

# RECORD OF PROCEEDINGS

0373

Minutes of

Regular

Meeting

Held Tuesday, January 22, 2008

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

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

The meeting was opened with Pledge of Allegiance.

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

The following bills were presented for payment:

7629 Pandora Postmaster	15.41
7630 Treasurer, State of Ohio-EPA	45.00
7631 Stamp Fulfillment Services	696.60
7632 Pandora Postmaster	123.00
7633 Aqua Line	326.40
7634 Associated Police & Fire Equip.	68.90
7635 AT&T	56.95
7636 Bell Equipment Co.	3,358.92
7637 Brown Publishing Co.	237.50
7638 Clemans, Nelson & Assoc.	1,127.50
7639 First National Bank	15.00
7640 Friends Business Source	135.51
7641 Kevin Vance	183.30
7642 MASI Environ. Services	678.20
7643 Medical Mutual of Ohio	5,235.97
7644 Meyer's Car & Truck	13.66
7645 Morton Salt	1,013.69
7646 OMB's Express Police Supply	16.49
7647 Pandora Grain	5.65
7648 Poggemeyer Design Group	9,889.30
7649 Power House Electric Supply	131.34
7650 Quill Corp.	90.54
7651 Daniel Rader	700.00
7652 Shell Fleet Plus	499.42
7653 Ted's Market	1,992.93
7654 Treasurer, State of Ohio	2,600.00
7655 Treasurer, State of Ohio	300.00
7656 U.S. Bank	<u>1,378.65</u>
	30,935.83

Payroll Account:

996 Stanley Schneck	\$1,484.29	
997 Lana Burry	814.83	
998 Paul Bishop	144.14	
999 Eric Rayle	1,215.45	
1000 Scott Stant	1,129.67	
1001 Rick Morrison	900.77	
1002 Marvin Steiner	<u>1,292.67</u>	
		<u>6,981.82</u>
		\$37,917.65

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

ORDINANCE NO. 502-2008: ANNUAL APPROPRIATION ORDINANCE  
Motion was made by Mr. Vance, seconded by Mr. Fricke to place Ordinance No. 502-2008 on its first reading. Voting: All Yea.

RESOLUTION NO. 2008-580:  
A RESOLUTION APPOINTING ATTORNEY, MICHAEL A. BORER, AS VILLAGE SOLICITOR FOR THE VILLAGE OF PANDORA FOR A PERIOD OF TWO YEARS COMMENCING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2009.  
Motion was made by Mr. Hall, seconded by Mr. Fricke to place Resolution No. 2008-580 on its first reading. Voting: All Yea.

Mayor Schlumbohm appointed the following committees and organizational representatives for 2008:

PERSONNEL: Chairperson-Judy Stall, Mark Painter  
FINANCE: Chairperson-Rick Fricke, Judy Stall  
STREETS, ALLEYS, SIDEWALKS, CURBS, SIGNS, LIGHTS, AND MARKINGS:  
Chairperson-Mark Painter, Kevin Vance  
FIRE AND LAW ENFORCEMENT: Chairperson-Kevin Vance, Robert Blank  
BUILDINGS AND GROUNDS: Chairperson-Jon Hall, Rick Fricke  
WATER, SEWER, DRAINAGE AND SANITATION: Chairperson-Robert Blank, Jon Hall

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RECORDS COMMISSION: Chairperson-John Schlumbohm, Secretary-Lana Burry, Stan Schneck, Michael Borer, Rick Fricke.  
 REPRESENTATIVE TO P-G SCHOOL FOUNDATION: John Schlumbohm  
 REPRESENTATIVE TO PUTNAM COUNTY CIC AND PORT AUTHORITY OF NORTHWESTERN OHIO: Stan Schneck  
 REPRESENTATIVE TO TAX INCENTIVE REVIEW COUNCIL REGARDING CRA: Stan Schneck(Council), Lana Burry(Council), Mark DePue(School)  
 TREE COMMISSION: Steve Davis-3 years; Geoffrey Eubank-2 years; Stan Schneck-1 year.  
 ZONING COMMISSION: Don Buess-5 years; Harlan Basinger-4 years; Carey Arthur-3 years; Robert Sommers-2 years; Angela Gray-1 year.  
 ZONING BOARD OF APPEALS: Kevin Swary-5 years; Judy Stall-4 years; Jon Hall-3 years; Lennis Core-2 years; Ron Michel-1 year.  
 ZONING INSPECTOR: Stan Schneck  
 CRA HOUSING COUNCIL: Rick Fricke-2 years(Council), Mark Painter- 3 years (Council), Gary Hilty-1 year(Mayor); James Ridge-2 years(School); Mark DePue-3 years(School).  
 HOUSING OFFICER: Stan Schneck  
 RECREATION BOARD: Kevin Vance-5 years(Council); Terry Reichenbach-4 years(Council); Rick Fricke-3 years(School); Steve Davis-2 years(Council); Carey Arthur-1 year(School).  
 COMMUNITY CENTER BOARD: Brian Miller(Council); Dwain Hall, Teresa Kinsinger, Kevin Vance, Kevin Swary  
 FIRE PREVENTION OFFICER: Jason Kinsinger

Motion was made by Mrs. Stall, seconded by Mr. Hall to approve the Mayor's Appointments. Voting: All Yea.

Chairman, Mark Kinsinger, of the Riley Township Trustees, and Jason Kinsinger of the Riley Township Fire Department, were present to discuss the Fire Department expenses for 2007 and the grants they have received and are applying for this year. Discussion was also had as to the upcoming Library Lease renewal. The present lease expires February 28, 2008. The question was asked the Township Trustees if they would rather have a two or five-year lease. The rent for a five-year lease would be \$700.00 per month, which is no change from the present lease agreement. If it is a two-year lease, the rent would be \$710.00 per month. The Township Trustees will be meeting next week to discuss this matter and inform the Council of their decision.

The village Administrator reported he has been in contact with Joy Reichenbach, Administrator of the Hilty Home, regarding the issue of the expenses incurred to the village's sewer system. Mrs. Reichenbach has been in contact with their legal counsel and will be contacting the village's legal counsel as to this matter and possible solution. In light of the fact it may be some time before this issue is resolved, Mr. Schneck asked if the bill for services rendered from Allied Environmental be paid now or hold until a later time. Solicitor, Mike Borer, stated he saw no problem with paying this bill now as it will need to be paid and the amount of these services will not change. After some discussion, a motion was Mr. Blank, seconded by Mrs. Stall to pay Allied Environmental \$24,977.75. voting: All Yea.

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

Mayor Schlumbohm stated the Floating Holiday for employees this year will be December 26, 2008.

Police Chief, Scott Stant, presented to Council a quote for a new police cruiser. The cruiser quoted is a white 2008 Chevy Impala, front wheel drive, for a price of \$17,624.50 through GSA Auto Choice. In addition to the cruiser, Chief Stant received a quote from Statewide Emergency Products in the amount of \$2,423.00 to transfer equipment from the old cruiser to to the new cruiser. The striping package from Grafix is \$360.00. Thus, the total for the new cruiser is \$20,607.50. Chief Stant also received a quote from Mobile Vision to upgrade the cameras in each cruiser. The cost is \$415.00 for each cruiser, for a total of \$830.00. Therefore, the total cost for the new cruiser package and upgrade Mobile Vision cameras is \$21,437.50. After some discussion, a motion was made by Mr. Vance, seconded by Mr. Blank to purchase said cruiser and camera upgrades, for a total of \$21,437.50. voting: All Yea.

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

SIGNED:

Mayor

SIGNED:

Fiscal Officer