

The Pandora Village Council met in regular session on Wednesday, February 25, 2009, at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

(The meeting date was changed from Tuesday, February 24, 2009 to Wednesday, February 25, 2009 due to high school basketball game. The news media and all other interested parties were duly notified)

Members Present: Painter, Vance, Fricke, Hall, Stall, Blank
Members Absent: None

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Painter to approve the February 11, 2009 Minutes. Voting: All Yea.

The following bills were presented for payment:

8399 Pandora Postmaster	9.53
8400 Village of Pandora	32.00
8401 Treasurer, State of Ohio	200.00
8402 A to Z Lawn & Landscape	200.00
8403 Associated Police & Fire Equip.	204.85
8404 AT&T	65.14
8405 Brown Publishing	11.50
8406 Clemans, Nelson & Assoc.	142.15
8407 Friends Business Source	72.95
8408 Galeton	188.35
8409 Gall's Inc	115.16
8410 Martin Schwab	749.94
8411 Marvin Steiner	79.00
8412 MASI Environ. Services	345.60
8413 Medical Mutual of Ohio	5,403.11
8414 Poggemeyer Design Group	181.38
8415 Daniel Rader	710.00
8416 Shell Fleet Plus	365.11
8417 Ted's Market	846.68
	<u>9,922.45</u>

Payroll Account:

1277 Stanley Schneck	\$ 1,504.95	
1278 Lana Burry	833.38	
1279 Paul Bishop	138.84	
1280 Eric Rayle	994.77	
1281 Scott Stant	1,078.00	
1282 Rick Morrison	833.14	
1283 Marvin Steiner	<u>1,143.43</u>	
		<u>6,526.51</u>
		\$16,448.96

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

ORDINANCE NO. 513-2009:

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

Motion was made by Mr. Fricke, seconded by Mr. Hall to adopt Ordinance No. 513-2009 as read for its third and final reading. Voting: All Yea.

ORDINANCE NO. 514-2009: ANNUAL APPROPRIATION ORDINANCE

Motion was made by Mrs. Stall, seconded by Mr. Blank to adopt Ordinance No. 514-2009 as read for its third and final reading. 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. Hall, seconded by Mr. Painter to place Ordinance No. 515-2009 on its second 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. Vance, seconded by Mr. Fricke to place Ordinance No. 516-2009 on its first reading. Voting: All Yea.

In the absence of the Village Administrator, Mayor Schlumbohm presented the Administrator's report. 1) The heater in the chlorine room at the water plant needs to be replaced. A new heater, which would be mounted on the wall outside the chlorine room (the heater would not be subjected to chlorine) would cost approximately \$3,500. It was the consensus of the Council to replace said heater. 2) Received official notification the Village has been approved through the Small Governments Program for \$500,000 grant and \$770,155 in 0% interest loan for Phase IV Sewer Separation Project. In light of this fact received from Poggemeyer Design Group an Addendum to Contract for engineering fees totaling \$97,500. In order for the council to accept this Addendum, legislation must be adopted. The Council would like for the Mayor and the Village Administrator to discuss some of the contract costs with Ken Maag of Poggemeyer Design Group prior to accepting said Addendum.

Fiscal Officer, Lana Burry, presented to Council some possible changes to the Village's existing Solicitation Permit. At the present time the fee is \$25.00 for said permit and it is good for one year. The Council suggested to keep the fee of \$25.00, but limit the permit to 30 days. Also according to the Code, if it is a company being represented, the corporate officer is required to sign said permit. Thus, have a waiting period of 48 hours prior to approval of said permit. A new permit form with the suggested changes will be presented at the next meeting.

Also discussion was had as to possibly replacing Chief Stant's police cruiser. The said cruiser had repairs this past week of \$932. Chief Stant will present costs of said cruiser to the Council and finance committee.

Mayor Schlumbohm stated on Saturday, February 21, 2009, P-G School had a dinner and the walks were extremely slippery. The school officials attempted to contact the individual who is in charge for walks and parking areas, but could not be located. Thus, the village employees salted the walk areas for the school. Superintendent Llewelyn stated to Mayor Schlumbohm for the Village to send a bill for this service. Mayor Schlumbohm stated a bill for \$25.00 will be sent to the school for salting the walk areas.

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

SIGNED: _____
Mayor

SIGNED: _____
Fiscal Officer