

The Pandora Village Council met in regular session on wednesday, January 28, 2009 at 7:00 PM at the Pandora Municipal Building with Mayor, John Schlumbohm presiding.  
(This meeting was changed from Tuesday, January 27, 2009 to wednesday, January 28, 2009 due to lack of a quorum. The news media and all other interested parties were duly notified.)

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Blank to approve the January 13, 2009 Minutes. Voting: All Yea.

The following bills were presented for payment:

8350 Pandora Postmaster	18.20
8351 Pandora Postmaster	168.00
8352 Riley Township Trustees	7,878.50
8353 Pandora Postmaster	3.30
8354 AT&T	59.53
8355 Baldwin & Sours	2,028.00
8356 Brown Publishing Co.	20.00
8357 Clemans, Nelson & Assoc.	35.00
8358 Gall's Inc	27.81
8359 Gary's Repair	29.90
8360 Geocorp	474.68
8361 MASI Environ. Serv.	547.85
8362 Medical Mutual of Ohio	5,360.74
8363 Meyer's Car & Truck	56.50
8364 Michael Borer	465.00
8365 Quill Corp.	105.86
8366 Daniel Rader	710.00
8367 Shell Fleet Plus	254.15
8368 Treasurer, State of Ohio	37.00
8369 Warner Mechanical Corp.	45.00
	<u>\$ 18,325.02</u>

Payroll Account:

1259 Stanley Schneck	1,504.95
1260 Lana Burry	833.38
1261 Paul Bishop	207.92
1262 Eric Rayle	870.61
1263 Scott Stant	1,151.61
1264 Rick Morrison	1,108.56
1265 Marvin Steiner	1,614.56
	<u>7,291.59</u>
	<u>\$ 25,616.61</u>

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

ORDINANCE NO. 513-2009:

AN ORDINANCE AMENDING ORIDNANCE NO. 496-2007, 404-98 AND 468-2004, FIXING SALARIES, WAGES AND BONDS FOR OFFICIALS AND EMPLOYEES OF THE VILLAGE OF PANDORA, OHIO.

Motion was made by Mr. Fricke, seconded by Mr. Vance to place Ordinance No. 513-2009 on its first reading. Voting: All Yea.

ORDINANCE NO. 514-2009: ANNUAL APPROPRIATION ORDINANCE

Motion was made by Mr. Fricke, seconded by Mrs. Stall to place Ordinance No. 514-2009 on its first reading. Voting: All Yea.

Mark Kinsinger, representing the Riley Township Trustees, and Jason Kinsinger, Fire Chief of the Riley Township Fire Department were present to discuss 2009 fire department expenses. The heating system at the Fire Station is yet to be installed. Fire Chief Kinsinger stated there were no major expenses expected of the Fire Department for this year. Fire Chief Kinsinger stated the brush buggy will need to be replaced within two years.

Village Administrator reported on the St. John Mennonite Church water/sewer project. The question was raised as to who is responsible for the annexation expenses of the Hempfling property. It was the consensus of the Council since a precedent has been set as to the Bendele annexation, these expenses will be the responsibility of the Church. Also the question was raised as to when this project is let out for bids and the lowest and best bid for the church's portion is not necessarily the lowest and best bid for the village's portion, if an agreement between the parties should be made prior to any bids being accepted. This matter will be discussed with the village solicitor.

The Village Administrator also stated the Personnel and Policies Manual is now completed and ready for the Council to adopt the same. Legislation to adopt said manual will be presented at the next meeting. Mr. Schneck stated the consulting firm for said manual raised the issue as to the Floating Holiday. At the present time the Mayor designates when the employees are to take the annual floating holiday. It was suggested that each employee decide for themselves when to take this extra holiday. It was the consensus of the Council that the each employee decide for themselves when to take this extra holiday.

Discussion was had as to the Dan Radebaugh property located at 707 Basinger Road. The house has been torn down, but the debris has not been removed. After some discussion, it was the consensus of the Council for Mr. Radebaugh be notified by letter that he has until March 31, 2009 to clean up this property by removing all debris.

Discussion was had as to 2009 contributions to the Putnam CIC. It was the consensus of the Council to make the same contributions as last year of \$1,000 each quarter for this year for a total of \$4,000.

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

Mayor Schlumbohm stated that due to a P-G high school basketball game scheduled for February 10, 2009 which is the Council's regular meeting night, the meeting will be re-scheduled for Wednesday, February 11, 2009 at 7:00 PM.

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