

The Pandora Village Council met in Regular Session on Tuesday, September 13, 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 was made by Mr. Fricke, seconded by Mrs. Stall to approve the August 23, 2011 Minutes. Voting: All Yea.

Motion was made by Mr. Painter, seconded by Mr. Hall to approve the Treasurer's Report for August, 2011. Voting: All Yea.

The following bills were presented for payment:

9963 Hippy's Body Shop	2,273.86
9964 Fairpoint Comm.	365.34
9965 Verizon Wireless	239.52
9966 American Electric Power	1,867.10
9967 Bell Auto Supply	234.10
9968 Bo-Dec Inc	3,350.00
9969 Carl's Hardware	47.94
9970 Fastenal	579.16
9971 Fields of Dreams Mowing	150.00
9972 Gary's Repair	74.90
9973 Kalida Truck Equip.	1,197.50
9974 Kevin Vance	365.20
9975 M&M Hauling	70.00
9976 MASI Environ. Serv.	215.80
9977 Miller Textile Services	150.56
9978 Newman Traffic Signs	220.72
9979 Ottawa Feed & Grain	32.30
9980 Pandora Excavating	150.00
9981 Putnam County CIC	1,000.00
9982 Putnam County Sentinel	57.50
9983 Putnam Stone	121.69
9984 Quill Corp	105.17
9985 Riley Creek Pharmacy	1.49
9986 Ted's Market	703.86
9987 U.S. Plastics	105.87
	<u>\$13,679.58</u>

Payroll Account:

1958 Stanley Schneck	\$ 1,422.19	
1959 Lana Burry	852.05	
1960 Aaron Basinger	381.98	
1961 Paul Bishop	100.28	
1962 Eric Rayle	909.27	
1963 Scott Stant	1,136.35	
1964 Thomas Hochstettler	425.86	
1965 Rick Morrison	875.29	
1966 Zachary Niese	250.01	
1967 Marvin Steiner	1,163.23	
1968 Ohio School Income Tax	366.32	
1969 Ohio Dept. Taxation	592.72	
Online Pmts:		
OPERS	3,636.24	
Police Pension	1,922.22	
Federal/Medicare Tax	<u>3,083.93</u>	
		<u>17,117.94</u>
		\$ 30,797.52

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

RESOLUTION NO. 2011-608:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Motion was made by Mr. Vance, seconded by Mr. Painter to adopt Resolution No. 2011-608 as read for its third and final reading. Voting: All Yea.

RESOLUTION NO. 2011-609:

A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE PARK FUND AND DECLARING AN EMERGENCY.

Motion was made by Mr. Vance, seconded by Mrs. Stall to suspend the rules by which Resolution No. 2011-609 be read on three separate occasions. Voting: All Yea. Motion was made by Mr. Hall, seconded by Mr. Fricke to adopt Resolution No. 2011-609 as an emergency measure. Voting: All Yea.

ORDINANCE NO. 528-2011:

AN EMERGENCY ORDINANCE ACCEPTING AN APPLICATION FOR ANNEXATION TO THE VILLAGE OF PANDORA, OHIO, OF TERRITORY SITUATED IN THE NORTHEAST QUARTER OF SECTION 21 AND THE SOUTHEAST QUARTER OF SECTION 16, RILEY TOWNSHIP, PUTNAM COUNTY, OHIO, ATTACHED HERETO AS EXHIBIT A.

Motion was made by Mr. Painter, seconded by Mrs. Stall to suspend the rules by which Ordinance No. 528-2011 be read on three separate occasions. Voting: All Yea. Motion was made by Mr. Vance, seconded by Mr. Hall to adopt Ordinance No. 528-2011 as an emergency measure. Voting: All Yea.

Ron Schwab, of the Pandora Recreation Committee, was present to discuss the ball fields in the Park. These ball fields need dirt, leveling of said dirt and grass planted. Mr. Schwab received a quote from Andrew Zuercher as to the one ball field, excluding the dirt and leveling the same, of \$2,012.50. The cost of the dirt would be \$300 per 20 tons (one load) and would need approximately four or five loads. The Council suggested for Mr. Schwab to contact Dan Younkman to level this area. Mr. Schwab also stated he contacted Fremont Fence for a quote as to placing a fence near the dugout area, but as of this date has not received it. After some further discussion, a motion was made by Mr. Vance, seconded by Mr. Hall to approve up to \$4,000 for the dirt, leveling the same and planting grass seed, but excluding the fence close to the dugout area. Voting: All Yea.

Mayor Schlumbohm presented to Council a quote received from Tuttle Construction as to repairs to the EMS building. This quote of \$21,000 includes the following: installing a new overhead door header, new man door, and new concrete in the front and fix the bulging block and to infill one window on the south side. There will be some additional expenses including but not limited to of temporarily removing and re-installing the overhead door. It was the consensus of the Council to hire Tuttle Construction to do the repairs to the EMS building as quoted.

The Village Administrator reported on possible trees to be planted in the Park. Tawa Tree Service quoted \$285.00 per tree planted, for a total of \$1,140 for four trees. It was the consensus of the Council to contract with Tawa Tree Service to plant four trees at the price quoted.

Fiscal Officer, Lana Burry, stated the Medical Mutual of Ohio insurance renewal is coming up on October 1st, and the renewal premium increased by 16.24%. The Village's representative, Adam Cupp, will be checking other medical insurance carriers and will present the same possibly at the next council meeting.

Mayor Schlumbohm stated Trick or Treat Night will be Monday, October 31, 2011 from 6:00 PM to 7:00 PM.

Motion was made by Mrs. Stall, seconded by Mr. Fricke to excuse Mr. Blank 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