

The Pandora Village Council met in regular session on Tuesday, July 22, 2008 at 7:00 PM at the Pandora Municipal Building with Mayor, John Schlumbohm presiding.

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

the meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Hall to approve the July 8, 2008 Minutes. Voting: All Yea.

The following bills were presented for payment:

8013 Pandora Postmaster	10.87
8014 Pandora Postmaster	4.34
8015 Brown Publishing	161.00
8016 Clemans, Nelson & Assoc.	265.00
8017 Fults Sign Co.	450.00
8018 Gary's Repair	10.00
8019 Grainger, Inc.	207.36
8020 MASI Environ. Serv.	1,571.20
8021 Medical Mutual of Ohio	4,598.73
8022 Northwest Tractor	137.06
8023 OMB's Express Police Supply	516.97
8024 Poggemeyer Design Group	11,646.75
8025 Putnam Engineer	284.00
8026 Quartermaster	279.96
8027 Daniel Rader	710.00
8028 Riley Township Trustees (hold pmt)	
8029 Shell Fleet Plus	634.56
8030 Sig Sauer Inc.	1,827.00
8031 Treasurer, State of Ohio	100.00
8032 Village of Columbus Grove	225.00
8033 Warren Printing	316.00
	<u>\$ 23,956.45</u>

Payroll Account:

1122 Stanley Schneck	1,484.68
1123 Lana Burry	815.22
1124 Paul Bishop	164.19
1125 Eric Rayle	1,004.48
1126 Scott Stant	1,161.61
1127 Tyler Braidic	328.73
1128 Rick Morrison	920.73
1129 Marvin Steiner	<u>1,126.17</u>
	<u>7,095.47</u>
	<u>\$ 81,051.92</u>

Motion was made by Mr. Painter, seconded by Mrs. Stall to approve the bills as presented except for Riley Township Trustees, village share of fire department expenses for the first six months of this year. This statement of expenses will be discussed at the next council meeting with Fire Department representative, Jason Kinsinger, present to give further detailed description of said expenses. Voting: All Yea.

ORDINANCE NO. 506-2008:

AN ORDINANCE AMENDING AND SUPPLEMENTING THE ZONING ORDINANCE NO. 335-92, AMENDED BY ORDINANCE NO. 360-95, 367-95, AND NO. 440-2000.

Motion was made by Mr. Fricke, seconded by Mr. Hall to place Ordinance No. 506-2008 on its first reading. Voting: All Yea.

Martin Kuhlman of the Putnam CIC was present to discuss the proposed CRA agreement with Pandora Grain on the expansion of their business. The Pandora-

Gilboa School has first option to accept or reject this CRA agreement. If the School does accept this agreement, the Village Council would then have the option to accept or reject this agreement. If the village accepts this agreement, Pandora Grain would have 100% abatement for 15 years with a 25% rebate to the School and Village. If the School desires to decline this share of the rebate, then it would be included in the village's share of their rebate portion. The School should be making a decision very soon.

Ken Maag of Poggemeyer Design Group was present to discuss the proposed water/sewer project to the St. John Mennonite Church and Phase IV of the sewer separation project. As to the St. John Church project, Mr. Maag presented a cost estimate of the total project to be \$551,440. The Church will be paying for a portion of this project will be negotiated and decided by way of a written agreement. After some discussion, the Council would like for Mr. Maag to present a breakdown of the cost estimate as to what portion is on village owned property and what portion is on church property as well as some other options, such as size of pipe.

Discussion was had as to Phase IV of the sewer separation project. Mr. Maag presented to Council an estimate of \$1.4 million. This also includes curbing and sidewalk on North Jefferson Street extending from Park Street to Heather Lane. The sidewalk extension would only be on the west side of North Jefferson Street. The Council needs to decide the amount of grant and loan request on the Issue II application. Mr. Maag stated the plans for this project are completed and ready to submit to EPA. Motion was made by Mr. Fricke, seconded by Mrs. Stall to approve said plans. Voting: All Yea. The EPA permit fee to be submitted with the plans is \$6,375.00. The Fiscal Officer will prepare a check and send to Poggemeyer Design Group on Wednesday to be attached to the plans and permit documents.

The Village Administrator reported on the following: 1) Received quote from Ward Construction in the amount of \$36,700 as to various street repairs for the year. It was the consensus of the Council to accept this quote from Ward Construction. Formal legislation approving these street repairs will be presented at the next meeting. 2) Received several complaints from M & M Meats as to water run off from Pandora Manufacturing during heavy rains. Pandora Manufacturing is planning on having their downspouts go to a catch basin to alleviate this problem.

Motion was made by Mr. Paitner, seconded by Mr. Hall to excuse Mr. Vance and Mr. Balnk 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: _____

SIGNED: _____
Mayor

Fiscal officer