

RECORD OF PROCEEDINGS

0389

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10145

Held

Tuesday, May 27, 2008

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The Pandora Village Council met in regular session on Tuesday, May 27, 2008 at 7:00 PM at the Pandora Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Hall to approve the May 13, 2008 Minutes. Voting: All Yea.

The following bills were presented for payment:

7869 Pandora Postmaster	11.67
7870 Megan Williams	4.80
7871 Village of Pandora	29.25
7872 AT&T	71.09
7873 Bluffton Precast	40.00
7874 Bluffton Stone	286.42
7875 Bonded Chemicals	1,036.50
7876 Brown Supply	49.41
7877 Byron Steiner Excav.	225.00
7878 Centurion Technologies	2,406.52
7879 Clemans, Nelson & Assoc.	63.75
7880 Gates McDonald	722.00
7881 Grainger	436.10
7882 James Kreiling	597.34
7883 MASI Environ. Serv.	285.45
7884 Medical Mutual of Ohio	4,598.73
7885 Pandora Excavating	195.00
7886 Pandora Postmaster	54.00
7887 Poggemeyer Design Group	16,036.25
7888 PowerHouse Electric	124.32
7889 Library Rent	710.00
7890 Rick Morrison	81.77
7891 Shell Fleet Plus	587.05
7892 Village of Columbus Grove	1,050.00
7893 Ward Construction	5,150.00
7894 Warren Printing	28.10
7895 American Legion #616	511.43
7896 Brenneman Excavating	15,600.00
7897 E.J. Prescott	1,633.75
7898 McAdams Greenhouse	440.00
7899 Ohio Treasurer	144.00
7900 Brian McPherson	80.00
7901 Jason Augsburg	64.00
	\$ 53,353.70

Payroll Account:

1077 Stanley Schneck	1,484.68
1078 Lana Burry	815.22
1079 Paul Bishop	109.46
1080 Eric Rayle	852.33
1081 Scott Stant	1,120.16
1082 Rick Morrison	850.61
1083 Marvin Steiner	1,201.37
	6,433.83
	\$ 59,787.53

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

RESOLUTION NO. 2008-581:

A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE PARK FUND. Motion was made by Mrs. Stall, seconded by Mr. Hall to place Resolution No. 2008-581 on its second reading. Voting: All Yea.

ORDINANCE NO. 505-2008:

AN ORDINANCE ESTABLISHING A FEE STRUCTURE FOR THE INSPECTION OF GOLF CARTS BY THE CHIEF OF POLICE OF THE VILLAGE OF PANDORA, AND DECLARING AN EMERGENCY.

Motion was made by Mr. Fricke, seconded by Mr. Painter to suspend the rules that Ordinance No. 505-2008 be read on three separate occasions. Voting: All Yea. Motion was made by Mr. Hall, seconded by Mrs. Stall to adopt Ordinance No. 505-2008 as an emergency measure. Voting: All Yea.

DAYTON LEGAL BLANK CO., COPY NO. 12345

Held

Tuesday, May 27, 2008

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Jason Kinsinger of the Riley Township Fire Department was present to discuss the recent minor accident with the new fire truck. The estimated cost received by MACK to repair said fire truck would be \$4900. The Fire Department has a \$250 deductible.

The village Administrator reported on the following: 1) Attended meeting regarding an alternative route for "Safe Routes to School" project. The problem with the proposed route is the bridge. 2) The Hilty Home Board has approved a \$3,500 donation to the Village of Pandora with no restrictions. This donation is as a result of the sewer back up matter several months ago. Discussion was had as to using this donation for a project in the Park. It was the consensus of the Council to place this donation in the Park Capital Improvement Fund. 3) Mr. Schneck has looked into the matter of the village purchasing a golf cart to be used by the village employees. He would recommend the golf cart, which is a 2006 model, located at D & J Golf Carts in Bluffton, for a price of \$5,600. In order to make this golf cart street legal, several items would need to be installed as well as a rain enclosure. The owner of this golf cart, Ken Smith, was contacted this evening, and the price of \$5,400 was agreed between Mr. Smith and the Council.

Mayor Schlumbohm stated to Council two security lights and poles will be installed in the Park with a separate meter base for future expansion. Also received a quote from Sarka Electric of \$3,855 as to the transfer switch for the water Plant.

Councilman, Mark Painter, suggested the possibility of hiring a high school or college student for the summer. The Village Administrator will look into this matter.

Motion was made by Mrs. Stall, seconded by Mr. Fricke to excuse Mr. Vance and Mr. Blank from this meeting. Voting: All Yea.

Police Chief, Scott Stant, stated he ordered a new camera from Mobile Vision for the new cruiser at a cost of \$525. The camera in the 2004 cruiser, which was sold, cannot be mounted in the new cruiser.

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

SIGNED: John C. Schell
Mayor

SIGNED: Laura S. Berry
Fiscal Officer