

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

Tuesday, September 23

20 14

The Pandora Village Council met in Regular Session on Tuesday, September 23, 2014 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Eisenbach, seconded by Mrs. Buess to approve the September 9, 2014 Minutes. Voting: All Yea.

The following bills were presented for payment:

|                                |              |
|--------------------------------|--------------|
| 11663 Tree Tech                | 3,075.00     |
| 11664 American Electric Power  | 912.40       |
| 11665 Bockrath & Assoc.        | 4,835.00     |
| 11666 BRM Asphalt Restoration  | 675.00       |
| 11667 Clemans, Nelson & Assoc. | 35.00        |
| 11668 Dominion East Ohio       | 204.75       |
| 11669 E.J. Prescott            | 412.82       |
| 11670 Friends Business Source  | 189.56       |
| 11671 Gary's Repair            | 147.31       |
| 11672 MASI Environ. Serv.      | 792.82       |
| 11673 Medical Mutual of Ohio   | 3,605.20     |
| 11674 Newman Traffic Signs     | 49.22        |
| 11675 Poggemeyer Design Group  | 279.57       |
| 11676 Quill Corp               | 67.97        |
| 11677 Daniel Rader             | 720.00       |
| 11678 Riley Creek Pharmacy     | 9.56         |
| 11679 Shell Fleet Plus         | 518.71       |
| 11680 Treasurer, State of Ohio | <u>65.00</u> |
|                                | \$16,594.69  |

## Payroll Account:

|                       |                 |
|-----------------------|-----------------|
| 2773 Stanley Schneck  | 1,434.75        |
| 2774 Lana Burry       | 927.81          |
| 2775 Silas Augsburger | 259.66          |
| 2776 Paul Bishop      | 66.89           |
| 2777 Kyle Hall        | 801.80          |
| 2778 Scott Stant      | 1,131.10        |
| 2779 Rick Morrison    | 1,169.77        |
| 2780 Seth Rosselit    | <u>826.64</u>   |
|                       | <u>6,618.42</u> |
|                       | \$23,213.11     |

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

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 Mr. Liechty to adopt Resolution No. 2014-633 as read for its third and final reading. Voting: All Yea.

Greg Bockrath of Bockrath & Associates, presented to Council a letter from Underground Connections as to the costs regarding "pipe bursting" installation of the waterlines for said projects. It was estimated to cost between \$450,000 to \$500,000 for the installation of said waterlines using this method. Mr. Bockrath stated he has prepared the necessary paperwork regarding the OPWC application which states the Village is requesting \$225,000 in grant and \$315,000 in loan, for a total project cost of \$540,000. This application will be submitted to the Putnam County Board regarding OPWC monies on Friday, September 26<sup>th</sup>. A meeting will be held on Tuesday, September 30<sup>th</sup> at

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the Putnam County Courthouse for the applicants and Putnam County Board regarding the Board's decision of their respective applications.

Mr. Bockrath presented to Council a proposal for engineering services of \$1,800 to prepare a digital map indicating the location of the village's waterlines and hydrants. It was the consensus of the Council to accept Mr. Bockrath's proposal of \$1,800 for said project.

Discussion was had as to proposed increase in the water rates effective January 1, 2015 as well as an additional increase on January 1, 2017. The water ordinance with proposed rates will be presented to Council at the next meeting for its first reading.

Mayor Schlumbohm stated Trick or Treat Night will be Thursday, October 30, 2014 from 6:00 PM to 7:00 PM.

The Village Administrator reported on the following: 1) Received quote of \$8,800 from Lampion Company regarding installation of four 4-way traffic signals and 8 stop signs at the intersections of Main Street and South High Street and Main Street and South Jefferson Street. The Council discussed as to placement of these stop signs. At the present time these stop signs could potentially create a traffic hindrance as to viewing the cross traffic. This matter was tabled for further discussion at the next meeting. 2) The Community Center Committee desires to install restrooms at said facility. The estimated cost is \$195,000. They are looking at funding said project by way of a bank loan.

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

SIGNED:   
Mayor

SIGNED:   
Fiscal Officer