

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 |
| | <hr/> |
| | \$ 35,480.78 |

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 | <hr/> |
| | 4,786.04 |
| | <hr/> |
| | 17,173.08 |
| | <hr/> |
| | 52,653.86 |

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 station 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 cabinet 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: _____

SIGNED: _____
Mayor

Fiscal Officer