

The Pandora Village Council met in regular session on Wednesday, March 11, 2009, at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.  
 (The meeting date was changed from Tuesday, March 10, 2009 to Wednesday, March 11, 2009 due to high school tournament basketball game. The news media and all other interested parties were duly notified.)

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Painter to approve the February 25, 2009 Minutes. Voting: All Yea.

Motion was made by Mr. Painter, seconded by Mr. Vance to approve the Treasurer's Report for February, 2009. Voting: All Yea.

The following bills were presented for payment:

8418 Pandora Postmaster	11.06
8419 Dominion East Ohio	5,262.33
8420 Verizon Wireless	166.73
8421 A to Z Lawn & Landscape	20.00
8422 American Electric Power	1,880.17
8423 American Legion #616	250.00
8424 Bell Auto Supply	34.07
8425 Carl's Hardware	32.74
8426 Fairpoint Communications	355.16
8427 Fields of Dreams Mowing	150.00
8428 Friends Business Source	71.43
8429 Greg's Pharmacy	2.67
8430 Hippy's Body Shop	200.00
8431 Kevin Vance	5.00
8432 M & M Hauling	70.00
8433 M. Jason Stall	12.00
8434 Marvin Steiner	139.76
8435 MASI Environ. Services	575.80
8436 Miller Textile Services	192.64
8437 Northwest Tractor	155.73
8438 Ohio Police & Fire Pen. Fnd.	3,499.00
8439 Ottawa Feed & Grain	47.98
8440 Parsons Auto Service	967.25
8441 Putnam Stone	31.40
8442 Richard Wahl	2,000.00
8443 Steve Blaski	1.64
8444 Unverferth Motor Sales	26.00
8445 Water Environment Federation	64.00
	<u>\$ 16,224.76</u>

Payroll Account:

1284 First National Bank	\$ 2,392.23
1285 Ohio School Tax	325.89
1286 Treasurer, State of Ohio	537.51
1287 Ohio Police Pen. Fnd.	563.79
1288 Stanley Schneck	1,535.72
1289 Lana Burry	864.15
1290 Paul Bishop	138.84
1291 Eric Rayle	901.38
1292 Scott Stant	1,154.90
1293 Rick Morrison	902.03
1294 Marvin Steiner	1,337.27
Online Pmt-OPERS	<u>3,116.22</u>
	<u>13,769.93</u>
	<u>\$ 29,994.69</u>

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

ORDINANCE NO. 515-2009:

AN ORDINANCE BY THE COUNCIL OF THE VILLAGE OF PANDORA, PUTNAM COUNTY, OHIO, ESTABLISHING A PERSONNEL POLICY AND ADOPTING THE VILLAGE OF PANDORA PERSONNEL POLICY AND PROCEDURE MANUAL PREPARED BY CLEMANS-NELSON AS ITS POLICY AND PROCEDURE MANUAL.

Motion was made by Mr. Vance, seconded by Mr. Painter to adopt Ordinance No. 515-2009 as read for its third and final reading. Voting: All Yea.

ORDINANCE NO. 516-2009:

AN ORDINANCE BY THE COUNCIL OF THE VILLAGE OF PANDORA, PUTNAM COUNTY, OHIO ASSIGNING A ZONING CLASSIFICATION TO PARCELS OF REAL ESTATE ANNEXED TO THE VILLAGE OF PANDORA.

Motion was made by Mr. Blank, seconded by Mr. Fricke to place Ordinance No. 516-2009 on its second reading. Voting: All Yea.

ORDINANCE NO. 517-2009:

AN ORDINANCE AMENDING ORDINANCE NO. 492-2006; THE VILLAGE OF PANDORA, OHIO INCOME TAX REGULATIONS.

Motion was made by Mr. Painter, seconded by Mr. Fricke to place Ordinance No. 517-2009 on its first reading. Voting: All Yea.

RESOLUTION NO. 2009-584:

A RESOLUTION AUTHORIZING THE EXECUTION OF ADDENDUM TO THE CONTRACT WITH POGGEMEYER DESIGN GROUP FOR THE PROVISION OF ADDITIONAL PROFESSIONAL SERVICES FOR THE BIDDING AND CONSTRUCTION OF PHASE IV SEWER SEPARATION PROJECT AND DECLARING AN EMERGENCY.

Motion was made by Mr. Blank, seconded by Mrs. Stall to suspend the rules for Resolution No. 2009-584 be read on three separate occasions. Voting: All Yea. Motion was made by Mrs. Stall, seconded by Mr. Blank to adopt Resolution No. 2009-584 as an emergency measure. Voting: All Yea.

Village resident, Gary Hilty, presented to the Council the drainage problem he has been experiencing during heavy rains at his residence. The storm tile, located on the west side of his property, appears to be either plugged or broken. Also there are several other residents in the area which experience similar drainage problems. Discussion was had as to installing a storm tile and the best location of said tile for these residents to tap into. As to Mr. Hilty's drainage problem, it was the consensus of the Council for the village to locate said tile at the western edge of Mr. Hilty's property and repair the tile if at all possible. Also it was the consensus of the Council to contact Ken Maag of Poggemeyer Design Group as to the best location to install a new storm tile in this area for other residents to tie into as well.

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

Police Chief, Scott Stant, presented to Council a quote from GSA Auto Choice, the federal purchasing program, for a 2009 Chevy Impala police cruiser as follows: cruiser-\$19,043.55; Statewide change over of equipment-\$2,786.00; Reflective Striping-\$360.00; Hippy's to install striping-\$100.00; for a total of \$22,289.55. Chief Stant stated to the Council his cruiser is experiencing some extensive repairs. In light of this fact, motion was made by Mr. Painter, seconded by Mr. Blank to approve the purchase of a 2009 Chevy Impala police cruiser for a total package of \$22,289.55. 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