

The Pandora Village Council met in Regular Session on Tuesday, August 9, 2011, at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

Members Absent: Painter

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Vance, seconded by Mrs. Stall to approve the July 26, 2011 Minutes. Voting: All Yea.

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

The following bills were presented for payment:

9903 Treasurer, State of Ohio-EPA	110.00
9904 Treasurer, State of Ohio-EPA	517.75
9905 Pandora Postmaster	11.21
9906 Pandora Postmaster	4.60
9907 American Electric Power	1,947.86
9908 Archbold Equipment Co.	7.85
9909 Bell Auto Supply	53.42
9910 Brown Supply Co.	889.38
9911 Carl's Hardware	11.07
9912 D&J Golf Carts	236.00
9913 Fairpoint Communications	364.03
9914 Fields of Dreams Mowing	150.00
9915 Friends Business Source	208.27
9916 Grainger, Inc	1,425.78
9917 M&M Hauling	70.00
9918 MASI Environ. Serv.	314.30
9919 Miller Textile Services	187.80
9920 MPH Industries	106.44
9921 Northwestern Masonry	226.92
9922 Ohio Dept. Natural Resources	90.00
9923 OMB's Express Police Supply	130.97
9924 Ottawa Feed & Grain	240.36
9925 Pandora Grain & Supply	51.09
9926 Printing Systems	335.98
9927 Putnam County Mayors Assn.	330.00
9928 Putnam County Sentinel	57.50
9929 Putnam Stone	94.59
9930 Reichenbach Windows/Doors	775.00
9931 Riley Creek Pharmacy	24.61
9932 Stanley Schneck	31.42
9933 Tawa Tree Service	249.00
9934 Town & Country Flowers	34.24
9935 Verizon Wireless	227.47
9936 Vetter Lumber	31.84
9937 Ward Construction	<u>15,380.25</u>
	\$24,927.00

Payroll Account:

1936 Stanley Schneck	\$ 1,422.19	
1937 Lana Burry	852.05	
1938 Aaron Basinger	150.31	
1939 Paul Bishop	229.72	
1940 Eric Rayle	970.49	
1941 Scott Stant	1,066.65	
1942 Thomas Hochstettler	289.00	
1943 Rick Morrison	868.58	
1944 Zachary Niese	331.05	
1945 Marvin Steiner	1,169.51	
1946 Ohio School Income Tax	549.90	
1947 Ohio Dept. Taxation	877.28	
Online Pmts:		
PERS	5,566.07	
Police Pension	2,750.38	
Federal/Medicare Tax	<u>4,662.96</u>	
		<u>21,756.14</u>
		\$46,683.14

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

RESOLUTION NO. 2011-607:

A RESOLUTION ESTABLISHING A DRUG ENFORCEMENT FUND TO SUBSIDIZE THE AGENCY'S LAW ENFORCEMENT EFFORTS THAT PERTAIN TO DRUG OFFENSES, PROVIDED BY MANDATORY FINES PROVIDED UNDER ORC 2925.03(D)(1) AND ANY FINE OTHER THAN A MANDATORY FINE THAT IS IMPOSED FOR A VIOLATION PURSUANT TO DIVISION (A) OR (B)(5) OF SECTION 2929.18 OF THE OHIO REVISED CODE TO THE COUNTY, TOWNSHIP, MUNICIPAL CORPORATION OR PARK DISTRICT, AS CREATED PURSUANT TO SECTION 511.18 OR 1545.04 OF THE OHIO REVISED CODE OR STATE LAW ENFORCEMENT AGENCIES IN THIS STATE THAT PRIMARILY WERE RESPONSIBLE FOR OR INVOLVED IN MAKING THE ARREST OF, AND IN PROSECUTING, THE OFFENDER.

Motion was made by Mr. Fricke, seconded by Mrs. Stall to place Resolution No. 2011-607 on its second reading. 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. Hall to place Resolution No. 2011-608 on its first reading. Voting: All Yea.

The Village Administrator reported on the following: 1) The lift station on State Route 12 and Rocket Ridge is in need of repair. The variable frequency drives need to be replaced. The estimated cost to replace said equipment is approximately \$8,000. Discussion was had as to the high cost to replace said equipment. The Council suggested to contact Sarka Electric for a cost estimate to repair said lift station. 2) Received two quotes regarding the addition to the fire station to house the cascade system: Schroeder Steel (Golden Giant contractor)-\$14,000.00. This quote does not include the overhead door and electric. The second quote received is from M & W Construction-\$23,859.00, which includes the overhead door and a man door. Discussion was had as to not having an overhead door, but a double door, which would be more energy efficient. The Council requested for the Village Administrator, Stanley Schneck, to contact Schroeder Steel and compare his quote with M & W Construction to be sure the quotes are comparable as to materials. Also Mr. Schneck is to contact Fire Chief, Jason Kinsinger, as to this proposed addition, which is to only house the cascade system. It was the consensus of the Council, if the quotes received are primarily the same as to size of addition and materials used, the Village Administrator is to hire the contractor with the lowest and/or best quote. 3) Received a quote from Five Angle Construction as to repairing the EMS bay building in the amount of \$13,900. The material used would only be a cosmetic type repair and would not address the real cause of the deterioration. Thus, it was the consensus of the Council to obtain quotes from masonry contractors regarding this proposed project.

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

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

SIGNED: \_\_\_\_\_  
Mayor

SIGNED: \_\_\_\_\_  
Fiscal Officer