

# RECORD OF PROCEEDINGS

0377

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1044R

Held Tuesday, February 26, 2008

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The Pandora Village Council met in regular session on Tuesday, February 26, 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. Vance, seconded by Mr. Hall to approve the February 12, 2008 Minutes. Voting: All Yea.

The following bills were presented for payment:

7692 Pandora Postmaster	10.48
7693 Riley Township Trustees	20,270.56
7694 Aaron Cox	8.55
7695 AT&T	59.84
7696 Basinger Plumbing & Htg.	104.95
7697 Clemans, Nelson & Assoc.	207.50
7698 Kevin Vance	558.95
7699 MASI Environ. Serv.	33.50
7700 Medical Mutual of Ohio	6,395.07
7701 Mobile Vision Inc	842.00
7702 Morton Salt	1,175.27
7703 Poggemeyer Design Group	11,891.95
7704 Putnam County Engineer	138.68
7705 Daniel Rader	710.00
7706 Sa-So	144.40
7707 Shell Fleet Plus	635.48
7708 Smith-Comeskey LLC	6,289.85
7709 Ted's Market	561.73
7710 Vance Outdoors	110.85
7711 Ward Construction	4,500.00
7712 Water Environment Federation	63.00
7713 Pandora Grain	<u>2,519.91</u>
	57,332.82

Payroll Account:

1021 Stanley Schneck	1,484.68
1022 Lana Burry	815.22
1023 Paul Bishop	134.72
1024 Eric Rayle	994.96
1025 Scott Stant	1,146.80
1026 Rick Morrison	951.67
1027 Marvin Steiner	<u>1,060.40</u>
	6,588.45
	<u>\$63,921.27</u>

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

ORDINANCE NO. 502-2008: ANNUAL APPROPRIATION ORDINANCE

Motion was made by Mr. Painter, seconded by Mr. Blank to adopt Ordinance No. 502-2008 as read for its third and final reading. Voting: All Yea.

RESOLUTION NO. 2008-580:

A RESOLUTION APPOINTING 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. Hall, seconded by Mr. Vance to adopt Resolution No. 2008-580 as read for its third and final reading. Voting: All Yea.

The Village Administrator reported on the following: 1) Ken Maag of Poggemeyer Design Group looked over the drainage problem at M & M Meats discussed at the February 12<sup>th</sup> meeting. Mr. Maag's suggestion would be for M & M Meats to first consult with the Putnam County Soil and Water Conservation since the majority of the water is coming from outside the village limits. 2) Pandora Manufacturing has asked once again if the village would allow them to dump their industrial waste into our sewer system. It was the consensus of the Council to not allow the dumping of this industrial waste at this time. This matter will be looked at when the bio-augmentation program has been completed which will be in two years. 3) The American Legion submitted information as to possibly increasing the office rent and/or selling the building. The Legion is experiencing difficulty in meeting their yearly expenses. Discussion

Held

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was had as to what price the Legion would want for the building and also for the present time the monthly rental. It was the consensus of the Council to pay \$250 per month for the rent. Also Mr. Schneck is to contact the Legion regarding their asking price for the building.

Mayor Schlumbohm presented to Council the bids received from County Electric and Sarka Electric as to four projects. The results are: County Electric-Project #1-electric for new baseball and soccer fields--\$11,100; Project #1B-electric for new softball diamond--\$1,800(the P-G School would pay for this project); Project#2-electric for generator power to sewage lift station--\$10,800; Project #3-security lighting and power distribution at Village Park-\$2,380. Sarka Electric bid: Project #1-9,911.83; Project #1B-\$2,945; Project #2-\$8,925; Project #3-\$4,150. Discussion was had as to these bid results. After some discussion, it was the consensus of the council for the Mayor to contact County Electric and Sarka Electric as to awarding the contracts for each project separately and County Electric would do Project #1B and #3 and Sarka Electric would do Project #1 and #2.

Village Administrator was contacted by the St. John Mennonite Church as to the possibility of tapping into the village's water and sewer system if and when a new building would be constructed. Two routes were discussed; one route would be along State Route 12 to Road 4 and the second route would be from the Industrial Park to the church property.

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

SIGNED: *John C. Schell*  
Mayor

SIGNED: *Frank Beatty*  
Fiscal Officer