

The Pandora Village Council met in regular session on Tuesday, June 9, 2009, at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Blank, seconded by Mr. Painter to approve the May 26, 2009 Minutes. Voting: All Yea.

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

The following bills were presented for payment:

8563 Pandora Postmaster	13.27
8564 Pandora Postmaster	510.00
8565 Pandora Postmaster	600.00
8566 American Electric Power	2,715.31
8567 American Legion #616	250.00
8568 Bell Auto Supply	270.94
8569 Bluffton Precast	870.00
8570 Carl's Hardware	22.84
8571 Dominion East Ohio	209.17
8572 Fairpoint Comm.	364.37
8573 Fastenal	10.68
8574 Fields of Dream Mowing	150.00
8575 Gall's Inc.	100.98
8576 Gary's Repair	117.67
8577 Grafix Shoppe	380.38
8578 Grainger	361.35
8579 Greg's Pharmacy	100.78
8580 HD Supply Waterworks	12.67
8581 Indian Trail Garden Center	801.68
8582 Kevin Vance	159.12
8583 M&M Hauling	70.00
8584 MASI Environ. Services	669.10
8585 Miller Textile	240.80
8586 Ohio Police Pen. Fnd.	3,979.65
8587 Pandora Grain & Supply	461.99
8588 Parsons Auto Service	194.92
8589 Printing Systems	68.72
8590 Putnam CIC	1,000.00
8591 Putnam Stone	58.75
8592 Quill Corp.	175.12
8593 Richard wahl	2,000.00
8594 Scadatech LLC	2,531.56
8595 Stanley Schneck	67.10
8596 Steve Stechsulte	200.00
8597 Stumps Fire Protection	371.35
8598 Treasurer, State of Ohio	108.00
8599 US Bank	606.00
8600 Verizon wireless	165.66
8601 Vetter Lumber Co.	71.33
	<u>\$ 21,061.26</u>

Payroll Account:

1341 Stanley Schneck	\$ 1,535.72
1342 Lana Burry	864.15
1343 Aaron Basinger	160.55
1344 Paul Bishop	134.52
1345 Eric Rayle	901.38
1346 Scott Stant	1,083.77
1347 Tyler Braidic	437.48
1348 Rick Morrison	889.32
1349 Marvin Steiner	1,216.47
1350 First National Bank	2,026.15
1351 Ohio School Income Tax	334.96
1352 Ohio Dept. Taxation	521.80
1353 Ohio Police Pension Fnd.	532.59
Online Pmt-OPERS	<u>3,315.66</u>

13,954.52
 \$ 35,015.78

Motion was made by Mr. Painer, seconded by Mr. Hall to approve the bills as presented. Voting: All Yea.

RESOLUTION NO. 2009-585:

A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE PARK FUND. Motion was made by Mrs. Stall, seconded by Mr. Vance to adopt Resolution No. 2009-585 as read for its third and final reading. Voting: All Yea.

ORDINANCE NO. 519-2009:

AN ORDINANCE AUTHORIZING THE LEASE OF 59.359 ACRES OF REAL ESTATE OWNED BY THE VILLAGE OF PANDORA SITUATED IN THE NORTHWEST QUARTER OF SECTION TWENTY-ONE AND THE SOUTHWEST QUARTER OF SECTION SIXTEEN, RILEY TOWNSHIP, PUTNAM COUNTY, OHIO, PURSUANT TO THE PROVISIONS OF OHIO REVISED CODE SECTION 721.03.

Motion was made by Mr. Hall, seconded by Mrs. Stall to place Ordinance No. 519-2009 on its first reading. Voting: All Yea.

ORDINANCE NO. 520-2009:

AN ORDINANCE BY THE COUNCIL OF THE VILLAGE OF PANDORA, PUTNAM COUNTY, OHIO, ESTABLISHING AN IDENTITY THEFT PROGRAM AND INCLUDING THE PROGRAM IN THE VILLAGE'S PERSONNEL POLICY MANUAL.

Motion was made by Mr. Painter, seconded by Mr. Vance to place Ordinance No. 520-2009 on its first reading. Voting: All Yea.

Motion was made by Mrs. Stall, seconded by Mr. Blank to adopt "Identity Theft Prevention Policy" and be included in the Village's Personnel Policies and Procedure Manual. Voting: All Yea.

The Village Administrator reported on the following: 1) In light of the sewer project and the upcoming Festival, the preparation of a newsletter. A draft will be e-mailed to the council members prior to sending the same to the printers. 2) Phase IV Sewer Project will officially begin Wednesday, June 10th. The contractor's liability insurance, according to the bid documents, he submitted has expired as of May 22, 2009. Poggemeyer Design Group will be contacting the contractor to send his updated Certificate of Liability Insurance to the Village. 3) Received two quotes as to refuse haulers for the town-wide cleanup. The present hauler, Meyer Refuse, has sold to another individual. Ty Mayberry of M & M Hauling - \$475.00 per truck load which includes the landfill costs. Nathan Alt, dba Meyer Refuse - \$250.00 per truck load and he would submit the weight slips which would be an additional charge as well as landfill costs. It was the consensus of the Council to hire Nathan Alt, dba Meyer Refuse for the town-wide cleanup on June 19th.

Discussion was also had as to the Village having their own re-cycle program. There would be some significant costs involved. After some discussion, it was the consensus of the Council to check other villages which have a contract with a refuse hauler for the whole town which includes a re-cycle program.

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

Police Chief Stant reported on the costs involved in establishing a Mayor's Court. The cost of hiring a Magistrate would be between \$1,500 and \$2,500 per year. Also a software program would need to be purchased for a price of \$1,600 and the annual support fees would be \$300. Chief Stant reported that the number of traffic tickets filed over the past four years and the monies received from the County for these fines, it would be cost prohibitive to establish a Mayor's Court at this time.

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

SIGNED: _____ SIGNED: _____
Mayor Fiscal Officer