

The Pandora Village Council met in regular session on Tuesday, August 12, 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.

Zoning Commission public meeting with the Village Council was held in which Robert Sommers, Chairman of the Zoning Commission gave a report and recommendation to Council. The Zoning Commission held a public meeting on July 17, 2008 at which time Nicholas and Kasey Hovest requested a zoning change from R-1, Residential to B-1 Business as to Outlot No. 35, located at 107 East Washington Street. The reason for this request is that Dr. Kasey Hovest would like to set up her chiropractic business at this location. Mr. Sommers stated the Zoning Commission recommends this described lot be changed from R-1 Residential to B-1 Business. After some discussion, motion was made by Mr. Painter, seconded by Mr. Fricke to approve the Zoning Commission's recommendation to change the zoning of property located at 107 East Washington Street from R-1 Residential to B-1 Business. Voting: All Yea.

Motion was made by Mr. Fricke, seconded by Mrs. Stall to approve the July 22, 2008 Minutes. Voting: All Yea.

Motion was made by Mr. Hall, seconded by Mr. Vance to approve the Treasurer's Report for July, 2008. Voting: All Yea.

The following bills were presented for payment:

8034 Pandora Postmaster	15.14
8035 Treasurer, State of Ohio-EPA	6,375.00
8036 Tank Maintenance	1,000.00
8037 AT&T	57.35
8038 Dominion East Ohio	116.56
8039 Verizon Wireless	206.06
8040 American Electric Power	2,670.99
8041 American Legion #616	250.00
8042 Bell Auto Supply	73.09
8043 Bluffton Precast	290.00
8044 Bluffton-Pandora Rotary	400.00
8045 Bonded Chemicals	1,050.50
8046 Fairpoint Comm.	349.98
8047 Fields of Dreams Mowing	150.00
8048 Gary's Repair	45.96
8049 Greg's Pharmacy	26.30
8050 M&M Hauling	70.00
8051 Marvin Steiner	65.00
8052 MASI Environ. Serv.	1,433.85
8053 Miller Textile	178.26
8054 ML Tech Serv.	1,530.50
8055 Mobile Vision	339.39
8056 Ottawa Feed & Grain	192.47
8057 Pandora Excavating	285.00
8058 Pandora Grain	365.89
8059 Putnam County Board of Elections	9.22
8060 Putnam Stone	86.25
8061 Richard wahl	2,000.00
8062 Sarka Electric	15,027.01
8063 Stanley Schneck	74.29
8064 Tawa Tree Service	375.00
8065 Ted's Market	2,595.02
8066 US Bank	413.81
8067 Vetter Lumber	31.39

8068 Village Hardware

624.98  
\$ 38,774.26

Payroll Account:

1138 First National Bank	2,418.95
1139 Ohio School Income Tax	332.88
1140 Treasurer State of Ohio	560.12
1141 Ohio Police Pen. Fnd.	584.20
1142 Stanley Schneck	1,484.68
1143 Lana Burry	815.22
1144 Paul Bishop	164.19
1145 Eric Rayle	852.33
1146 Scott Stant	1,191.20
1147 Tyler Braidic	394.86
1148 Rick Morrison	893.91
1149 Marvin Steiner	1,238.37
Online Pmt-OPERS	<u>3,162.86</u>

14,093.77  
\$ 52,868.03

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

Several village residents were present to discuss their concerns as to their neighbors, Terry Forster and Jerry Forster. The Forsters have repeatedly run their lawn mower or other equipment in the early hours of the morning or late at night. They have also verbally harassed the neighbors and have thrown debris on their neighbors' yards. Police Chief Stant has talked with the neighbors about this problem and has filed a disorderly conduct against the Forsters as to some of these issues. The neighbors do feel threatened and fear for their safety and the safety of their children. After some discussion, it was the consensus of the Council for Police Chief Stant to contact the Putnam County Prosecutor as to this matter. Also the Village will take under advisement the passage of legislation as to the noise issue.

Jason Kinsinger of the Riley Township Fire Department was present to discuss the department's expenses for the first six months of this year. One of the main concerns is the additional expense to the new fire truck in the amount of \$12,565. The Village Council stated they were not consulted as to this additional expenditure and they have previously agreed to pay up to \$90,000 for this new truck and equipment. It was agreed by the Council for the Fiscal Officer to report as to the total amount the Village has paid thus far on this new truck before making a decision as to paying the Trustees for these expenses.

Mr. Kinsinger also presented to Council the cost of the new radios for the Fire Department for the new MARCS system. The total cost, deducting the grant money used for this project, and the radios for the Trustees, is \$24,585.65. Thus, the Village's share would be \$12,292.83. These radios will need to be ordered soon and Mr. Kinsinger asked the Council if a check could be issued to the Trustees for the Village's share now since the Trustees are low on funds. It was the consensus of the Council for the Fiscal Officer to issue a check in the amount of \$12,292.83 to the Riley Township Trustees for these new radios.

