

The Pandora Village Council met in regular session on Tuesday, July 8, 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. Blank, seconded by Mrs. Stall to approve the June 24, 2008 Minutes. Voting: All Yea.

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

The following bills were presented for payment:

7978 Postmaster	11.40
7980 Daryl Bridenbaugh	36.00
7981 Steck's Painting	4,280.00
7982 Royal Cellular	20.00
7983 American Electric Power	2,477.35
7984 American Legion #616	250.00
7985 Assoc. Police & Fire Equip	99.90
7986 Bell Auto Supply	152.09
7987 Bradley Watkins	540.80
7988 Carl's Hardware	192.47
7989 CD&F Electronics	147.83
7990 Dominion East Ohio	246.66
7991 Fairpoint Comm.	346.47
7992 Fields of Dreams Mowing	150.00
7993 G.H. Bierly	3,500.00
7994 Gary's Repair	566.82
7995 J.D. Cataline	32.00
7996 M&M Hauling	70.00
7997 MASI Environ. Serv.	400.40
7998 Meyer Refuse	1,931.00
7999 Michel Borer	1,068.58
8000 Miller Textile	188.19
8001 Mobile Vision	536.50
8002 Nelson Manufacturing	19.96
8003 Pandora Chamber of Commerce	50.00
8004 Pandora Grain & Supply	143.80
8005 Public Entities Pool of Ohio	19,558.87
8006 Putnam County Treasurer	179.24
8007 Richard Wahl	2,000.00
8008 Tawa Tree Service	510.00
8009 U.S. Bank	11.88
8010 Verizon Wireless	156.59
8011 Vetter Lumber	52.55
8012 Village of Columbus Grove	170.00
	<u>40,085.95</u>

Payroll Account:

1109 Stanley Schneck	\$ 1,484.68	
1110 Lana Burry	815.22	
1111 Paul Bishop	109.46	
1112 Eric Rayle	980.71	
1113 Scott Stant	1,108.29	
1114 Tyler Braidic	373.20	
1115 Rick Morrison	844.43	
1116 Marvin Steiner	1,292.84	
1117 Tax Commissioner	887.30	
1118 First National Bank	2,528.76	
1119 Ohio School Inc.Tax	411.16	
1120 Treasurer, State of Ohio	587.03	
1121 Ohio Police Pen. Fnd.	578.79	
Online Pmt-OPERS	<u>4,249.72</u>	
		<u>16,161.59</u>
		\$ 56,258.94

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

The Village Administrator reported he received an estimate of \$168,750.00 on the cost of curbs, gutters, etc on North Jefferson Street from Park Street to Heather Lane. It was the consensus of the Council for Poggemeyer Design Group to include this in the plans for Phase IV of the sewer separation project. The completed plans are to be submitted to EPA next month. Ken Maag of Poggemeyer Design Group will be present at the next meeting to further discuss the sewer separation project and the water/sewer line project to the st. John Mennonite Church.

Mr. Schneck also stated he met with Fultz Sign Company as to the lettering on the fire station doors.

Kevin Vance stated a railing will be installed on both sides of the ramp at the Community Center. This railing could be removed when the Center is not being used by the Board of Elections as a polling place.

Motion was made by Mr. Vance, seconded by Mrs. Stall 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. Painter, seconded by Mr. Vance. Voting: All Yea.

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

SIGNED: \_\_\_\_\_  
Fiscal officer

The Pandora Village Council met in regular session on Tuesday, July 22, 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 July 8, 2008 Minutes. Voting: All Yea.

The following bills were presented for payment:

8013 Pandora Postmaster	10.87
8014 Pandora Postmaster	4.34
8015 Brown Publishing	161.00
8016 Clemans, Nelson & Assoc.	265.00
8017 Fults Sign Co.	450.00
8018 Gary's Repair	10.00
8019 Grainger, Inc.	207.36
8020 MASI Environ. Serv.	1,571.20
8021 Medical Mutual of Ohio	4,598.73
8022 Northwest Tractor	137.06
8023 OMB's Express Police Supply	516.97
8024 Poggemeyer Design Group	11,646.75
8025 Putnam Engineer	284.00
8026 Quartermaster	279.96
8027 Daniel Rader	710.00
8028 Riley Township Trustees (hold pmt)	
8029 Shell Fleet Plus	634.56
8030 Sig Sauer Inc.	1,827.00
8031 Treasurer, State of Ohio	100.00
8032 Village of Columbus Grove	225.00
8033 Warren Printing	<u>316.00</u>
	\$ 23,956.45

