

RECORD OF PROCEEDINGS

0393

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK P.O. FORM NO. 10-28

Held Tuesday, June 24, 2008

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The Pandora Village Council met in regular session on Tuesday, June 24, 2008 at 7:00 PM at the Pandora Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Hall to approve the June 10, 2008 Minutes with one correction: The total number of new radios the Village will purchase for the MARCS system is eight: five for the Police Department and three for the village employees. Voting: All Yea.

The following bills were presented for payment:

7939 Pandora Postmaster	12.08
7940 Honda of Ottawa	11.04
7941 TesRac Enterprises	19.79
7942 Pandora Postmaster	184.38
7943 Marvin Steiner	40.00
7944 James Balicki	40.00
7943 Pandora Postmaster	43.00
7946 Tesrac Enterprises	29.15
7947 Approved Images	75.00
7948 AT&T	62.36
7949 Brown Publishing	138.00
7950 Clemans, Nelson & Assoc.	840.00
7951 Dayton Legal Blank	71.11
7952 Deitering Landscaping	3,045.00
7953 Dwain Hall	130.24
7954 Friends Business Source	31.29
7955 Galeton	135.04
7956 Gary's Repair	367.69
7957 Indian Trail Garden Center	106.85
7958 MASI Environ. Services	1,103.75
7959 Master Cartridge	440.00
7960 Medical Mutual of Ohio	4,598.73
7961 Mike's Bike Shop	10.00
7962 OWDA	39,086.11
7963 Pandora Family Physicians	135.39
7964 Pandora Grain & Supply	226.23
7965 Poggemeyer Design Group	8,425.80
7966 Putnam Co. Health Dept.	210.00
7967 Putnam County CIC	1,000.00
7968 Quill Corp	101.26
7969 Daniel Rader	710.00
7970 Royal Cellular	95.00
7971 Sarka Electric	10,140.08
7972 Shell Fleet Plus	636.52
7973 Stanley Schneck	97.97
7974 Statewide Emergency Products	300.00
7975 Treasurer, State of Ohio	100.00
7976 Treasurer, State of Ohio	4,250.00
7977 warren Printing	175.62
Additional bill: Kevin Vance - reimburse for supplies/materials re: Community Center	562.71
	\$ 77,787.19

Payroll Account:

1095 Stanley Schneck	\$ 1,484.68
1096 Lana Burry	815.22
1097 Paul Bishop	126.31
1098 Eric Rayle	1,004.48
1099 Scott Stant	1,108.29
1100 Rick Morrison	832.05
1101 Marvin Steiner	1,241.32
1102 John Schlumbohm	846.28
1103 Robert Blank	761.65
1104 Rick Fricke	426.52
1105 Jon Hall	426.52
1106 Mark Painter	426.52
1107 Judy Stall	761.65
1108 Kevin Vance	426.52

10,688.01
\$ 88,475.20

DAYTON LEGAL BLANK CO. FORM NO. 1088B

Held

Tuesday, June 24, 2008

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

Rob Fawcett of Fawcett, Lammon & Recker was present to discuss the Village's liability insurance renewal with Public Entities Pool. The total amount of the renewal for 2008-2009 year is \$16,198.87. Discussion was had as to the possibility of increasing the liability limits from \$2,000,000 to either \$3,000,000 or \$4,000,000. After some discussion, motion was made by Mr. Painter, seconded by Mr. Fricke to increase the liability limits to \$4,000,000 for an additional premium of \$3,360. Voting: Mr. Hall-Aye; Mrs. Stall-Aye; Mr. Blank-Nay; Mr. Painter-Aye; Mr. Fricke-Aye.

Further discussion was had as to the liability insurance regarding the correct amount of valuation on the buildings and equipment as well as if there are any other items which should be scheduled. The Village Administrator will check on these items.

The Village Administrator reported on the following: 1) Requested a quote from ward construction for various street repairs in the village. 2) Discussion was had as to whether curbs and gutters should be extended on North Jefferson Street from Park Street to Heather Lane. It was the consensus of the Council to request a quote from Poggemeyer Design Group as to the cost for these curbs and gutters. 3) The St. John Mennonite Church desires to proceed with water and sewer lines from the Village to the church. The first step will be for St. John Mennonite Church to petition for annexation to the village.

A revised Scheduling Secretary Agreement for the Community Center was presented to Council. Motion was made by Mrs. Stall, seconded by Mr. Painter to accept this agreement as presented. Voting: All Yea.

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

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

SIGNED: _____
Mayor

SIGNED: _____
Fiscal Officer