

Held Tuesday, January 8, 2008

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The Pandora village Council met in regular session on Tuesday, January 8, 2008, at 7:00 PM at the Pandora Municipal Building with President of Council, Rick Fricke, presiding in the absence of Mayor, John Schlumbohm.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Fricke to nominate Judy Stall as President of Council. Motion was made by Mrs. Stall to nominate Rick Fricke as President of Council, seconded by Mr. Hall. Motion was made by Mr. Vance, seconded by Mr. Blank that nominations cease. Voting: All Yea. Rick Fricke is Council President for 2008.

Motion was made by Mrs. Stall, seconded by Mr. Blank to approve the December 11, 2007 Minutes. Voting: All Yea.

Motion was made by Mr. Vance, seconded by Mr. Hall to approve the Treasurer's Report for December, 2007. Voting: All Yea.

Motion was made by Mrs. Stall, seconded by Mr. Blank to approve the Temporary Appropriations up to \$338,900.00 for the First Quarter of 2008 or until the Annual Appropriation Ordinance is adopted: General Fund-\$80,000.00; Street Construction & Maintenance Fund-\$20,000.00; State Highway Fund-\$500.00; Park Fund-\$200.00; Park Capital Improvement Fund-\$200.00; Permissive Tax Fund-\$1,000.00; Income Tax Fund-\$80,000.00; Water Fund-\$70,000.00; Sewer Fund-\$80,000.00; Community Center Fund-\$7,000.00. Voting: All Yea.

The following bills were presented for payment:

7576 Pandora Postmaster	9.29
7577 American Electric Power	795.52
7578 AT&T	61.52
7579 Basinger Plumbing/Htg	771.00
7580 Bell Auto Supply	57.28
7581 Bonded Chemicals	1,122.50
7582 Brown Supply	370.62
7583 Clemans, Nelson & Assoc.	322.50
7584 David Meyer	150.00
7585 Friends Business Source	39.96
7586 Kalida Truck Equip.	86.34
7587 MASI Environ. Services	1,447.25
7588 Matthew Bender & Co.	39.25
7589 Moser Electric	57.00
7590 Ohio Municipal League	450.00
7591 Ohio Treasurer	107.00
7592 Ottawa Feed 7 Grain	63.71
7593 Richard Wahl	2,000.00
7594 Shell Fleet Plus	566.34
7595 Warren Printing	21.10
7596 Xpediter Tech.	500.00
7597 Dominion East Ohio	1,759.35
7598 Ft. Dearborn Life Ins.	41.25
7599 Ohio Sanitary Services	400.00
7600 Raylecom LLC	542.00
7601 A to Z Lawn & Landscape	10.00
7602 American Electric Power	2,844.35
7603 American Legion #616	150.00
7604 Bell Auto Supply	195.29
7605 E.J. Prescott	659.30
7606 Fairpoint Communications	314.04
7607 Fields of Dreams Mowing	150.00
7608 Findlay Armature Co.	461.58
7609 Grainger Inc	273.30
7610 K & L Ready Mix	159.50
7611 Kevin Vance	68.22
7612 M & M Hauling	560.00
7613 MASI Environ. Serv.	417.10
7614 Miller Textile	182.64
7615 Moser Electric	507.42
7616 Ottawa Feed & Grain	6.16
7617 Pandora Excavating	2,018.05
7618 Quill Corp.	141.80

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK CO., FORM NO. 1014B

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7619 Smith & Loveless	4,349.91
7620 Smith-Comeskey	1,856.66
7621 Ted's Market	72.70
7622 Unververth Motor Sales	58.85
7623 WalMart	252.96
7624 Verizon wireless	199.71
7625 Vetter Lumber	65.94
7626 Village of Pandora	385.80
7627 Ward Construction	68,277.00
7628 Warren Printing	179.86
	<u>96,628.92</u>

Payroll Account:

968 Ohio Police & Fire Pen. Fnd.	22.48
969 Stanley Schneck	1,475.32
970 Lana Burry	802.87
971 Paul Bishop	131.38
972 Eric Rayle	959.83
973 Scott Stant	1,041.80
974 Rick Morrison	1,102.92
975 Marvin Steiner	1,663.05
976 Stanley Schneck	1,475.32
977 Lana Burry	802.87
978 Paul Bishop	57.48
979 Eric Rayle	834.53
980 Scott Stant	1,161.43
981 Rick Morrison	902.75
982 Marvin Steiner	1,265.60
983 John Schlumbohm	638.19
984 Robert C. Blank	357.39
985 Rick Fricke	357.39
986 Jon Hall	357.39
987 Greg Hermiller	650.07
988 Mark Painter	357.39
989 Judy Stall	357.39
990 Kevin Vance	357.39
991 Tax Commissioner-Pandora	876.17
992 First National Bank-Pandora	2,603.93
993 Ohio School Income Tax	392.40
994 Ohio Department of Taxation	643.22
995 Ohio Police & Fire Pen. Fnd.	549.51
Online Pmt-OPERS	<u>4,077.61</u>
	26,275.07
	<u>\$122,903.99</u>

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

ORDINANCE NO. 501-2007:

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE DEDICATION OF RILEY STREET WITHIN THE VILLAGE OF PANDORA, OHIO.

Motion was made by Mr. Hall, seconded by Mr. Vance to adopt Ordinance No. 501-2007 as read for its third and final reading. Voting: All Yea.

The Village Administrator reported he has received notification from the Ohio Department of Transportation as to approval to proceed with the plans for Safe Route to Schools project. Mr. Schneck also reported the new water valve regarding well #3 has been installed and will now begin the process of cleaning said well. When the cleaning has been completed and the test results are in compliance with EPA, well #3 will be re-activated for distribution.

The Village Administrator received word from the Hilty Home's insurance carrier, Guide One, regarding the cloths used by the Home which in turn clogged the village's sewer system. Guide One stated they would only approve \$2,500 of the total expenses the village incurred as a result of this matter. Guide One Insurance stated they did not think the Hilty Home should be held liable for the costs of repairing the sewer system. The total cost submitted was \$26,271.85. This did not include the parts and some other expenses which were incurred as a result of this problem. Mr. Schneck has contacted Joy Reichenbach, Administrator of the Hilty Home, as to the reply from Guide One, and stated the village will be pursuing this matter through their Solicitor.

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DAYTON LEGAL PLANS CO. FORM NO. 1048

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

With no further business to discuss, the meeting was adjourned upon a motion by Mrs. Stall, seconded by Mr. Vance.

SIGNED: *J. C. Leed*
Mayor

SIGNED: *L. M. S. Boney*
Fiscal Officer