

The Pandora Village Council met in Regular Session on Tuesday, April 26, 2011, 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 Mrs. Stall to approve the April 12, 2011 Minutes. Voting: All Yea.

The following bills were presented for payment:

9722 Joseph Hooker	1,285.95
9723 Leland Ladden	85.65
9724 Putnam County CIC	1,000.00
9725 whirlpool Corporation	12.36
9726 Approved Images	70.00
9727 Aqua Line	330.00
9728 AT&T	19.71
9729 Bluffton Stone	341.23
9730 Brad Kahle	107.00
9731 Brady Blankemeyer	8.00
9732 Clemans, Nelson & Assoc.	35.00
9733 Dorothy Keifer	67.00
9734 Ft. Jennings State Bank	887.73
9735 Heather Verhoff	16.00
9736 James Lemley	153.00
9737 Kevin Vance	93.76
9738 MASI Environ. Serv.	252.90
9739 Medical Mutual of Ohio	5,287.55
9740 Pandora Contracting	303.41
9741 Pandora Excavating	400.00
9742 Poggemeyer Design Group	261.38
9743 Putnam Sentinel	161.00
9744 Daniel Rader	720.00
9745 Ronald Schwab	5.31
9746 Sensus Metering System	1,452.00
9747 Shell Fleet Plus	683.42
9748 Village of Columbus Grove	750.00
	<u>\$14,789.36</u>

Payroll Account:

1852 Stanley Schneck	\$ 1,422.19	
1853 Lana Burry	830.77	
1854 Aaron Basinger	166.26	
1855 Paul Bishop	135.17	
1856 Eric Rayle	925.26	
1857 Scott Stant	1,129.35	
1858 Rick Morrison	<u>920.58</u>	
		<u>5,519.58</u>
		\$20,308.94

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

RESOLUTION NO. 2011-601:
 A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE PARK FUND.
 Motion was made by Mr. Painter, seconded by Mr. Fricke to place Resolution No. 2011-601 on its second reading. Voting: All Yea.

The Village Administrator reported on the following: 1) The Community Center handicap parking project will have a change order to re-do the south entrance to the Center. 2) No official word has been received as to the Natureworks Grant for playground repairs. A representative of the grant program stated to Mr. Schneck these grants are not ordinarily awarded until sometime in August. Mr. Schneck stated there are safety hazards to this playground which need immediate attention. The grant representative stated in light of this fact to proceed with the necessary repairs for safety reasons and keep track of the costs for these repairs. Since the village's share of this project would be approximately \$7,000, it was the consensus of the Council to proceed with the necessary repairs. 3) Mr. Schneck received an estimate of \$10,543.40 from Pandora Contracting as to an addition to the fire station building. This would be a wood frame structure and used for cold storage purposes only.

Further discussion was had as to the fire station building. The committee stated they would recommend for the village to retain ownership of the building. Several other council members had a desire to transfer ownership to the Riley Township Trustees. Several options were discussed and President of Council, Rick Fricke, will submit these options in writing to the council members for their input prior to the Council presenting the same to the Trustees.

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

The shuffleboard group, in light of the fact their funds are getting low, has requested the village to pay for the finisher product to be used on the shuffleboard court. The cost would be approximately \$60. The group would put the finisher on themselves. It was the consensus of the Council to pay for this finisher product.

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

SIGNED: _____ SIGNED: _____
Mayor Fiscal Officer