Payroll Account:

1122 Stanley Schneck	1,484.68
1123 Lana Burry	815.22
1124 Paul Bishop	164.19
1125 Eric Rayle	1,004.48
1126 Scott Stant	1,161.61
1127 Tyler Braidic	328.73
1128 Rick Morrison	920.73
1129 Marvin Steiner	<u>1,126.17</u>
	7,095.47
	\$ 81,051.92

Motion was made by Mr. Painter, seconded by Mrs. Stall to approve the bills as presented except for Riley Township Trustees, village share of fire department expenses for the first six months of this year. This statement of expenses will be discussed at the next council meeting with Fire Department representative, Jason Kinsinger, present to give further detailed description of said expenses. Voting: All Yea.

ORDINANCE NO. 506-2008:

AN ORDINANCE AMENDING AND SUPPLEMENTING THE ZONING ORDINANCE NO. 335-92, AMENDED BY ORDINANCE NO. 360-95, 367-95, AND NO. 440-2000.

Motion was made by Mr. Fricke, seconded by Mr. Hall to place Ordinance No. 506-2008 on its first reading. Voting: All Yea.

Martin Kuhlman of the Putnam CIC was present to discuss the proposed CRA agreement with Pandora Grain on the expansion of their business. The Pandora-Gilboa School has first option to accept or reject this CRA agreement. If the school does accept this agreement, the Village Council would then have the option to accept or reject this agreement. If the village accepts this agreement, Pandora Grain would have 100% abatement for 15 years with a 25% rebate to the school and village. If the school desires to decline this share of the rebate, then it would be included in the village's share of their rebate portion. The school should be making a decision very soon.

Ken Maag of Poggemeyer Design Group was present to discuss the proposed water/sewer project to the St. John Mennonite Church and Phase IV of the sewer separation project. As to the St. John Church project, Mr. Maag presented a cost estimate of the total project to be \$551,440. The church will be paying for a portion of this project will be negotiated and decided by way of a written agreement. After some discussion, the Council would like for Mr. Maag to present a breakdown of the cost estimate as to what portion is on village owned property and what portion is on church property as well as some other options, such as size of pipe.

Discussion was had as to Phase IV of the sewer separation project. Mr. Maag presented to Council an estimate of \$1.4 million. This also includes curbing and sidewalk on North Jefferson Street extending from Park Street to Heather Lane. The sidewalk extension would only be on the west side of North Jefferson Street. The Council needs to decide the amount of grant and loan request on the Issue II application. Mr. Maag stated the plans for this project are completed and ready to submit to EPA. Motion was made by Mr. Fricke, seconded by Mrs. Stall to approve said plans. Voting: All Yea. The EPA permit fee to be submitted with the

plans is \$6,375.00. The Fiscal Officer will prepare a check and send to Poggemeyer Design Group on Wednesday to be attached to the plans and permit documents.

The Village Administrator reported on the following: 1) Received quote from Ward Construction in the amount of \$36,700 as to various street repairs for the year. It was the consensus of the Council to accept this quote from Ward Construction. Formal legislation approving these street repairs will be presented at the next meeting. 2) Received several complaints from M & M Meats as to water run off from Pandora Manufacturing during heavy rains. Pandora Manufacturing is planning on having their downspouts go to a catch basin to alleviate this problem.

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

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

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

SIGNED: \_\_\_\_\_  
Fiscal Officer

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
	<u>\$ 38,774.26</u>

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>
	<u>14,093.77</u>
	<u>\$ 52,868.03</u>

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 inches 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: \_\_\_\_\_  
Mayor

SIGNED: \_\_\_\_\_  
Fiscal Officer

The Pandora Village Council met in regular session on Tuesday, August 26, 2008, at 7:00 PM at the Pandora Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Painter, seconded by Mr. Hall to approve the August 12, 2008 Minutes. Voting: All Yea.

