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RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, October 6,

2015

The Pandora Village Council met in Special Session on Tuesday, October 6, 2015 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

Members Present: Eisenbach, Miller, Liechty, Buess, Swary

Members Absent: Burkholder

The meeting was opened with Pledge of Allegiance.

Resident Lennis Core was present to discuss with Council his concern regarding property maintenance and vacant homes in the village. asked Council what can be done regarding some of the properties within the village. He specifically asked about the vacant home next to Unarco. Police Chief Stant stated that he had spoken with Unarco last week as he received a complaint from a resident regarding stray cats living within this property. Unarco is to look into this and speak again with Chief Stant. Mayor Schlumbohm explained that the village does have an Ordinance pertaining to property maintenance which is followed. Mr. Core also expressed concern regarding the semi trucks coming into Pandora on Road 5 past his home. He stated that many of them are using their jake break and also coming into town over the posted speed limit. He would like for the village to be aware of this and find a way to speak with them and ask them to be courteous regarding this matter.

The Special Session was held to discuss the possible outsourcing of the village's Income Tax Processing to the Village of Bluffton. Present from the Village of Bluffton was Nancy Kindle, Fiscal Officer and Dave Steiner, councilman.

Fiscal Officer, Kimberly Reese provided a summary of two prior information gathering meetings that were held with the Village of Bluffton regarding this matter. The summary addressed what the responsibilities and duties of each village would be regarding this process as well as fees involved. Ms. Kindle and Mr. Steiner took questions from Council.

The village council is looking at several options regarding Income Tax Processing. There are numerous changes that will be effective on January 1, 2016 due to the passage of House Bill 5. The current process needs to either be outsourced or updated internally with software and more streamlined procedures.

Fiscal Officer, Kimberly Reese informed Council that she will be viewing a tax software demonstration next week along with village Solicitor Scott Basinger. They will report to Council their opinion of this software at the next regular scheduled meeting.

No decision was made as to the Income Tax Processing going to the village of Bluffton. Their representatives were told that Council will provide a decision to them after the next regular scheduled meeting on Tuesday, October 13, 2015.

The meeting was adjourned upon a motion by Mr. Swary, seconded by Mrs. Buess. Voting: All Yea.

SIGNED:

LChille SIGNED: Kimbely Fiscal OF