Richard Wahl was present to update the Council as to the bioaugmentation program he is conducting at the lagoons. He estimates there is at the present time approximately 3.5 incues of solids at the bottom of the lagoons. Mr. Wahl showed various pictures as to the progress of cleaning up the lagoons and the program is beginning to work on the rock filter as well.

RESOLUTION NO. 2008-582:

RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE PARK FUND. Motion was made by Mr. Fricke, seconded Mrs. Stall to place Resolution No. 2008-582 on its first reading. Voting: All Yea.

RESOLUTION NO. 2008-583:

RESOLUTION CERTIFYING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Motion was made by Mr. Hall, seconded by Mr. Blank to place Resolution NO. 2008-583 on its first reading. Voting: All Yea.

RESOLUTION NO. 2008-584:

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY: AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF PANDORA, OHIO TO APPLY FOR ISSUE II ALLOCATION OF FUNDS FROM THE STATE OF OHIO FOR PHASE IV OF IMPLEMENTATION OF GENERAL PLAN FOR COMBINED SEWER SEPARATION PURSUANT TO EPA MANDATE.

Motion was made by Mr. Vance, seconded by Mr. Fricke to suspend the rules that Resolution No. 2008-584 be read on three separate occasions. Voting: All Yea. Motion was made by Mrs. Stall, seconded by Mr. Painter to adopt Resolution No. 2008-584 as an emergency measure. Voting: All Yea.

The Village Administrator reported on the following: 1) the total street repairs for this year is \$36,700 which is over the allowable limits the Village Administrator can authorize without bidding. Solicitor, Michael Borer, stated he would not prepare emergency legislation as to this project, since it did not fall under the guidelines of "an emergency". Thus, the best possible solution would be to limit the total project to the allowable limit of \$25,000. Therefore, from the list of work to be done, Mr. Schneck would recommend the two alleys - from Krohn Street to Sherman Street and from Basinger Road to Krohn Street totaling \$10,350 and Hart Street in the amount of \$1,350 be deleted from the total project. Thus, the total project for street repairs would be \$25,000. It was the consensus of the Council for Mr. Schneck to contact Ward Construction as to these changes and the cost for the total project be \$25,000 to be in compliance. 2) Received from Poggemeyer Design Group adjusted estimated cost of the St. John Mennonite Church water/sewer project. The estimated cost for the church is \$407,330. If the Village would install a 12-inch waterline and also loop with a 10-inch waterline as well as fire hydrants and fittings, the estimated cost would be \$153,700. This waterline would run across the Industrial Park and across the real estate owned by Hempflings. Discussion was had as to the Village installing the waterline across the Industrial Park and have the St. John Mennonite Church tie into this line at the east end of the Village's property. Thus, the village's estimated cost would be somewhat less than originally stated. Mr. Schneck will be discussing these costs with representatives of the St. John Mennonite Church. 3) Received a copy of legislation which the Pandora-Gilboa School Board approved the CRA application for Pandora Grain's business expansion. The School Board asked if in lieu of receiving a portion of the 25% tax rebate, this amount be deducted from the annual rental for the Community Center. It was the consensus of the Council to not grant this request.

ORDINANCE NO. 507-2008:

AN ORDINANCE BY THE COUNCIL OF THE VILLAGE OF PANDORA AUTHORIZING THE EXECUTION OF THE COMMUNITY REINVESTMENT AREA AGREEMENT AND A COMMUNITY REINVESTMENT AREA COMPENSATION AGREEMENT WITH PANDORA GRAIN AND DECLARING AN EMERGENCY.

Motion was made by Mr. Painter, seconded by Mr. Vance to suspend the rules that Ordinance No. 507-2008 be read on three separate occasions. Voting: All Yea.

Motion was made by Mr. Fricke, seconded by Mrs. Stall to adopt Ordinance No.

507-2008 as an emergency measure. Voting: All Yea.

Discussion was had as to allowing camping at the Village Park. It was the consensus of the Council that since we are not operating a trailer park, camping at the Village Park will only be allowed by non-profit groups for special events with prior approval by the Mayor and Council. If those groups desire to camp temporarily and are granted permission, the Village will not charge or accept anything in return.

The Fiscal Officer presented to Council amendments to the 2008 Annual Appropriation Ordinance No. 502-2008. Motion was made by Mrs. Stall, seconded by Mr. Painter to approve these amendments. Voting: All Yea.

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

SIGNED: \_\_\_\_\_

SIGNED: \_\_\_\_\_

Mayor

Fiscal Officer