

The Pandora Village Council met in Regular Session on Tuesday, February 22, 2011 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

Members Absent: Painter

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Vance, seconded by Mr. Hall to approve the February 8, 2011 Minutes. Voting: All Yea.

The following bills were presented for payment:

9628 American Electric Power	1,018.12
9629 Stanley Schneck	46.92
9630 Andrew Zuercher	90.00
9631 AT&T	25.92
9632 Clemans, Nelson & Assoc.	35.00
9633 E.J. Prescott	230.00
9634 Ft. Jennings State Bank	887.73
9635 HD Supply Waterworks	1,340.84
9636 Kalida Truck Equip.	421.00
9637 MacDonald Supply	158.76
9638 MASI Environ. Service	854.45
9639 Medical Mutual of Ohio	5,284.56
9640 Moser Electric	88.08
9641 OMB's Express Police Supply	166.95
9642 Parsons Auto Service	187.62
9643 Poggemeyer Design Group	169.79
9644 Daniel Rader	720.00
9645 Shell Fleet Plus	631.87
9646 US Bank	109.65
9647 Vance Outdoors	116.85
	<u>\$ 12,584.11</u>

Payroll Account:

1817 Stanley Schneck	1,422.19
1818 Lana Burry	830.77
1819 Aaron Basinger	441.15
1820 Paul Bishop	123.89
1821 Eric Rayle	888.01
1822 Scott Stant	1,268.95
1823 Rick Morrison	1,176.74
1824 Marvin Steiner	<u>442.10</u>
	6,593.80
	<u>\$ 19,177.91</u>

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

ORDINANCE NO. 525-2011: ANNUAL APPROPRIATION ORDINANCE

Motion was made by Mrs. Stall, seconded by Mr. Vance to adopt Ordinance No. 525-2011 as read for its third and final 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. Fricke to adopt Resolution No. 2011-599 as read for its third and final reading. Voting: All Yea.

RESOLUTION NO. 2011-600:

A RESOLUTION FOR SHELTER HOUSE RESERVATION FEES

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

The Village Administrator reported he was contacted by Ken Maag of Poggemeyer Design Group regarding stimulus funds available for certain projects, such as a new water tower in the Industrial Park. If the application for such project would be granted, it would pay 50 percent of the total project. The engineering for the water tower has been completed. The estimated cost of this project is \$600,000 of which the stimulus would pay up to \$300,000. Mr. Schneck stated he is waiting final word from Poggemeyer Design Group as to whether the village would even qualify to apply for these funds. It was the consensus of the Council if the Village would qualify for these funds for Mr. Schneck to proceed with the application.

Fiscal Officer, Lana Burry, stated Alt Refuse was the only bid received regarding the town-wide cleanup contract. Thus, the Council approved Alt Refuse to proceed with the town-wide cleanup in March, June and September for 2011 year.

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

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

SIGNED: _____
Mayor

SIGNED: _____
Fiscal Officer