

The Pandora Village Council met in Regular Session on Tuesday, August 23, 2011, at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Painter, seconded by Mr. Blank to approve the August 9, 2011 Minutes. Voting: All Yea.

The following bills were presentd for payment:

9938 Germain Ford	23,963.00
9939 American Electric Power	236.95
9940 Bonded Chemicals	1,160.50
9941 Clemans,Nelson & Assoc.	35.00
9942 Ft. Jennings State Bank	887.73
9943 Gall's Inc	253.85
9944 Gary's Repair	65.90
9945 HD Supply Waterworks	443.08
9946 Kevin Vance	222.63
9947 Lana Burry	24.99
9948 Lima Radio Hospital	267.11
9949 MASI Environ. Serv.	215.80
9950 McAdams Greenhouse	88.33
9951 Medical Mutual of Ohio	5,352.18
9952 Pandora Excavating	415.00
9953 Pandora Grain & Supply	38.80
9954 Parsons Auto Service	145.22
9955 PowerHouse Electric	169.50
9956 Daniel Rader	720.00
9957 Shell Fleet Plus	731.41
9958 Traffic Stop Uniform	16.58
9959 Treasurer,State of Ohio	450.00
9960 US Bank	130.65
9961 Village of Columbus Grove	1,925.00
9962 Dominion East Ohio	223.65
	<u>\$38,182.86</u>

Payroll Account:

1948 Stanley Schneck	1,422.10
1949 Lana Burry	852.05
1950 Aaron Basinger	129.16
1951 Paul Bishop	152.70
1952 Eric Rayle	1,077.63
1953 Scott Stant	1,475.37
1954 ThomasHochstettler	241.53
1955 Rick Morrison	868.58
1956 Zachary Niese	469.05
1957 Marvin Steiner	<u>1,241.63</u>
	<u>7,929.89</u>
	<u>\$46,112.75</u>

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

RESOLUTION NO. 2011-607:

A RESOLUTION ESTABLISHING A DRUG ENFORCEMENT FUND TO SUBSIDIZE THE AGENCY'S LAW ENFORCEMENT EFFORTS THAT PERTAIN TO DRUG OFFENSES, PROVIDED BY MANDATORY FINES PROVIDED UNDER ORC 2925.03(D)(1) AND ANY FINE OTHER THAN A MANDATORY FINE THAT IS IMPOSED FOR A VIOLATION PRUSUANT TO DIVISION (A) OR (B)(5) OF SECTION 2929.18 OF THE OHIO REVISED CODE TO THE COUNTY, TOWNSHIP, MUNICIPAL CORPORATION, OR PARK DISTRICT, AS CREATED PURSUANT TO SECTION 511.18 OR 1545.04 OF THE OHIO REVISED CODE OR STATE LAW ENFORCEMENT AGENCIES IN THIS STATE THAT PRIMARILY WERE RESPONSIBLE FOR OR INVOLVED IN MAKING THE ARREST OF, AND IN PROSECUTING, THE OFFENDER.

Motion was made by Mr. Fricke, seconded by Mr. Hall to adopt Resolution No. 2011-607 as read for it third and final reading. Voting: All Yea.

RESOLUTION NO. 2011-608:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Motion was made by Mr. Vance, seconded by Mr. Fricke to place Resolution No. 2011-608 on its second reading. Voting: All Yea.

The Village Administrator reported on the following: 1) Regarding the St. John Mennonite Church project-Mr. Schneck and Choice One Engineering made the decision to move the water line, to be installed in the Industrial Park 5.0 feet to 5.5 feet west of the original location. The trees along this location would not need to be trimmed back and thus provide easier access for said water line installation. Also discussed the crop damage which would occur in the Industrial Park if the water line installation would begin prior to the harvesting of the soybean crop. After some discussion, it was the consensus of the Council to wait until the crops have been harvested before any digging is to commence in the Industrial Park. If the St. John Mennonite Church desires to begin the project prior to the harvesting of said crops located in the Industrial Park, they will need to pay the Lessee of the cash lease for any crop damages. 2) The location of the 16 feet by 16 feet addition to the fire station has been changed to being flush with the south portion of the existing building as opposed to being flush with the north side. The location of the double-wide doors on the addition will be on the south side. Also discussed making an opening from the existing building to the addition. Golden Giant representative stated to Mr. Schneck the estimated cost of this project with these changes should still be approximately \$14,000. 3) Mr. Schneck stated he would like to have sold the 1988 truck with plow, 1992 pickup truck and the street sweeper. It was discussed to possibly have these items sold through a government sale website. 4) The repairing of the EMS building was discussed. Don Shartell with the assistance of Alexander-Williams stated a minimum cost of \$32,000 to repair the block. There are two other contractors who will also be looking at this building. The Council will table this matter until received additional quotes. In the meantime, it was decided to at least paint the EMS doors and purchase a new sign.

Discussion was had as to the removal of the speed bumps on Park Street. Some council members expressed their concerns of speeders go to and from the Park and football field. Other council members did not think the speed bumps were necessary. This matter will be tabled until next Spring.

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: \_\_\_\_\_  
Mayor Fiscal Officer