

Held

Tuesday, April 8, 2008

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ORDINANCE NO. 503-2008:

AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE 2008 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF PANDORA, OHIO.

Motion was made by Mr. Fricke, seconded by Mr. Vance to place Ordinance No. 503-2008 on its first reading. Voting: All Yea.

A plat was presented to the Council as to a portion of real estate being split by Gary Luginbill, owner of Pandora Grain, and being sold to Mark Williams. Motion was made by Mr. Blank, seconded by Mrs. Stall to approve this lot split. Voting: All Yea.

Gary Luginbill, owner of Pandora Grain, submitted a letter requesting a portion of Sherman Street be vacated for the purpose of installing additional grain storage bins. Also included in this street vacation request is a request for a utility easement of 15 feet for the purpose of the Village to maintain a waterline located on Sherman Street. Solicitor, Michael Borer, stated, since the only owners of said property along this street vacation request is the Village and Mr. Luginbill, no public hearing will be required. Motion was made by Mr. Vance, seconded by Mr. Fricke, for the Village, as an adjoining property owner, to accept this street vacation request submitted by Gary Luginbill and also to accept the 15-foot utility easement. Voting: All Yea.

ORDINANCE NO. 504-2008:

AN ORDINANCE VACATING SHERMAN STREET FROM THE NORTHERLY PROPERTY LINE OF PANDORA GRAIN & SUPPLY, INC. TO THE SOUTHERLY PROPERTY LINE OF PANDORA GRAIN & SUPPLY, INC. WITH THE CONSENT OF ALL ADJOINING PROPERTY OWNERS, AND RESERVING AN EASEMENT FOR THE PUBLIC UTILITIES TO THE VILLAGE OF PANDORA, OHIO.

Motion was made by Mr. Blank, seconded by Mrs. Stall to place Ordinance No. 504-2008 on its first reading. Voting: All Yea.

The Village Administrator reported on the following: 1) Attended a seminar on a new procedure to repair manholes. It was the consensus of the Council to have this firm submit a quote as to the cost to repair the manholes on State Route 12. 2) Poggemeyer Design Group submitted an updated cost estimate to repair/resurface the tennis and basketball courts. The estimated cost is \$102,117.50. A Natureworks grant for this project will be submitted for the next round of funding for next year.

Councilman, Mark Painter, has been in contact with Gene Lloyd, as to archival of village minutes. Also the village website has been updated and discussion was had as to submitting village minutes once they are approved to the website. Further discussion was had as to hiring a college student to archive the old village minutes on CD's by date. Mr. Painter suggested to hire Brad Watkins for the Summer for this project. It was the consensus of the Council to hire Brad Watkins at \$7.50 per hour for the Summer to archive the old village minutes on CD's by date.

Motion was made by Mr. Painter, seconded by Mr. Blank to contribute \$1,000 per quarter to the Putnam CIC. Voting: All Yea.

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

Councilman, Mark Painter, presented to Council for the Police Department to submit costs of purchasing new weapons which has the small flashlight attached at the bottom of the gun barrel.

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

SIGNED:



Mayor

SIGNED:



Fiscal Officer