

The Pandora Village Council met in Regular Session on Tuesday, April 13, 2010, at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Vance to approve the March 23, 2010 Minutes. Voting: All Yea.

Motion was made by Mr. Painter, seconded by Mrs. Stall to approve the Treasurer's Report for March, 2010. Voting: All Yea.

The following bills were presented for payment:

9083 Meyer's Car & Truck Sales	750.000
9084 Dominion East Ohio	1,358.87
9085 American Electric Power	3,118.46
9086 Fairpoint Comm.	357.89
9087 Ft. Jennings State Bank	887.73
9088 Verizon Wireless	174.62
9089 Bonded Chemicals	1,109.00
9090 Bonnie Johnston	42.00
9091 Carl's Hardware	103.82
9092 Clemans, Nelson	35.00
9093 Fields of Dreams Mowing	150.00
9094 Findlay Implement	1,455.25
9095 Friends Business Source	79.02
9096 Grainger Inc	344.00
9097 Keith Sommer	675.12
9098 M&M Hauling	70.00
9099 MASI Environ. Serv.	969.00
9100 Miller Textile Services	194.56
9101 Moser Electric	4,402.06
9102 Ned Zuercher	66.00
9103 Ottawa Feed & Grain	603.06
9104 Ottawa Tire Sales	542.24
9105 Pandora Grain	2.00
9106 Parsons Auto Serv	394.57
9107 Public Entities Pool	342.00
9108 Putnam Cty. Chiefs Assn.	50.00
9109 Putnam Stone	182.43
9110 Rainbow Carpet Cleaners	129.22
9111 Reichenbach Windows/Doors	630.00
9112 Riley Creek Pharmacy	12.66
9113 Riley Township Trustees	42.56
9114 Stanley Schneck	38.00
9115 Steven McCullough	33.00
9116 Tawa Tree Service	1,225.00
9117 Treasurer, State of Ohio	977.40
9118 Tyler Technologies	2,874.00
9119 US Bank	1,407.74
9120 Vetter Lumber	75.47
	<u>\$ 25,903.75</u>

Payroll Account:

1579 Stanley Schneck	1,428.12
1580 Lana Burry	836.55
1581 Aaron Basinger	145.30
1582 Paul Bishop	121.49
1583 Eric Rayle	937.61
1584 Scott Stant	1,372.10
1585 Rick Morrison	843.58
1586 Marvin Steiner	1,193.78
1587 Tax Commissioner-Pandora	1,033.85
1588 First National Bank	2,427.83
1589 Ohio School Tax	337.15
1590 Ohio Dept. Taxation	532.18
Online Pmt-OPERS	3,279.56
Online Pmt-Police Pen.	<u>590.66</u>
	<u>15,079.76</u>
	<u>\$ 40,983.51</u>

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

Richard wahl presented to Council two proposals for new bio-augmentation contract. The first proposal would be to enter into a three-year contract for a cost of \$20,000 per year. The second proposal is to pay for treatments as they occur at the rate of \$2,500 per "Buster". At the present time four "Busters" have been used for the year; two in Pond #1 and two in Pond #2 for a total cost of \$10,000. It was the consensus of the Council to enter into an agreement with Mr. wahl to provide the "Busters" at the rate of \$2,500 each. The Council recommends that two "Busters" be used in Pond #1 and one "Buster" in Pond #2 for a cost of \$7,500.

The Village Administrator reported on the following: 1) Beaverdam Contracting has begun cleaning up after the sewer project. A preliminary "punch list" has been prepared. 2) The 40-year lease with Francis Nusbaum is due to expire this year. Paul Nusbaum, Successor Trustee of the GraceDale Farm, LLC, has requested for the Village to renew this lease for an additional 40 years at the rate of \$175.00 per year, with an Easement between Mr. Nusbaum and the Village at the rate of \$175.00 per year for 40 years. Motion was made by Mr. Vance, seconded by Mr. Fricke to enter into a 40-year lease with GraceDale Farm LLC at the rate of \$175.00 per year. Voting: All Yea. The Village Solicitor, Michael Borer, will prepare said lease renewal. 3) Revised Fire Agreement between the Village and Riley Township Trustees was presented to Council. Motion was made by Mr. Painter, seconded by Mrs. Stall to approve said three-year Fire Agreement between the Village and Riley Township Trustees. Voting: All Yea.

Mr. Borer presented to Council proposed letter to Mr. and Mrs. Kevin Peth to clean up their property at 109 South High Street with a deadline of April 27th.

A letter and pictures were received by village resident, Lynn Spallinger, as to the brush and other debris between his residence and Ms. Gile's residence to the east. The Village Administrator will send a letter to Ms. Gile regarding this matter.

Mr. Borer stated to Council it has been brought to his attention e-mails sent and received by village officials are not to be deleted. He stated he would be doing research as to this matter under the "Sunshine Laws".

Discussion was had as to hiring part-time help for the summer. Tyler Braidic, who has worked for the Village the past two summers, may not be available this summer. If he will be unavailable, the Council has requested the Village Administrator to hire one individual for summer help.

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

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

SIGNED: _____ SIGNED: _____
Mayor Fiscal Officer