

The Pandora Village Council met in regular session on Tuesday, October 14, 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. Painter, seconded by Mr. Hall to approve the September 23, 2008 Minutes. Voting: All Yea.

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

The following bills were presented for payment:

No. 8154 American Electric Power	818.38
No. 8155 American Legion #616	250.00
No. 8156 Badge Printers of America	160.95
No. 8157 Bell Auto Supply	128.21
No. 8158 Brown Supply	376.06
No. 8159 Carl's Hardware	17.29
No. 8160 Clemans, Nelson & Assoc.	35.00
No. 8161 Fairpoint Communications	352.65
No. 8162 Family True Value Hardware	103.92
No. 8163 Fields of Dreams Mowing	150.00
No. 8164 Gall's Inc	273.94
No. 8165 Golden Giant	171.90
No. 8166 Grainger	198.00
No. 8167 Greg's Pharmacy	3.99
No. 8168 Hach Co.	506.95
No. 8169 HD Supply waterworks	196.67
No. 8170 Lima Radio Hospital	91.75
No. 8171 M&M Hauling	70.00
No. 8172 MASI Environ. Serv.	347.20
No. 8173 Michael A. Borer, LLC	1,192.50
No. 8174 Moser Electric	176.53
No. 8175 Nordhaus Garage	115.00
No. 8176 Pandora Grain	97.50
No. 8177 Parsons Auto Service	2,569.00
No. 8178 PowerHouse Electric	190.02
No. 8179 Putnam Co. Engineer	288.00
No. 8180 Putnam Stone	26.52
No. 8181 Richard C. wahl	2,000.00
No. 8182 Royal Cellular	490.00
No. 8183 Ryan Schlumbohm	1,752.00
No. 8184 Stanley Schneck	46.80
No. 8185 Tawa Tree Service	675.00
No. 8186 Treasurer, State of Ohio	5,267.86
No. 8187 US Bank	49.97
No. 8188 Vetter Lumber	6.09
No. 8189 Village of Columbus Grove	5,525.00
	<u>\$ 24,720.65</u>

Payroll Account:

No. 1178 Stanley Schneck	\$ 1,484.68
No. 1179 Lana Burry	815.22
No. 1180 Paul Bishop	285.93
No. 1181 Eric Rayle	852.33
No. 1182 Scott Stant	1,306.65
No. 1183 Rick Morrison	825.86
No. 1184 Marvin Steiner	1,202.84
No. 1185 Tax Commissioner-Pandora	1,007.52
No. 1186 First National Bank	2,375.12
No. 1187 Ohio School Income Tax	340.18
No. 1188 Treasurer, State of Ohio	559.84
No. 1189 Ohio Police Pen.Fnd.	606.31
Online Pmt-OPERS	<u>3,210.24</u>
	<u>14,872.72</u>
	<u>\$ 39,593.37</u>

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

ORDINANCE NO. 509-2008:

AN ORDINANCE BY THE COUNCIL OF THE VILLAGE OF PANDORA ESTABLISHING A POLICY FOR USE OF VILLAGE OWNED COMMUNICATION EQUIPMENT AND CELLULAR TELEPHONES BY VILLAGE EMPLOYEES.

Motion was made by Mr. Fricke, seconded by Mr. Hall to adopt Ordinance No. 509-2008 as read for its third and final reading. Voting: All Yea.

ORDINANCE NO. 510-2008:

AN ORDINANCE BY THE COUNCIL OF THE VILLAGE OF PANDORA ESTABLISHING A POLICY FOR USE OF VILLAGE PROCUREMENT CARDS BY VILLAGE EMPLOYEES.

Motion was made by Mr. Painter, seconded by Mrs. Stall to adopt Ordinance No. 510-2008 as read for its third and final reading. Voting: All Yea.

ORDINANCE NO. 511-2008:

AN ORDINANCE BY THE COUNCIL OF THE VILLAGE OF PANDORA ESTABLISHING A POLICY FOR USE OF VILLAGE CREDIT CARDS BY VILLAGE EMPLOYEES.

Motion was made by Mr. Hall, seconded by Mr. Painter to adopt Ordinance No. 511-2008 as read for its third and final reading. Voting: All Yea.