The following bills were presented for payment:

8069 Pandora Postmaster	9.53
8070 Riley Township Trustees	12,292.83
8071 AT&T	68.56
8072 Brown Publishing	23.00
8073 Clemans, Nelson & Assoc.	236.25
8074 D&J Golf Carts	13.00
8075 Fultz Sign	550.00
8076 Gary's Repair	194.24
8077 Geocorp Inc.	143.83
8078 Grainger	611.46
8079 James Ridge	3,020.60
8080 Master Cartridge	505.00
8081 Medical Mutual of Ohio	4,598.73
8082 Meyer's Car & Truck	10.60
8083 ML Tech Services	1,005.80
8084 Ohio Rural Water Assn.	100.00
8085 OMB's Express Police Supply	33.98
8086 Pandora Postmaster	600.00
8087 Parson's Auto	27.21
8088 Poggemeyer Design Group	14,143.50
8089 Rachel Davis	9.52
8090 Daniel Rader	710.00
8091 Shell Fleet Plus	638.62
8092 Treasurer, State of Ohio	600.00
8093 Village of Columbus Grove	225.00
8094 Gloria Vance	<u>1,300.02</u>
	41,671.28

Payroll Account:

1150 Stanley Schneck	1,484.68
1151 Lana Burry	815.22
1152 Paul Bishop	251.90
1153 Eric Rayle	966.45
1154 Scott Stant	1,306.65
1155 Tyler Braidic	463.87
1156 Rick Morrison	819.67
1157 Marvin Steiner	<u>1,170.29</u>
	<u>7,278.73</u>
	48,950.01

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

ORDINANCE NO. 506-2008:

AN ORDINANCE AMENDING AND SUPPLEMENTING THE ZONING ORDINANCE NO. 335-92, AMENDED BY ORDINANCE NO. 360-95, NO. 367-95 AND NO. 440-2000.

Motion was made by Mr. Painter, seconded by Mr. Hall to place Ordinance No. 506-2008 on its second reading. Voting: All Yea.

RESOLUTION NO. 2008-582:

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

Motion was made by Mr. Fricke, seconded by Mr. Blank to place Resolution No. 2008-582 on its second reading. Voting: All Yea.

RESOLUTION NO. 2008-583:

RESOLUTION ACCEPTING 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 Mrs. Stall, seconded by Mr. Blank to place Resolution No. 2008-583 on its second reading. Voting: All Yea.

ORDINANCE NO. 508-2008:

AN ORDINANCE BY THE COUNCIL OF THE VILLAGE OF PANDORA TO PRESERVE THE PUBLIC PEACE BY LIMITING CERTAIN ACTIVITIES IN RESIDENTIAL NEIGHBORHOODS DURING RESTRICTED HOURS.

Motion was made by Mr. Hall, seconded by Mr. Fricke to place Ordinance No. 508-2008 on its first reading. Voting: All Yea.

The Village Administrator reported he received a quote from Steve Niese as to puring a cemet slab for the bleachers at the baseball diamond (high school) of the New Park to set on the in the amount of \$1800. Mayor Schlumbohm stated Mr. Niese does not have liability insurance and thus the village would not be able to hire him for any work to be done until such time as he has secured liability insurance coverage. Village solicitor, Michael Borer, also advised the Council the same.

Discussion was had to the Riley Township Fire Department expenses for the first six months of this year. The main item in question is the \$12,565, which was additional amount to re-vamp the tank on the new fire truck. The village's share of this expense would be \$6,282.50. The Village council no July 26, 2005 approved up to \$90,000 for the purchase of the new fire truck and equipment. At the present time the village has paid a total of \$86,316.56 for said truck and equipment. Thus, a balance of \$3,683.44 of the \$90,000 would be available for this expense. Thus, the original statement of services for the first six months in the amount of \$23,838.63 will be adjusted to \$21,239.57, to reflect the new fire truck expenses. Motion was made by Mr. Painter, seconded by Mr. Hall to pay \$21,239.57 to the Riley Township Trustees for the first half of 2008 fire department expenses. Voting: All Yea.

The Farm Service Agency of Ottawa contacted the Fiscal Officer as to updated documentation regarding the erosion program. They need the name and position of the person who has authority to sign any and all documents on behalf of the Village of Pandora in regards to this erosion control program. Motion was made by Mrs. Stall, seconded by Mr. Fricke to give Mayor, John Schlumbohm, authority to sign any and all documents of the Farm Service Agency in regards to this erosion control program and to any future farm program involving the village. Voting: All Yea.

