

The Pandora Village Council met in regular session on Tuesday, December 9, 2008 at 7:00 PM at the Pandora Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Painter, seconded by Mr. Blank to approve the November 25, 2008 Minutes. Voting: All Yea.

Motion was made by Mr. Blank, seconded by Mr. Hall to approve the Treasurer's Report for November, 2008. Voting: All Yea.

The following bills were presented for payment:

8256 Pandora Postmaster	13.66
8257 Dominion East Ohio	452.83
8258 Treasurer State of Ohio	35.00
8259 American Electric Power	2,497.09
8260 American Legion #616	250.00
8261 Assoc. Police & Fire Equip.	19.95
8262 Bell Auto Supply	75.01
8263 Best Equipment Co.	1,186.84
8264 Dwain Hall	72.79
8265 Fairpoint Comm.	358.40
8266 Fields of Dreams Mowing	150.00
8267 Gloria Vance	1,300.02
8268 HD Supply Waterworks	580.53
8269 Jason Kinsinger	500.00
8270 Lima Clutch & Joint Co.	208.91
8271 M&M Hauling	70.00
8272 MASI Environ. Serv.	490.55
8273 Medical Mutual of Ohio	5,345.32
8274 Miller Textile	239.75
8275 Ohio Police & Fire Pen. Fnd.	4,031.11
8276 Ottawa Feed & Grain	75.90
8277 Ottawa Tire Sales	456.24
8278 OWDA	39,086.11
8279 Pandora Grain & Supply	5.00
8280 Pandora Postmaster	600.00
8281 Parsons Auto Service	149.97
8282 Putnam CIC	1,000.00
8283 Daniel Rader	710.00
8284 Richard Wahl	2,000.00
8285 Tawa Tree Service	246.00
8286 Treasurer State of Ohio	936.96
8287 Treasurer State of Ohio	4,250.00
8288 Treasurer State of Ohio	794.62
8289 Verizon Wireless	199.55
8290 Vetter Lumber	12.90
8291 Village Hardware	43.98
8292 Stanley Schneck	31.59
	<u>\$ 68,476.58</u>

Payroll Account:

1215 Stanley Schneck	\$ 1,484.68
1216 Lana Burry	815.22
1217 Paul Bishop	67.38
1218 Eric Rayle	1,009.24
1219 Scott Stant	1,129.05
1220 Rick Morrison	825.65
1221 Marvin Steiner	1,193.96
1222 First National Bank	2,290.47
1223 Ohio School Income Tax	314.74
1224 Treasurer, State of Ohio	538.34
1225 Ohio Police Pen. Fnd.	578.18
Online Pmt-OPERS	<u>2,928.95</u>
	<u>13,176.06</u>
	<u>\$ 81,652.64</u>

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

Fiscal Officer, Lana Burry, presented amendments to Annual Appropriation Ordinance No. 502-2008. Motion was made by Mr. Hall, seconded by Mr. Painter to approve these amendments. Voting: All Yea. (please refer to attachment).

Village Administrator, Stan Schneck, reported on the status of the Issue I funding for Phase IV-Sewer Separation Project. Mr. Schneck received word the Issue I committee submitted the Village's application to Small Governments for possible funding. It has always been our understanding the Village did not qualify for Small Governments. Ken Maag of Poggemeyer Design Group has been in contact with Mr. Schneck as to this matter. Poggemeyer Design Group have gathered the necessary information and at this point in time the Village does qualify for Small Governments by a very small margin. If this is ultimately approved, the village could receive \$500,000 in grant, with the remainder of the projected cost broken down as follows: \$770,155 in a 0% loan for 20 years and \$224,145 the village would pay out of the Income Tax fund. In light of the fact the Village is under EPA Findings and Orders in which this project is to be completed by the year 2010, it was the consensus of the Council to proceed with the project.

Mr. Schneck also asked the Council if he should proceed with the Natureworks grant application for the tennis courts. The deadline for this application is February 1, 2009. It was the consensus of the Council to apply for this grant.

Discussion was had as to any possible capital expenditures for 2009. In light of the sewer project, Mayor Schlumbohm stated that each department should watch their expenditures for the coming year. Also the Finance Committee will be meeting after January 1, 2009 to discuss possible increase in water and sewer rates as well as potential capital expenditures for 2009.

Motion was made by Mr. Painter, seconded by Mr. Fricke to move into Executive Session to discuss Personnel-wages for 2009. Voting: All Yea. (Time: 8:00 PM). Motion was made by Mr. Fricke, seconded by Mr. Hall to move from Executive Session to Regular Session. Voting: All Yea. (Time: 8:05 PM).

Mark Painter of the Personnel Committee recommended to Council the salaries and wages for the employees for 2009: Police Chief a \$.50 per hour increase; all other employees a \$.30 per hour increase as follows:

Stanley Schneck	Scale W-5	\$ 55,432.00/per yr.
Lana Burry	Scale J-8	29,016.00/per yr.
Marvin Steiner	Scale O-2	18.35/per hr.
Scott Stant	Scale O-4	18.55/per hr.
Eric Rayle	Scale K-5	14.65/per hr.
Rick Morrison	Scale I-6	12.75/per hr.
Police Auxiliary	Scale G-1	10.25/per hr.
Part-time employee	Scale E-7	8.85/per hr.

Motion was made by Mr. Hall, seconded by Mr. Fricke to approve the Personnel Committee's recommendation of the 2009 salaries and wages for the village employees. Voting: All Yea.

Lana Burry reported on the bonds for the village employees and herself. As to the "Dishonesty Bond" of \$25,000 for the village employees, this is an option under Public Entities Pool. Thus, if wanted to make a change, would have to purchase this bond from Public Entities Pool and not another agent at this time. It was the consensus of the Council to purchase this Dishonesty Bond of \$25,000 to cover the employees with an annual premium of \$200.

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

Due to the Christmas holidays, there will be no Council meeting on December 23, 2008. A motion was made by Mr. Painter, seconded by Mr. Blank to authorize the Fiscal Officer to pay any bills due and payable on or before December 31, 2008. Voting: All Yea.

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

SIGNED: _____ SIGNED: _____
Mayor Fiscal Officer

The Records Commission met on December 9, 2008 after Council meeting. Members Present: John Schlumbohm-Chairman, Lana Burry-Secretary, Stan Schneck, Rick Fricke and Michael Borer-Solicitor. Stan and Lana reported on the Records Seminar they attended in November. Also Lana is submitting on a regular basis the current approved council minutes to Mr. Lloyd to be placed on the website. With no further business to discuss, the meeting was adjourned upon a motion by Stan Schneck, seconded by Rick Fricke. Meeting Adjourned.

SIGNED: _____ SIGNED: _____
Chairman Secretary