

The Pandora Village Council met in regular session on Tuesday, September 23, 2008 at 7:00 PM at the Pandora Municipal Building.

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

The meeting was opened with Pledge of Allegiance.

In the absence of both Mayor, John Schlumbohm, and President of Council, Rick Fricke, motion was made by Mr. Hall, seconded by Mrs. Stall to appoint Kevin Vance as acting President of Council to preside over this meeting. Voting: All Yea.

Motion was made by Mrs. Stall, seconded by Mr. Painter to approve the September 9, 2008 Minutes. Voting: All Yea.

The following bills were presented for payment:

8125 Pandora Postmaster	11.89
8126 American Electric Power	813.89
8127 Pandora Postmaster	6.60
8128 Pandora Postmaster	42.00
8129 AT&T	54.57
8130 Bonded Chemicals	1,036.50
8131 Brown Publishing	126.50
8132 Clemans, Nelson & Assoc.	178.75
8133 Gary's Repair	465.15
8134 HD Supply	196.67
8135 MASI Environ. Serv.	264.30
8136 Medical Mutual of Ohio	5,243.48
8137 ML Tech Services	2,032.65
8138 Poggemeyer Design Group	3,296.50
8139 PowerHouse Electric	98.22
8140 Putnam Co. Engineer	105.00
8141 Putnam Co. Health Dept.	105.00
8142 Daniel Rader	710.00
8143 Royal Cellular	41.30
8144 Shell Fleet Plus	495.01
8145 Stan Schneck	32.76
8146 Steve Niese	1,800.00
8147 Ted's Market	453.79
8148 Treasurer, State of Ohio	<u>2,632.15</u>
	\$20,252.68

Payroll Account:

1170 Stanley Schneck	\$1,484.68
1171 Lana Burry	815.22
1172 Paul Bishop	134.72
1173 Eric Rayle	1,040.14
1174 Scott Stant	1,182.32
1175 Rick Morrison	813.48
1176 Marvin Steiner	1,119.95
1177 John Schlumbohm	<u>846.28</u>
	<u>7,436.79</u>
	\$ 27,689.47

Motion was made by Mr. Painter, seconded by Mr. Hall to approve the bills as presented. 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 Mrs. Stall, seconded by Mr. Painter to adopt Ordinance No. 508-2008 as read for its third and final 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. Painter, seconded by Mr. Hall to place Ordinance No. 509-2008 on its second reading. Voting: All Yea.

ORDINANCE NO. 510-2008:

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

Motion was made by Mr. Painter, seconded by Mrs. Stall to place Ordinance No. 510-2008 on its second 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 Mr. Hall, seconded by Mr. Painter to place Ordinance No. 511-2008 on its second reading. Voting: All Yea.

ORDINANCE NO. 512-2008:

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

Motion was made by Mrs. Stall, seconded by Mr. Painter to place Ordinance No. 512-2008 on its second reading. Voting: All Yea.

Village resident, Cecil Carrillo, was present to discuss the height of the fence installed at his neighbors, Terry and Jerry Forster. Village Administrator, Stan Schneck, stated, there is nothing in the village's zoning ordinance as to height limit of a fence. The minimum height is 4 feet, nothing as to maximum height of a fence. Mr. Carrillo's concern is since the Forsters made threats at a recent court hearing and you cannot see onto their property due to the fence blocking the view, they may try to make good their threats with no advance warning for the adjoining property owners. Mr. Schneck stated there is really nothing the Council can do as to this matter. Since the Council did adopt the noise ordinance at this meeting, if the Forsters create unwarranted noise between the hours of 10:00 PM and 7:00 AM, you may call the Pandora Police Department or Putnam County Sheriff's Department as to this matter.

The Village Administrator reported on the following: 1) The cell phone contract was up for renewal, at which time new cell phones were purchased. The cell phones for Marvin Steiner, Rick Morrison and Stan Schneck also have the feature to be able to use it as a radio in which all three can talk to each other at the same time. The Village will be receiving a rebate of \$50 for each new phone purchased. 2) Further discussion was had as to the tap-in fee for Dan Amstutz for his new building. This new building is to be used for a garage and office space. Mr. Amstutz stated to Mr. Schneck that if he is to be charged a tap-in fee, then he would rather the village bring the line up to his property for him to tap in. If no tap-in fee would be charged then he could tie into his existing line of his apartment complex. It was the consensus of the Council that if this building is not be used as living quarters, then no tap-in fee should be charged and he can tie into his existing line. It was also discussed as to a possible agreement between the Village and Mr. Amstutz in the event he desires to sell his apartment complex, that no lot split be approved, since he would be using the same utilities lines as for the apartments. 3) Received a quote from Ohio Tank Maintenance as to sandblasting, epoxy and painting the water tower. It is broken down as follows: to sandblast and epoxy if do half the tank bowl-\$14,000; to do all the bowl-\$30,000; to paint the outside-\$15,000. Since this project is over the limit for Mr. Schneck to approve, other contractors will need to be contacted for bids. 4) The Fire Department and the Village will be working together to flush hydrants.

Discussion was had as to granting permission to hunt, fish, and trap at the lagoon property. Since received a complaint by an individual who lives close to this area, as to shooting and potentially dangerous for some of the property owners who live in the area, this matter was discussed as to whether to allow hunting. At the present time there is a shooting range area for the local police department to practice. This matter was tabled to be discussed at the next meeting.

Mr. Schneck presented to Council the proposed route for the Safe Route to Schools project. This route would go through the Park and across the pedestrian bridge to the school. This path would be lighted and also have cameras at various locations. These cameras would be monitored at the school. It was the consensus of the Council to approve this route to the school. A letter will be sent by the Mayor to the project representatives as to the Village Council's support of this project.

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

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

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