

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, December 22, 20 15

The Pandora Village Council met in Regular Session on Tuesday, December 22, 2015 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mrs. Buess, seconded by Mr. Eisenbach, to approve the December 8, 2015 Minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Swary, to approve the bills as presented: Total non-payroll of \$130,421.50 and payroll of \$18,387.07 for a total of \$148,808.57. Voting: All Yea.

RESOLUTION NO. 2015-644: A RESOLUTION FOR TEMPORARY REDISTRIBUTION OF INCOME TAX REVENUE. Motion was made by Mr. Liechty, seconded by Mrs. Buess to place Resolution No. 2015-644 on its second reading. Voting: All Yea.

RESOLUTION NO. 2015-642: A RESOLUTION REQUESTING PUTNAM COUNTY COMMISSIONERS TO ADOPT A RESOLUTION, AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT A GOVERNMENTAL ELECTRICITY AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS, PURSUANT TO OHIO REVISED CODE, SECTION 4928.20 AS A RESULT OF THE AFFIRMATIVE VOTE BY THE ELECTORS ON THENOVEMBER 5, 2015 AGGREGATION BALLOT QUESTION. Motion was made by Mr. Burkholder, seconded by Mrs. Miller, to adopt Resolution No. 2015-642 as read for its third and final reading. Voting: All Yea.

RESOLUTION NO. 2015-643: A RESOLUTION RETAINING SCOTT L. BASINGER AS VILLAGE SOLICITOR FOR THE VILLAGE OF PANDORA FOR THE 2016 YEAR. Motion was made by Mr. Liechty, seconded by Mr. Eisenbach, to adopt Resolution No. 2015-643 as read for its third and final reading. Voting: All Yea.

ORDINANCE NO. 560-2015: AN ORDINANCE AMENDING ORDINANCE NO. 545-2013, 496-2007, 404-98 AND 468-2004 AMENDING THE COMPENSATION OF VILLAGE OF PANDORA COUNCIL MEMBERS FROM \$1,800.00 YEARLY TO \$2,100.00 YEARLY. Motion was made by Mr. Burkholder, seconded by Mrs. Buess, to adopt Ordinance No. 560-2015 as read for its third and final reading. Voting: All Yea.

ORDINANCE NO. 561-2015: AN ORDINANCE AMENDING ORDINANCE NO. 496-2007, 404-98 AND 468-2004 AMENDING THE COMPENSATION OF VILLAGE OF PANDORA MAYOR FROM \$4,000.00 YEARLY TO \$1,000.00 MONTHLY. Motion was made by Mr. Liechty, seconded by Mr. Eisenbach, to adopt Ordinance No. 561-2015 as read for its third and final reading. Voting: All Yea.

RESOLUTION NO. 2015-645: A RESOLUTION ADOPTING THE PUTNAM COUNTY 2015 HAZARD MITIGATION PLAN. Motion was made by Mr. Burkholder, seconded by Mr. Liechty, to suspend the rules by which Resolution No. 2015-645 be read on three separate occasions. Voting: All Yea. Motion was made by Mr. Burkholder, seconded by Mrs. Buess, to adopt Resolution No. 2015-645 as an emergency measure. Voting: All Yea.

Don & Liz Huston and Mike Cellers were present to inquire from Council if having beehive boxes within the Village of Pandora Corporation limits were permitted. Currently, there is no Village Ordinance addressing this issue when the bees are kept for a resident's personal use of the honey. Mr. Cellers requested from Council that a new ordinance be put in place that would require the removal of beehive boxes from the Village of Pandora Corporation limits. He is allergic to bees and is concerned for his, as well as his children's health/safety. Council will review this issue further and make a decision prior to the weather change of when the bees will become active again. Don & Liz Huston currently have beehive boxes

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and will not be required to remove them until Council makes a decision on this matter.

