

RECORD OF PROCEEDINGS

0375

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10141

Held Tuesday, February 12, 2008

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The Pandora Village Council met in regular session on Tuesday, February 12, 2008, at 7:00 PM at the Pandora 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.

Motion was made by Mr. Fricke, seconded by Mr. Hall to approve the January 22, 2008 Minutes. Voting: All Yea.

Motion was made by Mrs. Stall, seconded by Mr. Painter to approve the Treasurer's Report for January, 2008. Voting: All Yea.

The following bills were presented for payment:

7657 Pandora Postmaster	11.84
7658 Allied Environmental Services	24,977.75
7659 Treasurer, State of Ohio	17,624.50
7660 Dominion East Ohio	2,497.73
7661 Richard C. Wahl	2,000.00
7662 Verizon Wireless	149.92
7663 Pandora Postmaster	41.00
7664 A to Z Lawn & Landscape	50.00
7665 American Electric Power	3,111.74
7666 American Legion #616	150.00
7667 Assoc. Police & Fire Equip	9.20
7668 Bell Auto Supply	1,228.57
7669 Fairpoint Communications	311.59
7670 Fields of Dreams Mowing	150.00
7671 Ft. Dearborn Life Ins.	41.25
7672 G.H. Bierly Inc	3,700.00
7673 Gary's Repair	66.25
7674 Grainger	103.68
7675 Greg's Pharmacy	15.75
7676 HD Supply waterworks	831.79
7677 M & M Hauling	70.00
7678 MASI Environ. Serv.	1,103.70
7679 Miller Textile	182.64
7680 Ottawa Feed & Grain	20.55
7681 Pandora Excavating	360.00
7682 Power House Electric	80.93
7683 Printing Systems	694.27
7684 Putnam County Treasurer	179.24
7685 Putnam Stone	73.27
7686 Smith-Boughan	485.00
7687 Stanley Schneck	111.05
7688 Tawa Tree Service	63.00
7689 Treasurer, State of Ohio	60.00
7690 Vetter Lumber	30.00
7691 Village of Columbus Grove	97.50
	\$ 60,682.71

Payroll Account:

1010 First National Bank	\$ 2,435.07
1011 Ohio School Income Tax	327.81
1012 Treasurer, State of Ohio	573.04
1013 Police & Fire Pen. Fnd.	613.00
1014 Stanley Schneck	1,484.68
1015 Lana Burry	815.22
1016 Paul Bishop	134.72
1017 Eric Rayle	877.29
1018 Scott Stant	1,200.09
1019 Rick Morrison	918.68
1020 Marvin Steiner	1,208.77
Online Pmt-OPRES	<u>3,024.42</u>

13,612.79
 \$ 74,295.50

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

Mayor Schlumbohm presented his Annual Report. Some of the highlights are as follows: Studies were conducted by Poggemeyer Design Group regarding additional office space and maintenance building facilities and also an additional water tower on the east end of town. The Village received a gazebo through the Bluffton Rotary Club. This gazebo is located on the property of the former school and has been used for various events, including weddings. The Riley Creek Fest was held in August in

Held

Tuesday, February 12, 2008

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conjunction with the celebration of 175 years of Pandora. In late August the village as well as other areas experienced the worst flood ever. The majority of the village experienced little inconvenience, except for the excessive traffic on State Route 12 as a result of the closing of I-75 for a day. Pandora Manufacturing re-opened in 2007. The most recent incident was the plugging of the forced main sewer leading to the lagoons.

ORDINANCE NO. 502-2008: ANNUAL APPROPRIATION ORDINANCE
Motion was made by Mr. Fricke, seconded by Mr. Vance to place Ordinance No. 502-2008 on its second reading. Voting: All Yea.

RESOLUTION NO. 2008-580:
A RESOLUTION APPOINTING ATTORNEY, MICHAEL A. BORER, AS VILLAGE SOLICITOR FOR THE VILLAGE OF PANDORA FOR A PERIOD OF TWO YEARS COMMENCING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2009.
Motion was made by Mr. Blank, seconded by Mrs. Stall to place Resolution No. 2008-580 on its second reading. Voting: All Yea.

Dan Morman of M & M Meats presented to Council the flooding problem his business has been experiencing this past August as well as last week. Each time we get a heavy rain, the water comes from the woods and possibly the Industrial Park and runs to the west and surrounds his building with water and runs into a portion of the building. Mr. Morman has contacted Dan Radebaugh, who is the owner of the property to the south as to the possibility of selling a portion of this ground to Mr. Morman for a possible retention pond. Mr. Radebaugh was not receptive to the idea of selling any property, but would consider the placement of some type of retention pond. After some discussion, it was the consensus of the Council to contact Ken Maag of Poggemeyer Design Group as to 1) whether a portion of the Industrial Park does indeed present a flooding problem to M & M Meats and 2) the size, depth and location of such a retention pond.

Motion was made by Mr. Vance, seconded by Mr. Hall to move into Executive Session to discuss possible litigation. Voting: All Yea. (Time: 7:30 PM). Motion was made by Mr. Fricke, seconded by Mr. Painter to move from Executive Session to Regular Session. Voting: All Yea. (Time: 7:55 PM).

The Village Administrator reported on receiving information from Ralph Phillips, Riley Township Clerk, as to reduction in the 2007 Fire Department expenses of \$1,157.50. This reduction is due to the fact the Township Trustees received insurance proceeds for the loss of equipment due to the Pandora Manufacturing fire in 2006. The village's total share of the 2007 Fire Department expenses is \$21,428.06, less \$1,157.50, giving a balance due of \$20,270.56. These expenses will be paid this week.

The village received information from Medical Mutual Insurance they will be adding life insurance coverage to the present hospitalization policy at a cost of \$6.00 per employee, effective April 1, 2008. The Fiscal Officer will inform the present life insurance carrier, Ft. Dearborn Life, of termination of coverage effective April 1, 2008.

Fiscal Officer, Lana Burry, received word from the Riley Township Trustees they decided to accept the Library Lease renewal for two years.

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

SIGNED:



Mayor

SIGNED:



Fiscal Officer