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

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

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

SIGNED: \_\_\_\_\_  
Fiscal Officer

The Pandora Village Council met in regular session on Tuesday, September 9, 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

Motion was made by Mr. Vance, seconded by Mrs. Stall to approve the August 26, 2008 Minutes. Voting: All Yea.

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

The following bills were presented for payment:

8095 Pandora Postmaster	10.55
8096 Riley Township Trustees	21,239.57
8097 Dominion East Ohio	118.87
8098 American Electric Power	1,786.21
8099 American Legion #616	250.00
8100 Bell Auto Supply	504.75
8101 Byron Steiner Excav.	220.00
8102 Carl's Hardware	7.89
8103 Fairpoint Comm.	355.00
8104 Fields of Dreams Mowing	150.00
8105 Gall's Inc.	256.96
8106 Grainger	135.45
8107 Greg's Pharmacy	3.99
8108 HD Supply Waterworks	1,889.81
8109 Kevin Vance	95.02
8110 Knueve & Sons	222.00
8111 M&M Hauling	70.00
8112 MASI Environ. Serv.	388.20
8113 Miller Textile	235.55
8114 Ohio Police Pen. Fnd.	3,264.70
8115 Ohio Treasurer	65.00
8116 OMB's Express Police Supply	45.99
8117 Ottawa Feed & Grain	58.37
8118 Pandora Grain & Supply	95.00
8119 Putnam CIC	1,000.00
8120 Quill Corp.	441.48
8121 Richard Wahl	2,000.00
8122 US Bank	186.04
8123 Verizon Wireless	159.38
8124 Village of Columbus Grove	225.00
	<u>\$ 35,480.78</u>

Payroll Account:

1158 Stanley Schneck	1,484.68
1159 Lana Burry	815.22
1160 Paul Bishop	58.94
1161 Eric Rayle	991.41
1162 Scott Stant	1,048.48
1163 Tyler Braidic	175.89
1164 Rick Morrison	819.66
1165 Marvin Steiner	1,122.92
1166 First National Bank	3,649.24
1167 Ohio School Income Tax	502.41
1168 Treasurer State of Ohio	841.46
1169 Ohio Police Pen. Fnd.	876.73
Online Pmt-OPERS	<u>4,786.04</u>
	<u>17,173.08</u>
	<u>52,653.86</u>

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

ORDINANCE NO. 506-2008:

AN ORDINANCE AMENDING AND SUPPLEMENTING THE ZONING ORDINANCE NO. 335-92, AMENDED BY ORDINANCE NO. 360-95 AND NO. 440-2000.

Motion was made by Mr. Vance, seconded by Mrs. Stall to adopt Ordinance No. 506-2008 as read for its third and final reading. Voting: All Yea.

RESOLUTION NO. 2008-582:

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

Motion was made by Mr. Painter, seconded by Mr. Blank to adopt Resolution No. 2008-582 as read for its third and final reading. Voting: All Yea.

RESOLUTION NO. 2008-583:

RESOLUTION ACCEPTING 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 Mrs. Stall, seconded by Mr. Vance to adopt Resolution no. 2008-583 as read for its third and final reading. Voting: All Yea.

ORDINANCE NO. 508-2008:

AN ORDINANCE BY THE COUNCIL OF THE VILLAGE OF PANDORA TO PRESERVE THE PUBLIC PEACE BY LIMITING CERTAIN ACTIVITIES IN RESIDENTIAL NEIGHBORHOODS DURING RESTRICTED HOURS.

Motion was made by Mr. Blank, seconded by Mr. Painter to place Ordinance No. 508-2008 on its second reading. Voting: All Yea.

ORDINANCE NO. 509-2008:

AN ORDINANCE BY THE COUNCIL OF THE VILLAGE OF PANDORA ESTABLISHING A POLICY FOR USE OF VILLAGE OWNED COMMUNICATION EQUIPMENT AND CELLULAR TELEPHONES BY VILLAGE EMPLOYEES.

Motion was made by Mr. Vance, seconded by Mr. Painter to place Ordinance No. 509-2008 on its first reading. Voting: All Yea.

