The Pandora Village Council met in Regular Session on Tuesday, January 11, 2011, at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion made by Mrs. Stall, seconded by Mr. Vance to nominate Rick Fricke as Council President. Motion made by Mr. Painter, seconded by Mr. Hall for nominations to cease. Voting: Mr. Painter-Aye, Mr. Vance-Aye, Mr. Fricke-Abstain, Mr. Hall-Aye, Mrs. Stall-Aye. Councilman, Rick Fricke, elected Council President for 2011 year.

Motion wads made by Mr. Fricke, seconded by Mr. Hall to approve the December 28, 2010 Minutes. Voting: All Yea.

Motion was made by Mr. Vance, seconded by Mrs. Stall to approve the Treasurer's Report for December, 2010. Voting: All Yea.

Motion was made by Mrs. Stall, seconded by Mr. Painter to approve the Temporary Appropriations in the amount of \$157,900.00 for the First Quarter of 2011 or until the Annual Appropriation Ordinance is adopted: General Fund-\$40,000; Street Construction & Maintenance Fund-\$15,000; State Highway Fund-\$1,000; Park Fund-\$500; Park Capital Improvement Fund-\$200; Enforce & Education Fund-\$200; Permissive Tax Fund-\$1,000; Water Fund-\$20,000; Sewer Fund-\$30,000; Income Tax Fund-\$40,000; Community Center Fund-\$10,000. Voting: All Yea.

The following bills were presented for payment:

	Stanley Schneck	22.00
	Pandora Postmaster	3.45
9558	American Electric Power	3,017.87
9559	Assoc. Police Equip.	69.95
9560	Bell Auto Supply	543.20
9561	Carl's Hardware	37.10
9562	Fairpoint Comm.	367.22
9563	Field of Dreams Mowing	150.00
9564	First National Bank	21.40
	Kevin Vance	60.79
	M&M Hauling	70.00
	MASI Environ. Testing	880.95
	Miller Textile Services	194.72
	Ohio Municipal League	468.00
	Ohio Treasurer	9,881.48
9571	Ottawa Feed & Grain	34.14
	Pandora Excavating	150.00
9573	Parsons Auto Service	336.00
9574	Putnam Stone	27.37
9575	Quartermaster	24.99
9576	Riley Creek Pharmacy	29.60
	Sarka Electric	249.14
9578	Tawa Tree Service	375.00
9579	Town & Country Flowers	29.82
	Treasurer, State of Ohio	1,050.00
9581	US Bank	506.01
9582	Vance Outdoors	709.00
9583	Verizon Wireless	261.82
9584	Village Hardware	26.99
9585	Ward Construction	<u>32,046.75</u>
		\$51,644.76

Payroll Account:

	Robert Blank		761.96
	Rick Fricke		761.96
_	Jon Hall		761.96
1785	Mark Painter		761.96
1786	Judy Stall		761.96
1787	Kevin Vance		761.96
1788	Tax Commissioner		914.41
1789	Ohio School Income	тах	448.22
1790	Ohio Dept.Taxation		600.43
	Stanley Schneck		1,422.19
	Lana Burry		830.77
	Aaron Basinger		202.06
	Paul Bishop		72.09
	Eric Rayle		1.337.17

1796 Scott Stant 1797 Rick Morrison 1798 Marvin Steinter 1,299.98 899.72 1,294.12 Online Pmts: 4,801.74 616.82 OPERS Police Pension Federal Medicare Tax 2,747.95

22,239.43 \$73,924.19

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

ORDINANCE NO. 524-2010:
AN ORDINANCE PROVIDING THAT IN CERTAIN FIRE LOSSES, THE INSURANCE COMPANY SHALL TRANSFER FROM THE INSURANCE PROCEEDS OF A FIRE LOSS TO THE FISCAL OFFICER OF THE VILLAGE OF PANDORA, OHIO, A CERTAIN PORTION OF INSURANCE PROCEEDS AS SECURITY AGAINST THE TOTAL COST OF REMOVING, REPAIRING, OR SECURING THE DAMAGED BUILDING.
Motion was made by Mr. Vance, seconded by Mrs. Stall to adopt Ordinance No. 524-2010 as read for its third and final reading. Voting: All Yea.

RESOLUTION NO. 2010-597:

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF PANDORA, OHIO, TO FILE AN APPLICATION FOR NATUREWORKS PROJECT FOR 2011 YEAR, AND TO FURTHER OBLIGATE THE NECESSARY FUNDS TO COMPLETE SAID PROJECT.

Motion was made by Mr. Painter, seconded by Mr. Fricke to place Resolution No. 2010-597 on its second reading. Voting: All Yea.

RESOLUTION NO. 2011-598:

A RESOLUTION NO. 2011-398: A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE STREET CONSTRUCTION AND MAINTENANCE FUND. Motion was made by Mr. Hall, seconded by Mr. Painter to place Resolution No. 2011-598 on its first reading. Voting: All Yea.

Due to the judgeship appointment of Michael Borer, he will be resigning effective January, 2011, as the Village of Pandora's solicitor. Thus, the village is in need of a new solicitor. Scott Basinger, attorney in Pandora and Findlay, was present to discuss the possible position of Solicitor for the Village of Pandora. Mr. Basinger stated he would be interested in this position. He will be submitting to the Council at the next meeting a resolution to hire Scott Basinger as village solicitor with the terms of retainer fee and hourly rate.

The Village Administrator reported on the following: 1) The Natureworks Grant will be for playground repairs. The deadline for the application is February 1, 2011. 2) The estimated cost of the Community Center handicap parking project is \$13,500. This has been reduced from \$16,885, due to the fact one parking space has been removed. 3) Two individuals on New Year's Day drove on the dirt pile and made ruts. The Pandora Police Department will be submitting charges to the Putnam County Court for criminal damaging and restitution. Mr. Schneck has received two estimates to have this dirt pile re-graded: Neff Excavating-\$1,140 and J & M Excavating-\$1,250. It was the consensus of the council to hire Neff Excavating for \$1,140.00 to re-grade the dirt pile in the Spring. pile in the Spring.

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

Motion was made by Mrs. Stall, seconded by Mr. Vance to move into Executive Session to discuss Personnel Benefits. Voting: All Yea. (Time-7:55 PM). Motion was made by Mr. Vance, seconded by Mr. Fricke to move from Executive Session to Regular Session. Voting: All Yea. (Time: 8:15 PM).

Motion was made by Mrs. Stall, seconded by Mr. Vance to contribute to the health savings account \$2,000 for each employee with spouse and/or famiy insurance coverage and \$1,000 for each employee with single insurance coverage. Voting: All Yea.

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

SIGNED:	SIGNED:	SIGNED:	
Mayor	Fisc	al Officer	