

The Pandora Village Council met in regular session on Tuesday, January 13, 2009 at 7:00 PM at the Pandora Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mrs. Stall to nominate Rick Fricke for Council President, seconded by Mr. Blank. Mrs. Stall moved nominations cease. Voting: Painter-Aye; Fricke-Abstain; Hall-Aye; Stall-Aye; Blank-Aye.

Motion was made by Mr. Painter, seconded by Mr. Hall to approve the December 9, 2008 Minutes. Voting: All Yea.

Motion was made by Mr. Blank, seconded by Mrs. Stall to approve the Treasurer's Report for December, 2008. Voting: All Yea.

Motion was made by Mr. Hall, seconded by Mr. Painter to approve the Temporary Appropriations up to \$343,400.00 for the First Quarter of 2009 or until the Annual Appropriation Ordinance is adopted: General Fund-\$80,000.00; Street Construction & Maintenance Fund-\$20,000.00; State Highway Fund-\$5,000.00; Park Fund-\$200.00; Park Capital Improvement Fund-\$200.00; Permissive Tax Fund-\$1,000.00; Income Tax Fund-\$80,000.00; Water Fund-\$70,000.00; Sewer Fund-\$80,000.00; Community Center Fund-\$7,000.00. Voting: All Yea.

The following bills were presented for payment:

8293 Pandora Postmaster	10.55
8294 Pandora Postmaster	43.00
8295 Clemans, Nelson & Assoc.	380.00
8296 Friends Business Source	67.96
8297 Kalida Truck Equip.	1,693.50
8298 MASI Environ. Serv.	498.30
8299 Putnam Office Public Safety	1,151.25
8300 Putnam Peace Officers Assn.	124.38
8301 Quill Corp.	96.77
8302 Ted's Market	1,483.66
8303 US Bank	42.58
8304 Xpediter Tech.	500.00
8305 Approved Images	300.00
8306 AT&T	59.21
8307 Dominion East Ohio	4,061.40
8308 MASI Environ. Serv.	283.40
8309 Parsons Auto Service	297.30
8310 Putnam Co. Health Department	75.00
8311 Shell Fleet Plus	262.58
8312 United Insurance Serv.	325.00
8313 WalMart	19.18
8314 Ward Construction	25,000.00
8315 American Electric Power	1,793.26
8316 MASI Environ. Serv.	490.55
8317 Miller Textile	192.64
8318 Public Entities Pool Ohio	121.00
8319 Verizon Wireless	208.72
8320 Warren Printing	186.31
8321 Pandora Postmaster	3.27
8322 A to Z Landscape	40.00
8323 American Electric Power	851.65
8324 American Legion #616	250.00
8325 Assoc. Police & Fire Equip.	220.75
8326 Bell Auto Supply	277.25
8327 Blanchard Valley Farmers Co-Op	481.90
8328 Brown Supply	267.01
8329 Carl's Hardware	28.29
8330 Fairpoint Comm.	349.94
8331 Fastenal	88.07
8332 Fields of Dreams Mowing	150.00
8333 First National Bank	21.35
8334 Friends Business Source	209.86
8335 Greg's Pharmacy	2.66
8336 HD Supply Waterworks	90.31
8337 Kevin Vance	44.72
8338 M&M Hauling	70.00
8339 MASI Environ. Serv.	357.30
8340 Morton Salt	2,023.69
8341 Parsons Auto Service	48.00
8342 PowerHouse Electric	117.05

8343 Richard Wahl	2,000.00
8344 Tawa Tree Service	90.00
8345 Ted's Market	628.84
8346 Treasurer State of Ohio-EPA	1,050.00
8347 US Bank	94.00
8348 Village Hardware	43.48
8349 Village of Pandora	<u>416.40</u>
	\$50,083.79

Payroll Account:

1226 Stanley Schneck	1,484.68
1227 Lana Burry	815.22
1228 Paul Bishop	105.25
1229 Eric Rayle	937.91
1230 Scott Stant	1,586.74
1231 Rick Morrison	916.61
1232 Marvin Steiner	1,214.69
1233 Stanley Schneck	1,484.68
1234 Lana Burry	815.22
1235 Paul Bishop	117.88
1236 Eric Rayle	871.35
1237 Scott Stant	1,066.43
1238 Rick Morrison	850.61
1239 Marvin Steiner	1,170.17
1240 John Schlumbohm	846.28
1241 Robert Blank	698.18
1242 Rick Fricke	390.98
1243 Jon Hall	390.98
1244 Mark Painter	390.98
1245 Judy Stall	698.18
1246 Kevin Vance	390.98
1247 Tax Commissioner-Pandora	895.39
1248 First National Bank	2,545.17
1249 Ohio School Inc.Tax	404.98
1250 Treasurer,State of Ohio	601.50
1251 Ohio Police Pen. Fnd.	620.38
1252 Stanley Schneck	1,504.95
1253 Lana Burry	833.38
1254 Paul Bishop	136.82
1255 Eric Rayle	1,602.30
1256 Scott Stant	1,080.72
1257 Rick Morrison	957.50
1258 Marvin Steiner	1,297.44
Online pmt-OPERS	<u>4,064.77</u>
	<u>33,808.30</u>
	\$ 83,892.09

