) The maintenance on the water has begun. 4) The project of re-doing the courtyard in front of the Municipal Building is coming along very well. Mr. Niese hopes to have it completed by the end of this week. Discussion was had as to whether to install the existing lights or purchase new ones. Since all they make of this style is cast aluminum and new fixtures with a larger base are very expensive, it was the consensus of the Council to keep the existing light fixtures.

The Street Committee gave their report of various streets and alleys which need either patching or re-surfacing. This project will be advertised for bids.

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

Discussion was had as to the possibility of the village contracting with one refuse hauler and include a recycle program. Received information from the Village of Bluffton and the Village of Ottawa regarding this program. It was the consensus of the Council to pursue this program with a town-wide meeting sometime in September. Then, depending on the response at the meeting, to advertise for bids with the program commencing January 1, 2010.

Fiscal Officer, Lana Burry, presented to Council a flyer regarding the possible closing of the Branch Library. Discussion was also had as to the lease the Village and Riley Township has with Mr. Rader as to payment of rent and utilities on behalf of the Library. The existing lease will expire on February 28, 2010.

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

SIGNED: _____ SIGNED: _____
Mayor Fiscal Officer

The Public Records Commission met on June 23, 2009 after the Council meeting. Members Present: Chairman-John Schlumbohm, Secretary-Lana Burry, Stan Schneck and Rick Fricke. Absent-Mike Borer. Discussion was had as to placing village council minutes since mid-2008 to the present on CD's and to update on an annual basis. With no further business to discuss, the meeting was adjourned upon a motion by Stan Schneck, seconded by Rick Fricke. Meeting Adjourned.

SIGNED: _____ SIGNED: _____
Chairman Secretary