

The Pandora Village Council met in regular session on Tuesday, November 24, 2009, at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Painter to approve the November 10, 2009 Minutes. Voting: All Yea.

The following bills were presented for payment:

8865 Beaverdam Contracting	8,949.90
8866 Aqua Line	436.20
8867 AT&T	77.58
8868 Bluffton Paving	350.00
8869 Brown Publishing	69.00
8870 Clemans, Nelson	35.00
8871 Gall's	28.04
8872 Gary's Repair	17.60
8873 HD Supply Waterworks	773.53
8874 MASI Environ. Testing	469.15
8875 Medical Mutual of Ohio	4,841.86
8876 Meyer's Car & Truck	117.86
8877 Midwest Radar	135.00
8878 Pandora Excavating	233.26
8879 Poggemeyer Design Group	10,620.80
8880 Quill Corp.	454.87
8881 Shell Fleet Plus	470.73
8882 Village of Columbus Grove	127.50
	<u>\$28,207.88</u>

Payroll Account:

1477 Stanley Schneck	\$ 1,535.72
1478 Lana Burry	864.15
1479 Aaron Basinger	211.00
1480 Eric Rayle	1,069.36
1481 Scott Stant	1,169.59
1482 Rick Morrison	882.97
1483 Marvin Steiner	<u>1,298.01</u>
	7,030.80
	<u>\$35,238.68</u>

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

Fiscal Officer, Lana Burry, presented amendment to the 2009 Annual Appropriation Ordinance. Motion was made by Mrs. Stall, seconded by Mr. Fricke, to approve the amendments to the 2009 Annual Appropriation Ordinance. Voting: All Yea. (Please refer to attachment)

The Village Administrator reported on the following: 1) The sewer project is nearing completion. The various streets involved with the sewer project have been re-paved. Steiner Street has also been re-paved. 2) The curbing and sidewalk on North Jefferson Street from Diller Street to Schumacher Street has been completed. Parking will be allowed only on the west side of North Jefferson Street and "No Parking" signs will be installed on the east side between Diller Street and Schumacher Street. 3) There is still a leak in the standpipe area of the water tower. Mr. Nelson of Nelson Tank Engineering was contacted as to this matter. Mr. Nelson inspected the water tower and gave his written recommendation as to the necessary repairs. Mr. Nelson submitted two firms from Michigan to contact regarding costs to for this project. It was the consensus of the Council for the Village Administrator to request quotes from these two firms as to the necessary repairs. 4) Ward Construction has completed the various street, curbing and catch basin repairs.

Motion was made by Mr. Fricke, seconded by Mrs. Stall to move into Executive Session to discuss possible purchase of real estate. Voting: All Yea. (Time: 7:35 PM). Motion was made by Mrs. Stall, seconded by Mr. Painter to move from Executive Session to Regular Session. Voting: All Yea. (Time: 8:20 PM).

Mayor Schlumbohm appointed Diana Braidic to the Zoning Commission. This appointment fulfills the unexpired term of Robert Sommers. Motion was made by Mrs. Stall, seconded by Mr. Hall to approve the Mayor's appointment. Voting: All Yea.

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

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

SIGNED: _____
Mayor

SIGNED: _____
Fiscal Officer