

The Pandora Village Council met in Regular Session on Tuesday, July 26, 2011, at 7:00 PM at the Municipal Building with President of Council, Rick Fricke, presiding in the absence of Mayor, John Schlumbohm.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mrs. Stall, seconded by Mr. Hall to approve the July 12, 2011 Minutes. Voting: All Yea.

The following bills were presented for payment:

9887 Village of Pandora	80.50
9888 American Electric Power	222.07
9889 Choice One Engineering	2,676.95
9890 Clemans, Nelson & Assoc.	35.00
9891 Dominion East Ohio	261.12
9892 Friends Business Source	49.74
9893 Ft. Jennings State Bank	887.73
9894 J & M Excavating	1,250.00
9895 MASI Environ. Services	116.15
9896 Medical Mutual of Ohio	5,352.18
9897 Northwest Tractor	392.81
9898 Pandora Contracting	8,153.56
9899 Poggemeyer Design Group	227.21
9900 Daniel Rader	720.00
9901 Shell Fleet Plus	670.19
9902 Village of Columbus Grove	<u>1,050.00</u>
	\$ 22,145.21

Payroll Account:

1927 Stanley Schneck	1,422.19
1928 Lana Burry	852.05
1929 Aaron Basinger	386.43
1930 Eric Rayle	1,239.69
1831 Scott Stant	1,266.24
1832 Thomas Hochstettler	371.46
1833 Rick Morrison	852.93
1834 Zachary Niese	366.81
1835 Marvin Steiner	<u>1,285.51</u>
	<u>8,043.31</u>
	\$ 30,188.52

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

Mitchell Kingsley, attorney for St. John Mennonite Church, was present to submit to the Council an emergency resolution in place of the village Council's Resolution No. 2011-605, which is to be presented at this meeting for its third and final reading. The reason for the emergency resolution is due to Mr. Kingsley's interpretation, if the legislation is adopted by way of three readings as opposed to an emergency, then that particular legislation does not go into effect until 30 days after the final reading. Whereby an emergency legislation does go into effect immediately upon its passage. Since there were not enough council members in attendance to pass this legislation as an emergency, the Council submitted their Resolution No. 2011-605 for its third and final reading.

RESOLUTION NO. 2011-605:

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER OF THE VILLAGE OF PANDORA, OHIO TO ENTER INTO AN ANNEXATION AGREEMENT WITH THE RILEY TOWNSHIP TRUSTEES.

Motion was made Mr. Vance, seconded by Mrs. Stall to adopt Resolution No. 2011-605 as read for its third and final reading. Voting: All Yea.

The village Administrator reported on the following: 1) working with Mark Suter as to the village's new website. It is now up and running, but as of this date not all information has been installed. Mr. Schneck would like feedback from the Council as to any additions or improvements to this website. 2) The necessary documents have been submitted to Ohio EPA as to the St. John Church project. It can take up to four weeks to receive notification from EPA as to these proposed plans.

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 PURSUANT 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. Vance, seconded by Mrs. Stall to place Resolution No. 2011-607 on its first reading. Voting: All Yea.

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

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

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

SIGNED: \_\_\_\_\_  
Fiscal Officer