

The Pandora Village Council met in regular session on Wednesday, February 11, 2009 at 7:00 PM at the Pandora Municipal Building with Mayor, John Schlumbohm presiding.  
 (The meeting date was changed from Tuesday, February 10, 2009 to Wednesday, February 11, 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. Blank to approve the January 28, 2009 Minutes. Voting: All Yea.

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

The following bills were presented for payment:

|                                 |                     |
|---------------------------------|---------------------|
| 8370 Pandora Postmaster         | 11.72               |
| 8371 American Electric Power    | 3,053.83            |
| 8372 American Legion #616       | 250.00              |
| 8373 Bell Auto Supply           | 258.16              |
| 8374 Bonded Chemicals           | 1,000.50            |
| 8375 Dominion East Ohio         | 2,035.38            |
| 8376 Donald Huston              | 95.00               |
| 8377 Fairpoint Comm.            | 348.04              |
| 8378 Field of Dreams Mowing     | 150.00              |
| 8379 Gary's Repair              | 86.70               |
| 8380 Greg's Pharmacy            | 14.71               |
| 8381 HD Supply Waterworks       | 414.40              |
| 8382 Kevin Vance                | 169.07              |
| 8383 M&M Hauling                | 70.00               |
| 8384 MASI Environ. Services     | 693.10              |
| 8385 Miller Textile             | 240.80              |
| 8386 Northwest Tractor Co.      | 930.00              |
| 8387 Ohio Pump                  | 7,237.00            |
| 8388 Pandora Grain              | 5.00                |
| 8389 Parsons Auto Service       | 350.68              |
| 8390 PowerHouse Electric Supply | 12.88               |
| 8391 Printing Systems           | 344.79              |
| 8392 Putnam Co. Treasurer       | 430.79              |
| 8393 Putnam Stone               | 44.76               |
| 8394 Quartermaster              | 181.97              |
| 8395 Richard wahl               | 2,000.00            |
| 8396 Stanley Schneck            | 138.65              |
| 8397 US Bank                    | 490.56              |
| 8398 Verizon wireless           | 169.01              |
|                                 | <u>\$ 21,227.50</u> |

Payroll Account:

|                               |                     |
|-------------------------------|---------------------|
| 1266 First National Bank      | 2,704.34            |
| 1267 Ohio School Income Tax   | 357.58              |
| 1268 Treasurer, State of Ohio | 612.42              |
| 1269 Ohio Police Pen. Fnd.    | 653.53              |
| 1270 Stanley Schneck          | 1,504.95            |
| 1271 Lana Burry               | 833.38              |
| 1272 Paul Bishop              | 138.84              |
| 1273 Eric Rayle               | 870.61              |
| 1274 Scott Stant              | 1,169.94            |
| 1275 Rick Morrison            | 1,017.46            |
| 1276 Marvin Steiner           | 1,433.34            |
| Online Pmt                    | <u>3,335.32</u>     |
|                               | <u>14,631.69</u>    |
|                               | <u>\$ 35,859.19</u> |

Motion was made by Mr. Vance, seconded by Mr. Painter 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, OHIO.

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

ORDINANCE NO. 514-2009:

ANNUAL APPROPRIATION ORDINANCE

Motion was made by Mr. Painter, seconded by Mrs. Stall to place Ordinance No. 514-2009 on its second 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. Blank, seconded by Mr. Hall to place Ordinance No. 515-2009 on its first reading. Voting: All Yea.

Larry Smith, the owner of rental property in Pandora, was present to discuss the extremely high water/sewer bill on that property this past month. This high usage was due to a broken waterline. Mr. Smith asked if the village had a policy for a one-time utility adjustment. The Council stated that at this time the village does not have an utility adjustment clause in their utility ordinances. To be consistent in this matter, the Council stated to Mr. Smith, he as owner of the property is responsible for seeing this account is paid. Mr. Smith did suggest to the Council they may want to look into the matter of establishing a one-time utility adjustment.

The Village Administrator reported on the following: 1) The cost to clean and epoxy the water tower is \$14,000 if do just the bottom portion of the bowl and standpipe and \$35,000 if do the entire bowl and standpipe. Also the outside of the tower should be re-painted. After some discussion, it was the consensus of the Council to clean and epoxy the water tower for \$14,000 as one project and have the outside of the tower re-painted as a separate project. 2) The correct electrical panel at the water plant for the generator still needs to be installed. Sarka Electric has been having difficulty in obtaining this material from his supplier. 3) Received contract from Field of Dreams Mowing Service for cemetery maintenance of \$1,800 for the year. This contract price is the same as last year. It was the consensus of the Council to accept the cemetery maintenance contract with Field of Dreams Mowing Service for \$1,800 for 2009. 4) The sewer project, water tower project and safe route to schools project were submitted for consideration to the federal stimulus funds package.

Discussion was had as to the possibility of establishing a Park District and also the possibility of abolishing the Recreation Board. Since the Village has a full-time Village Administrator and part of his duties is to oversee the needs and any maintenance of the park facilities it may not be necessary to have a Recreation Board. The Recreation Board will be setting up a meeting to discuss this matter.

Mayor Schlumbohm stated that due to the P-G high school basketball game scheduled for February 24, 2009 which is Council's regular meeting night, the meeting will be re-scheduled for Wednesday, February 25, 2009 at 7:00 PM.

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

SIGNED: \_\_\_\_\_ SIGNED: \_\_\_\_\_