

RECORD OF PROCEEDINGS

0385

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK BOOK FORM NO. 10148

Held Tuesday, April 22, 2008 ~~19~~

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

Members Present: Painter, Vance, Fricke, Hall, Stall, Blank
 Members Absent: None

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Painter, seconded by Mrs. Stall to approve the April 8, 2008 Minutes. Voting: All Yea.

The following bills were presented for payment:

7795 Pandora Postmaster	10.65
7796 Dorothy Keifer	34.00
7797 Dwain Hall	330.88
7798 Harlan Basinger	3.92
7799 Katie Rayle	40.00
7800 Kevin Vance	46.00
7801 Putnam CIC	1,000.00
7802 AT&T	59.39
7803 Brown Publishing	80.50
7804 Bureau of wokers Comp.	4,715.47
7805 Clemans, Nelson & Assoc.	35.00
7806 Daniel Moyers	8.03
7807 Friends Business Source	9.99
7808 Gall's Inc.	20.37
7809 Gary's Repair	100.09
7810 Jason Schutz	76.00
7811 Joe Grothause	7.00
7812 Kevin Jenkins	90.00
7813 Knueve & Sons	59.00
7814 Lori Owers	58.00
7815 Martin Schwab	100.00
7816 MASI Environ. Serv.	447.00
7817 Medical Mutual Ins.	4,597.11
7818 Parsons Auto Service	133.27
7819 Putnam Co. Engineer	33.03
7820 Putnam County Mayor's Assoc.	299.85
7821 Daniel Rader	710.00
7822 Riley Township Trustees	85.08
7823 Sensus Metering systems	1,320.00
7824 Shell Fleet Plus	677.96
7825 Tawa Tree Service	42.00
7826 Ted's Market	727.77
7827 Village Hardware	152.78
7828 AWWA Northwest District	25.00
7829 Pandora Grain & Supply	3,249.24
	\$19,384.38

Payroll Account:

1059 Stanley Schneck	\$ 1,484.68
1060 Lana Burry	815.22
1061 Paul Bishop	134.72
1062 Eric Rayle	987.83
1063 Scott Stant	1,066.43
1064 Rick Morrison	819.66
1065 Marvin Steiner	1,140.69
	6,449.23
	\$ 25,833.61

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

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. Vance, seconded by Mr. Hall to place Ordinance No. 503-2008 on its second reading. voting: All Yea.

ORDINANCE NO. 504-2008:

AN ORDINANCE VACATING SHERMAN STREET FROM THE NORTHLERY 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.

DAYTON LEGAL BLANK BOOK FORM NO. 1314H

Held

Tuesday, April 22, 2008

x8x

Motion was made by Mr. Painter, seconded by Mr. Vance to place Ordinance No. 504-2008 on its second reading. Voting: All Yea.

The Village Administrator reported on the following: 1) Tawa Tree Service stated effective April 1, 2008, the brush we haul each week will increase to \$15.00 per load. 2) Received quote from Brenneman Excavating as to repairing the manholes - \$650 per manhole. Also yet to receive a quote from Bluffton Aeration, but indicated the cost per manhole would be the same. After some discussion, it was the consensus of the Council to repair 18 manholes on State Route 12, and to contract with Brenneman Excavating, unless Bluffton Aeration's actual quote is lower. Once these manholes are repaired and the workmanship is very good, then repair nine manholes on Basinger Road.

Police Chief Stant presented to the Council a quote from Sig Sauer as to replacement of the Police Department's handguns. These handguns would be s&w 226, 40 caliber with night sights for a cost of \$609 each. Discussion was had as to replacing the handgun for the part-time officer as well. After some discussion, it was the consensus of the Council for Chief Stant to purchase three Sig Sauer 226, 40 caliber handguns with night sights at \$609 each, for a total cost of \$1,827.

Police Chief Stant also stated he applied for a 50% grant towards the purchase of bullet-proof vests.

Chief Stant stated he received the title for the new cruiser in the mail this week. The new cruiser should be delivered within the next couple of weeks. The 2004 Dodge Intrepid will be made ready for the Putnam County Auction on May 17.

Discussion was had as to re-vitalizing the Park Committee. There are a number of potential projects to upgrade the Pandora Park and its facilities. At the present time, there are two members who are appointed by the P-G School Board, and the remaining members are appointed by the Mayor. Mayor Schlumbohm will be contacting P-G Superintendent as to whether they still desire to be on this committee in light of the fact the school does not use these facilities as they have in previous years. The Mayor will report his findings at the next meeting.

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

SIGNED: John Chubb
Mayor

SIGNED: Robert Bailey
Fiscal Officer