

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, September 9 20 14

The Pandora Village Council met in Regular Session on Tuesday, September 9, 2014 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

Members Present: Burkholder, Eisenbach, Miller, Liechty, Buess, Swary
Members Absent: None

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Burkholder, seconded by Mrs. Buess to approve the August 26, 2014 Minutes with one correction. Voting: All Yea.

Motion was made by Mr. Swary, seconded by Mrs. Miller to approve the Treasurer's Report for August, 2014. Voting: All Yea.

The following bills were presented for payment:

Table with 2 columns: Bill Number and Amount. Includes items like 11641 American Electric Power (2,356.87), 11642 Fairpoint Comm. (393.36), 11643 First National Bank (1,812.35), 11644 Industrial Fluid Management (600.00), 11645 Miller Textile Services (197.16), 11646 Verizon Wireless (222.43), 11647 Bluffton News (35.60), 11648 Bonded Chemicals (1,801.70), 11649 Brown Supply (102.02), 11650 E.J. Prescott (513.50), 11651 Fields of Dreams Mowing (150.00), 11652 First Klass Lawn Care (310.00), 11653 Grainger (566.61), 11654 Kahle Electric (354.94), 11655 M&M Hauling (70.00), 11656 MASI Environ. Serv. (829.89), 11657 Parsons Auto Serv. (438.84), 11658 Putnam Aggregates (84.30), 11659 Putnam CIC (1,000.00), 11660 Putnam Sentinel (167.06), 11661 RDJ Specialties (326.47), 11662 Village of Columbus Grove (420.00). Total: \$12,753.10

Payroll Account:

Table with 2 columns: Payroll Item and Amount. Includes items like 2763 Stanley Schneck (\$ 1,434.75), 2764 Lana Burry (927.81), 2765 Silas Augsburger (140.78), 2766 Aaron Basinger (255.89), 2767 Kyle Hall (801.80), 2768 Scott Stant (1,131.10), 2769 Rick Morrison (1,158.34), 2770 Seth Rosselit (880.79), 2771 Ohio School Inc. Tax (342.51), 2772 Ohio Dept. Taxation (507.82). Online Pmts: OPERS (3,536.43), Police Pen. (1,865.28), Fed/MT (3,031.76). Total: \$ 28,768.16

Motion was made by Mr. Swary, seconded by Mrs. Buess 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. Swary, seconded by Mr. Burkholder to adopt Resolution No. 2014-632 as read for its third and final reading. Voting: All Yea.

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RESOLUTION NO. 2014-633: A 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 Mrs. Miller to place Resolution No. 2014-633 on its second reading. Voting: All Yea.

Greg Bockrath of Bockrath and Associates presented drawings of the waterline replacement projects. The location of said waterlines will need to be under pavement on the east side of the street at each project location. Mr. Bockrath is checking into the cost of installing said waterlines by way of "pipe bursting" as opposed to trenching. Mr. Bockrath stated the estimated costs for said projects, on the high end, approximately \$540,000.

The Council also discussed with Mr. Bockrath to present a proposal in preparing a digital village map showing the location and size of the waterlines and location of the hydrants.

Adam Cupp, medical insurance representative of Fawcett, Lammon & Recker, presented to Council the Medical Mutual of Ohio renewal effective October 1, 2014. The renewal increase is 8.96%. Since there has been no coverage or deductible changes since March, 2010, the Village has a "grandfathered" plan and is exempt from the majority of the regulations under the Affordable Care Act. If the Village would change the existing policy and be under the Affordable Care Act regulations, the premium would more than double. Thus, it was the consensus of the Council to remain with Medical Mutual of Ohio under the "grandfathered" plan with the renewal policy increase of 8.96%.

Further discussion was had as to the four-way stops at Main and South High Street and Main and South Jefferson Street. Mr. Schneck will present at the next meeting costs of 4-way light fixtures.

The Council further discussed possible water rate increases to be effective January 1, 2015. The Council will discuss this matter further at the next meeting.

Discussion was had as to re-running the ad for the fiscal officer position. It was the consensus of the Council to re-submit the ad in the Putnam Sentinel and the Bluffton Icon and state the Village will be accepting resumes until the position has been filled.

The Village Administrator discussed the size and type of trees to be planted as replacement of the trees removed along the right-of way.

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

SIGNED: _____

Mayor

SIGNED: _____

Fiscal Officer