

The Pandora Village Council met in Regular Session on Tuesday, February 8, 2011, at 7:00 PM with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Hall to approve the January 25, 2011 Minutes. Voting: All Yea.

Motion was made by Mr. Vance, seconded by Mr. Blank to approve the Treasurer's Report for January, 2011. Voting: All Yea.

The following bills were presented for payment:

9601 Allco Interiors	594.03
9602 American Electric Power	2,470.67
9603 Aqua Line	995.40
9604 Basinger Plumbing & Htg.	601.95
9605 Bell Auto Supply	217.03
9606 Blanchard Valley Farmers	284.72
9607 Bonded Chemicals	1,119.00
9608 Carl's Hardware	29.42
9609 Fairpoint Comm.	396.67
9610 Fields of Dreams Mowing	150.00
9611 Friends Business Source	175.09
9612 Hach Co.	713.35
9613 M&M Hauling	70.00
9614 MASI Environ. Services	532.55
9615 Miller Textile Services	243.40
9616 Morton Salt	1,681.76
9617 Ottawa Feed & Grain	84.25
9618 Putnam Stone	38.55
9619 Quill Corp.	169.65
9620 Riley Creek Pharmacy	17.84
9621 Sarka Electric	95.00
9622 TesRac Enterprises	23.00
9623 Traffic Stop Uniform	10.00
9624 Verizon Wireless	191.50
9625 Vetter Lumber Co.	39.24
9626 Village of Columbus Grove	255.00
9627 Water Environment Federation	66.00
	<u>\$11,265.07</u>

Payroll Account:

1807 Stanley Schneck	1,422.19
1808 Lana Burry	830.77
1809 Aaron Basinger	208.01
1810 Paul Bishop	135.17
1811 Eric Rayle	888.00
1812 Scott Stant	1,045.39
1813 Rick Morrison	839.01
1814 Marvin Steiner	1,254.21
1815 Ohio School Income Tax	502.34
1816 Ohio Dept. Taxation	846.84
Online Pmts:	
PERS	4,818.88
Police Pension	2,748.49
Federal/Medicare Tax	<u>4,285.05</u>
	<u>19,824.35</u>
	<u>\$31,089.42</u>

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

RESOLUTION NO. 2011-598:

A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE STREET CONSTRUCTION AND MAINTENANCE FUND.

Motion was made by Mr. Fricke, seconded by Mr. Vance to adopt Resolution No. 2011-598 as read for its third and final reading. Voting: All Yea.

ORDINANCE NO. 525-2011: ANNUAL APPROPRIATION ORDINANCE

Motion was made by Mr. Hall, seconded by Mr. Blank to place Ordinance No. 525-2011 on its second reading. Voting: All Yea.

RESOLUTION NO. 2011-599:

A RESOLUTION RETAINING ATTORNEY, SCOTT L. BASINGER, AS VILLAGE SOLICITOR FOR THE VILLAGE OF PANDORA, OHIO FOR THE REMAINDER OF THE 2011 YEAR.

Motion was made by Mr. Blank, seconded by Mr. Vance to place Resolution No. 2011-599 on its second reading. Voting: All Yea.

RESOLUTION NO. 2011-600:

A RESOLUTION FOR SHELTER HOUSE RESERVATION FEES.

Motion was made by Mr. Vance, seconded by Mr. Fricke to place Resolution No. 2011-600 on its first reading. Voting: All Yea.

The Village Administrator reported on the following: 1) A water main break at the intersection of Hart and Russell Streets was repaired with the assistance of Beaverdam Contracting. Since this water main break was not a direct result of the most recent sewer separation project, a bill for services will be submitted by Beaverdam Contracting. 2) This past week village employee, Marvin Steiner, had a second surgery on the leg which was injured in July. While Marvin Steiner is off work for approximately three months, The Village hired Jeff Vance as "Operator of Record" as to licensed water and sewer operations to be in compliance with EPA.

Motion was made by Mr. Blank, seconded by Mr. Hall to excuse Mr. Painter and Mrs. Stall from this meeting. Voting: All Yea.

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

SIGNED: _____ SIGNED: _____
Mayor Fiscal Officer