ORDINANCE NO. 510-2008:

AN ORDINANCE BY THE COUNCIL OF THE VILLAGE OF PANDORA ESTABLISHING A POLICY FOR USE OF THE VILLAGE PROCUREMENT CARDS BY VILLAGE EMPLOYEES.

Motion was made by Mr. Painter, seconded by Mr. Blank to place ordinance No. 510-2008 on its first reading. Voting: All Yea.

ORDINANCE NO. 511-2008:

AN ORDINANCE BY THE COUNCIL OF THE VILLAGE OF PANDORA ESTABLISHING A POLICY FOR USE OF VILLAGE CREDIT CARDS BY VILLAGE EMPLOYEES.

Motion was made by Mrs. Stall, seconded by Mr. Blank to place Ordinance No. 511-2008 on its first reading. Voting: All Yea.

ORDINANCE NO. 512-2008:

AN ORDINANCE BY THE VILLAGE OF PANDORA TO AUTHORIZE THE EMPLOYMENT OF CHIEF OF POLICE, SCOTT STANT, AS A NON-EXEMPT EMPLOYEE.

Motion was made by Mr. Vance, seconded by Mr. Blank to place Ordinance No. 512-2008 on its first reading. Voting: All Yea.

Village Administrator reported Steve Niese has acquired the necessary liability insurance and thus contracted with him to construct concrete pads at the New Park for the bleachers to sit on. Mr. Schneck asked the Council if they would approve Mr. Niese also constructing concrete pads for the leachers to sit on at the Old Park. The two pads would cost approximately \$2200. It was the consensus of the Council to hire Mr. Niese to insall these concrete pads.

Village resident, Dan Amstutz, is in the process of constructing a new building on his property and will also have water/sewer facilities at this building. The sewer line for Mr. Amstutz to tie into is very deep and the question was raised if he could tap into the sewer line that is also on his property for his apartment complex and if a tap fee should be charged. After some discussion, it was the consensus of the Council for Mr. Amstutz to tap off of his sewer line at his apartment complex, but a tap-in fee will be charged since this is a new building.

Mr. Schneck has checked with Golden Giant as to materials to repair the damage portion of the siding at the fire stateion building. A cover sheet would be cost 70 cents per square foot. The Council gave their approval for Mr. Schneck to purchase this material to repair said siding.

Fire Chief, Jason Kinsinger, was present to discuss the possibility of replacing the heating/cooling system in the meeting area of the fire station. Mr. Kinsinger stated if the village pays for the materials, members of the Fire Department would do the work of installation. It was the consensus of the Council to replace said heating/cooling system. Also Mr. Painter is to contact Bob Reichenbach for a quote to replace a window in the meeting room. Also Mr. Kinsinger asked if the internet at the Fire Station could be re-installed. Mayor Schlumbohm stated to have council member, Mark Painter, assist in re-connecting the internet.

EMS member, Brian Hilvers, was present to state they are in need of a cabine to store their blankets and other equipment. Also the sink is in bad shape. It was the consensus of the Council for the Village Administrator to purchase a cabinet for storage and also a stainless steel sink.

Lana Burry presented to Council the medical insurance renewal package. The rate increase is approximately 14%. Mrs. Burry is to contact several other insurance carriers to receive quotes for a presentation at a later meeting.

Mayor Schlumbohm stated he received a complaint as to shooting at the lagoons. Mr. Schlumbohm stated he did not have a problem with village employees and their families hunting/shooting at the lagoons, but to limit as to other individuals. The Council suggested the Mayor present a written policy as to this issue at the next meeting.

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

Mayor Schlumbohm stated Trick or Treat has been scheduled for Thursday, October 30, 2008 from 6:00 PM to 7:00 PM.

Police Chief, Scott Stant, stated to Council the railroad ties in the parking lot on the north side of the Community Center present a hazard for people walking to their cars in the dark after the ballgames. These individuals cannot see these railroad ties and the concern is that someone could fall and injure themselves. It was suggested to paint these railroad ties white or yellow and also to have installed some posts with a chain from post to post indicating the location of these railroad ties. Also there is a flood light on the outside of the Community Center building which could be turned on and light up the parking area.

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

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

SIGNED: \_\_\_\_\_  
Fiscal Officer