ORDINANCE NO. 512-2008:

AN ORDINANCE BY THE COUNCIL OF THE VILLAGE OF PANDORA TO AUTHORIZE THE EMPLOYMENT OF CHIEF OF POLICE, SCOTT J. STANT, AS A NON-EXEMPT EMPLOYEE.

Motion was made by Mr. Fricke, seconded by Mr. Blank to adopt Ordinance No. 512-2008 as read for its third and final reading. Voting: All Yea.

Julia George and Jeff Skelly of Colonial Life Insurance Company presented a proposal for medical insurance coverage for the village's employees. They compared the present insurance carrier, Medical Mutual of Ohio, with Anthem and American Community. These comparisons are "soft numbers" until applications are completed by the employees and submitted to the insurance underwriters for final numbers. The proposal did show with Anthem there was a significant decrease in the monthly premium as compared to Medical Mutual. Mr. Skelly also presented the Health Savings Account program which would be available to each employee under Anthem. After their presentation, Mayor Schlumbohm stated we are seeking quotes from other insurance agents. Once all of these quotes have been received, a committee within the Council will compare said quotes with the present coverage and make a report to Council of their findings and possible recommendation.

Village Administrator, Stan Schneck, reported on the following: 1) The Safe Route to School grant of up to \$250,000 was discussed. The projected cost for the sidewalk, lights and cameras for this project is approximately \$735,000. If only the sidewalk was constructed without lights and cameras, the estimated cost would be \$250,000. The Safe Route to Schools committee is to meet again next week to discuss this matter further. A report of that meeting will be discussed at the next Council meeting. Some of the Council members did indicate to possibly just do the sidewalk only if the village's share of the project would be minimal. 2) Have been contacted by the County Issue I Committee as to possibly reducing the amount of grant money for Phase IV of the sewer separation project. They would like for the Village to accept a 19.9% grant, 65.1% loan and 15% in local funds. Based on the projected cost of the project, this would mean \$297,720 in grant, \$972,435 in a loan and the remainder of \$224,145 being paid by village funds. The Mayor and Stan Schneck will be meeting with the committee on Thursday of this week to urge them to accept the Village's original percentages in the grant/loan application. The committee would also like for the Village to submit their application to Small Governments for funding. This matter was discussed, and it was the consensus of the Council not to submit the application to Small Governments as this has been tried in the past with no results. Also the Council would like to see the percentage of the grant and loan be as close to the original application as possible. 3) Robert Reichenbach submitted a quote to replace windows at the fire station. There are a total of five windows to be replaced for a total of \$1,575.00. It was the consensus of the Council to accept Mr. Reichenbach's quote for the replacement of windows at the Fire Station.

Discussion was had as to the use of firearms at the lagoons. Mr. Schneck presented a policy as follows: "The Village Council establish a policy that the only individuals allowed to shoot firearms at that location (lagoons) be law enforcement officers, or those individuals who are under the direct physical supervision of any law enforcement officer at that location." Motion was made by Mr. Painter, seconded by Mr. Fricke to approve the firearm policy at the lagoons. Voting: Mr. Hall-Aye; Mrs. Stall-Nay; Mr. Blank-Aye; Mr. Painter-Aye; Mr. Fricke-Aye.

Fiscal Officer, Lana Burry, presented to Council that Medical Mutual Insurance, after conducting a re-evaluation, is willing to lower the premium from 15% to 9%. Also Copeland Financial representative, Cathy Stratford, stated if another insurance carrier's premium is lower than Medical Mutual, she will contact Medical Mutual to see if they will match that quote. Motion was made by Mrs. Stall, seconded by Mr. Hall to approve the reduction of Medical Mutual of Ohio Insurance premium to 9%. Voting: All Yea.

Police Chief, Scott Stant, stated there is an additional \$250,000 grant money to be used to purchase MARCS radios. At a recent meeting those present recommended this additional money be used to pay for said radios. If this is approved, the Village's share for said radios would be approximately \$200 and for the Riley Township Fire Department approximately \$500.

Motion was made by Mr. Painter, 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. Mark, seconded by Mr. Fricke. Voting: All Yea.

SIGNED: _____ SIGNED: _____
Fiscal Officer Mayor