

The Pandora Village Council met in regular session on Tuesday, November 9, 2010 at 7:00 PM with Mayor, John Schlumbohm, presiding.

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

Members Absent: Stall

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Hall to approve the October 25, 2010 Minutes. Voting: All Yea.

Motion was made by Mr. Painter, seconded by Mr. Blank to approve the Treasurer's Report for October, 2010.

The following bills were presented for payment:

9440 Dominion East Ohio	306.36
9441 American Electric Power	1,699.21
9442 Fairpoint Communications	389.09
9443 Verizon Wireless	180.37
9444 Void	
9445 Void	
9446 Void	
9447 American Electric Power	989.84
9448 Bell Auto Supply	145.02
9449 Brown Supply	36.06
9450 Carl's Hardware	18.75
9451 Fields of Dreams Mowing	150.00
9452 Galeton	172.38
9453 Galls Inc	159.97
9454 M&M Hauling	70.00
9455 MacDonald Supply	14.91
9456 MASI Environ. Serv.	765.25
9457 Miller Textile	175.82
9458 Ottawa Feed & Grain	17.04
9459 Pandora Grain	190.00
9460 Pandora Postmaster	600.00
9461 Quartermaster	181.31
9462 Riley Creek Pharmacy	2.99
9463 Vetter Lumber	150.00
9464 Village of Columbus Grove	1,537.50
	<u>\$ 7,951.87</u>

Payroll Account:

1735 Stanley Schneck	\$ 1,443.92	
1736 Lana Burry	852.50	
1737 Aaron Basinger	219.06	
1738 Paul Bishop	147.38	
1739 Eric Rayle	909.73	
1740 Scott Stant	1,067.12	
1741 Rick Morrison	938.80	
1742 First National Bank	1,980.82	
1743 Ohio School Income Tax	262.06	
1744 Treasurer, State of Ohio	423.18	
Online Pmt-OPERS	2,412.21	
Online Pmt-Police Pension	<u>540.80</u>	
		<u>11,197.68</u>
		\$19,149.55

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

RESOLUTION NO. 2010-596:

AN EMERGENCY RESOLUTION: A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE STREET MAINTENANCE & REPAIR FUND.

Motion was made by Mr. Painter, seconded by Mr. Fricke to suspend the rules by which Resolution No. 2010-596 be read on three separate occasions. Voting: All Yea. Motion was made by Mr. Vance, seconded by Mr. Blank to adopt Resolution No. 2010-596 as an emergency measure. Voting: All Yea.

Fiscal Officer, Lana Burry, presented to Council amendment to the 2010 annual appropriations. Motion was made by Mr. Hall, seconded by Mr. Fricke to approve said amendment. Voting: All Yea. (Please refer to attached sheet).

The Village Administrator reported on the following: 1) Received information from Marsh-McBirney, now owned by Hach Co., as to the cost of the flow meter. This flow meter will be installed in an existing manhole at the effluent site of the lagoons. The cost is \$12,157.00, plus \$139.00 laser alignment fee. This flow meter is part of the requirement by Ohio EPA for the village to be on a controlled discharge system. 2) Hired David Meyer on an as-need basis to assist Marvin Steiner with flushing hydrants.

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

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

SIGNED:_____ SIGNED:_____
Mayor Fiscal Officer