

# RECORD OF PROCEEDINGS

0387

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10144

Held Tuesday, May 13, 2008

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The Pandora Village Council met in regular session on Tuesday, May 13, 2008, at 7:00 PM at the Pandora Municipal Building, with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Vance to approve the April 22, 2008 Minutes. Voting: All Yea.

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

The following bills were presented for payment:

7830 Pandora Postmaster	41.00
7831 Pandora Postmaster	9.80
7832 Putnam County CIC	15.00
7833 Dominion East Ohio	3,485.53
7834 Verizon Wireless	151.69
7835 WalMart	9.97
7836 American Electric Power	2,633.13
7837 American Legion #616	250.00
7838 Blanchard Valley Farmers Co-Op	862.60
7839 Brian Hilvers	82.00
7840 Carl's Hardware	35.19
7841 Donald Huston	105.00
7842 Fairpoint Comm.	345.39
7843 Fields of Dreams Mowing	150.00
7844 Friends Business Source	3,203.95
7845 Gary's Repair	1,626.17
7846 Graff Chev.	172.32
7847 Grafix Shoppe	359.80
7848 Hippy's Body Shop	236.00
7849 Jon Dorman	7.23
7850 Jon Hall	100.01
7851 Kevin Vance	653.61
7852 M & M Hauling	70.00
7853 MASI Environ. Serv.	1,425.40
7854 Meyer Refuse	774.00
7855 Miller Textile	182.64
7856 Ottawa Feed & Grain	55.78
7857 Pandora Grain & Supply	88.02
7858 Parsons Auto Service	454.72
7859 Power House Electric	170.10
7860 Putnam Stone	17.60
7861 Richard Wahl	2,000.00
7862 Scott Stant	1.50
7863 Tawa Tree Service	3,323.00
7864 US Bank	57.62
7865 Vetter Lumber	28.57
7866 Village Hardware	29.83
7867 Warren Printing	35.19
7868 T&D Interiors Inc.	1,858.00
	<u>\$25,117.46</u>

Payroll Account:

1066 Stanley Schneck	\$ 1,484.68
1067 Lana Burry	815.22
1068 Paul Bishop	201.78
1069 Eric Rayle	852.33
1070 Scott Stant	1,090.35
1071 Rick Morrison	825.85
1072 Marvin Steiner	1,158.45
1073 First National Bank	2,230.10
1074 Ohio School Income Tax	310.17
1075 Treasurer State of Ohio	524.12
1076 Ohio Police & Fire Pen. Fnd.	547.88
Online pmt-OPERS	<u>2,938.75</u>
	<u>12,979.68</u>
	\$38,097.14

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

Held

Tuesday, May 13, 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 adopt Ordinance No. 503-2008 as read for its third and final reading.  
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. Painter, seconded by Mr. Fricke to adopt Ordinance No. 504-2008 as read for its third and final reading.  
Voting: All Yea.

## RESOLUTION NO. 2008-581:

A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE PARK FUND.

Motion was made by Mr. Vance, seconded by Mr. Blank to place Resolution No. 2008-581 on its first reading. Voting: All Yea.

The Village Administrator reported on the following: 1) Brenneman Excavating will be repairing the manholes on State Route 12 beginning this Friday. 2) Received a quote from Dietering of \$3,045.00 as to re-seeding and mulching the dirt pile on Basinger Road. After some discussion, it was the consensus of the Council to have Dietering re-seed and mulch this dirt pile. 3) Brad Watkins has been hired to scan the old minutes and put them on CD's. According to the previous minutes, the hourly was determined to be \$7.50 per hour. After some discussion, it was the consensus of the Council to increase this to \$8.00 per hour.

4) Mr. Schneck recommended to Council since the majority of Rick Morrison's duties is buildings and grounds, to give his work title "Building and Grounds Superintendent". After some discussion, it was the consensus of the Council to approve Mr. Schneck's recommendation.

Police Chief Stant received a quote of \$240 as a trade-in on the Police Department's present handguns for the purchase of new handguns. It was the consensus of the Council for the Police Department to keep said handguns.

Police Chief Stant stated Aaron Basinger is attending classes to become a police officer. Chief Stant stated if the Village would swear-in Mr. Basinger as a part-time police officer now, it would speed up the paperwork process when he graduates. His position as part-time police officer would be on paper only. He would receive no wages and have no duties until such time as he graduates and be officially hired as a part-time officer. It was the consensus of the Council for Mr. Basinger to be sworn in as a part-time officer at the earliest possible time to expedite the process when he graduates.

Chief Stant stated to Council he conducts golf car inspections for individuals who are not residents of Pandora and if a fee should be charged for those individuals. After some discussion, it was the consensus of the Council a \$50 fee be charged for those individuals not residing in the village. These fees will be placed a separate account in the General Fund and used for educational materials for the Police Department.

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

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

SIGNED:



Mayor

SIGNED:



Fiscal Officer