

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, August 26 20 14

The Pandora Village Council met in Regular Session on Tuesday, August 26, 2014 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Burkholder, seconded by Mr. Liechty to approve the August 12, 2014 Minutes. Voting: All Yea.

The following bills were presented for payment:

11623 American Elec. Power	870.73
11624 Andrew Zuercher	1,100.00
11625 Bockrath & Assoc.	3,207.50
11626 Bureau of Workers Comp.	5,611.78
11627 Clemans, Nelson	35.00
11628 Dominion East Ohio	203.30
11629 Fastenal	360.56
11630 Friends Business Source	216.29
11631 Irwin Computer Solutions	576.50
11632 MASI Environ. Serv.	291.38
11633 Medical Mutual of Ohio	3,315.08
11634 Parsons Auto Service	88.21
11635 Poggemeyer Design Group	625.75
11636 Daniel Rader	720.00
11637 Shell Fleet Plus	598.89
11638 Tim Gray	222.50
11639 Treas. State of Ohio-Leads	600.00
11640 Marvin Steiner	325.00
	<u>\$ 18,968.57</u>

Payroll Account:

2754 Stanley Schneck	1,434.75
2755 Lana Burry	927.81
2756 Silas Augsburg	218.70
2757 Aaron Basinger	194.57
2758 Kyle Hall	801.80
2759 Scott Stant	1,426.82
2760 Garrett Gerdeman	164.11
2761 Rick Morrison	1,192.64
2762 Seth Rosselit	<u>877.40</u>
	<u>7,238.60</u>
	<u>\$ 26,207.17</u>

Motion was made by Mrs. Buess, seconded by Mr. Eisenbach to approve the bills as presented. Voting: All Yea.

RESOLUTION NO. 2014-632: 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. Burkholder, seconded by Mr. Liechty to place Resolution No. 2014-632 on its second reading. Voting: All Yea.

Fiscal Officer, Lana Burry, stated Jodi Gerdeman has requested permission for a Homecoming Parade on October 3, 2014 to begin at 5:30 PM. The parade route would be the same as last year. Police Chief, Scott Stant, also stated Mrs. Gerdeman had contacted him as to the parade route. It was the consensus of the Council to grant permission for a Homecoming Parade on October 3, 2014.

Discussion was had as to water and sewer rates for the village. Fiscal Officer, Lana Burry, presented two scenarios regarding the increase in the water rates. One would be for the water base rate to be increased to \$14.00 and the consumption rate for the first 50,000 gallons of water would be at \$3.50 per 1,000 gallons. The second

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scenario would be for the base rate at \$14.00 and the consumption rate for the first 50,000 gallons would be at the rate of \$4.00 per 1,000 gallons. Also discussion was had as to water projects, such as waterline replacements and new water tower. It was the consensus of the Council to further pursue several possible water rate increases and to present those at the next meeting.

Village Administrator, Stanley Schneck, presented to Council a resolution authorizing the Mayor to make application to the Ohio Public Works Commission for the two waterline replacement projects.

RESOLUTION NO. 2014-633: RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF PANDORA, OHIO TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach to place Resolution No. 2014-633 on its first reading. Voting: All Yea.

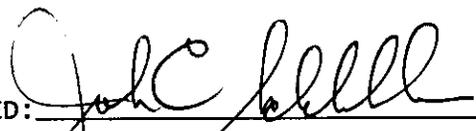
Mr. Schneck also stated Steve Bockrath of Bockrath and Associates, will be at the next council meeting to present plans regarding the two waterline replacement projects.

Mr. Schneck presented a picture to Council and asked Council if the tree located on the village right-of-way at 209 East Main Street should be removed. It was the consensus of the Council to remove said tree.

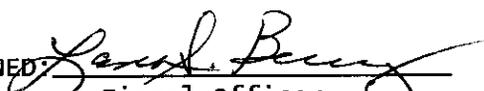
The Council discussed the four-way stop at Main Street and High Street as well as Main Street and Jefferson Street. There are to be two flashing light fixtures at each location in the event one is not working. Also the four-way flashing stop light fixture at Main and Jefferson Street should be changed to an actual four-way fixture as opposed to a stop light. The Village Administrator will check on prices of these lights. (corr. 9/9/14)

with no further business to discuss, the meeting was adjourned upon a motion by Mr. Liechty, seconded by Mrs. Buess. Voting: All Yea.

SIGNED:


Mayor

SIGNED:


Fiscal Officer