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

The Village Administrator reported the following: 1) Repairs and new LED lights installed for the stop lights on State Route 12. (2) The St. John Mennonite Church has voted to proceed with the water/sewer line project if they can raise \$410,000 by June 30, 2009. In any event they are proceeding to have this property annexed to the Village. It was also discussed to pursue annexing property owned by the Hempflings. This property, which abuts both the village and church properties is necessary to proceed with this project. 3) The Carl Bendele property, which was annexed earlier, needs to be zoned and also added to the CRA real estate description. It was the consensus of the Council to have the Carl Bendele property zoned B-1, Business. Legislation as to this matter will be presented at the next meeting. 4) The Safe Route to Schools project and Phase IV - Sewer Separation Project will be submitted to the federal government for possible funding through the new stimulus package. 5) The Natureworks grant as to the tennis courts will only be sending \$13,034 to cover all of Putnam County. In light of this fact, Mr. Schneck recommended this project be put on hold due to lack of funding. It was also the consensus of the Council to not pursue the tennis court project at this time.

Mayor Schlumbohm gave his Annual Report. Some of the highlights are as follows: 1) Dedication of Riley Street. 2) The appointment of Michael Borer as the village's solicitor. 3) Sarka Electric upgrade the electric at the Park. 4) Negotiations with St. John Mennonite Church for water and sewer facilities. 5) Phase III - sewer separation project completed after delays with several residents hooking into the new system. 6) Pandora Grain expansion of their business with the assistance of the village's CRA tax abatement program. 7) Purchase of a golf cart. 8) Hired Brad Watkins to archive

the village council minutes. 9) Dr. Kasey Hovest opened her chiropractic business. 10) Riley Township appointed Jason Kinsinger as Fire Chief.

The following are 2009 Mayor's Appointments:

PERSONNEL: Chairperson-Judy Stall, Robert Blank

FINANCE: Chairperson-Rick Fricke, Judy Stall

STREETS, ALLEYS, SIDEWALKS, CURBS, SIGNS, LIGHTS AND MARKINGS:

Chairperson-Mark Painter, Kevin Vance

FIRE AND LAW ENFORCEMENT: Chairperson-Kevin Vance, Mark Painter

BUILDINGS AND GROUNDS: chairperson-Jon Hall, Rick Fricke

WATER, SEWER, DRAINAGE AND SANITATION: Chairperson-Robert Blank, Jon Hall.

RECORDS COMMISSION: Chairperson-John Schlumbohm, Secretary-Lana Burry; Stan Schneck, Michael Borer, Rick Fricke

REPRESENTATIVE TO P-G SCHOOL FOUNDATION: John Schlumbohm

REPRESENTATIVE TO PUTNAM COUNTY CIC AND LVB PORT AUTHORITY:

Stan Schneck

REPRESENTATIVE TO TAX INCENTIVE REVIEW COUNCIL REGARDING CRA:

Stan Schneck(Council), Lana Burry(Council), Mark DePue(School)

TREE COMMISSION: Steve Davis-3 years, Geoffrey Eubank-2 years, Stan Schneck-1 year.

ZONING COMMISSION: Angela Gray-5 years, Don Buess-4 years, Harlan Basinger-3 years, Carey Arthur-2 years, Robert Sommers-1 year

ZONING BOARD OF APPEALS: Nathan Neuenschwander-5 years, Kevin Swary-4 years, Judy Stall-3 years, Jon Hall-2 years, Lennis Core-1 year.

ZONING INSPECTOR: Stan Schneck

CRA HOUSING COUNCIL: Rick Fricke-1 year(Council), Mark Painter-2 years(Council), Gary Hilty-1 year(Mayor), James Ridge-2 years (School Board), Mark DePue-3 years(School Board)

HOUSING OFFICER: Stan Schneck

RECREATION BOARD: Kevin Vance-5 years(Council), Terry Reichenbach-4 years(Council), Rick Fricke-3 years(School Board), Steve Davis-2 years(Council), Carey Arthur-1 year(School Board)

ARTHUR-LUGIBIHL COMMUNITY CENTER BOARD: Chairman-Brian Miller, Building-Kevin Vance, Operations-Roy Hermiller, Trustee-Kevin Swary, Treasurer-Teresa Kinsinger, Secretary-Dwain Hall.

FIRE PREVENTION OFFICER: Jason Kinsinger

Motion was made by Mr. Fricke, seconded by Mr. Painter to approve the Mayor's Appointments for 2009. Voting: All Yea.

The Fire Department expenses from July - December, 2008 was presented to Council for payment. After some discussion, motion was made by Mr. Painter, seconded by Mr. Fricke to pay these expenses in the amount of \$7,878.50. Voting: All Yea.

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

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

SIGNED: _____
Mayor

SIGNED: _____
Fiscal Officer