Village Administrator, Rick Morrison, reported on the following: 1) The 40 water meters for pit installations arrived this week and Basinger's have been notified to begin the installation of these. 2) Seth has activated the 17 meters in homes that were installed previously but not activated. 3) There are 312 meters installed at this time. 4) Mayor Schlumbohm, Rick Morrison, Jim Meyer, Carl Bendele and Bill Gerding all met to look at the drainage issue on the Village's Industrial Park Land. Gerdings will be shooting a grade on this land to Dutch Run and will provide to us an idea of how to drain off the excess surface water. 5) Poggemeyer Design Group met with Rick and went through the Post Construction Compliance Monitoring Plan that they have completed. Poggemeyer will be sending a copy of this report to the EPA for approval.

Motion was made by Mr. Swary, seconded by Mr. Eisenbach, to move into Executive Session to discuss potential candidates for the General Maintenance/Operator position. Voting: All Yea. (Time 7:45PM). Motion was made by Mr. Liechty, seconded by Mr. Swary, to move from Executive Session to Regular Session. Voting: All Yea. (Time 8:05PM).

Motion was made by Mr. Burkholder, seconded by Mrs. Buess, to approve the recommendation of a candidate to fill this position. Voting: All Yea. This candidate will be contacted and offered the position.

Fiscal Officer, Kimberly Reese, presented to Council an additional amendment to the Certificate of Estimated Resources and Appropriation Ordinance. Council reviewed and approved the amendment as presented. (Please refer to attachment)

Mayor Schlumbohm read a letter of resignation from Council member Rachel Miller. Mrs. Miller will be moving out of the Village and therefore effective December 31, 2015 will no longer meet the requirements for being on Council. Any candidates interested in filling this position are asked to come to a council meeting to let their interest be known.

Mayor Schlumbohm thanked Mrs. Buess and Mr. Swary whose terms expire December 31, 2015 for serving on Council and stated that it has been a pleasure working with them during their term.

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

SIGNED: John C. Schlumbohm Mayor SIGNED: Kimberly D. Reese Fiscal Officer

The Records Commission met after Council meeting. Present: John Schlumbohm-Chairman, Kimberly Reese-Secretary, Kevin Swary and Scott Basinger. Absent: None. Reviewed records retention and disposal schedule. Kimberly Reese will look for upcoming training for new Council members for the 2016 State of Ohio Records Commission seminar. With no other business to discuss, the meeting was adjourned upon a motion by Mr. Swary, seconded by Mr. Basinger.

SIGNED: John C. Schlumbohm John C. Schlumbohm, Chairman SIGNED: Kimberly D. Reese Kimberly D. Reese, Secretary

AMENDMENTS TO CERTIFICATE OF ESTIMATED RESOURCES AND APPROPRIATION ORDINANCE
2015 YEAR - DECEMBER, 2015

GENERAL FUND:

EXPENDITURES:

101-101-702	Mayor & Admin Salaries	Add	\$ 50.65
101-102-702	Clerk Salaries	Add	\$ 243.00
101-421-702	Police Salaries	Add	\$ 2,217.68
101-500-805	Street Lighting	Add	\$ 232.46
			<u>\$ 2,743.79</u>
101-103-703	Council Personnel Benefits	Reduce	\$ (293.65)
101-421-703	Police Personnel Benefits	Reduce	\$ (1,221.88)
101-421-801	Police Supplies & Materials	Reduce	(\$995.80)
101-480-704	Contractual Service	Reduce	(\$232.46)
			<u>\$ (2,743.79)</u>

INCOME TAX FUND

EXPENDITURES:

491-491-702	Salaries	Add	<u>\$393.00</u>
			\$393.00
491-491-703	Personnel Benefits	Reduce	<u>(\$393.00)</u>
			(\$393.00)

WATER FUND

EXPENDITURES:

510-510-702	Salaries	Add	<u>\$ 1,100.00</u>
			\$ 1,100.00
510-510-703	Personnel Benefits	Reduce	\$ (1,015.94)
510-510-704	Contractual Service	Reduce	<u>\$ (84.06)</u>
			\$ (1,100.00)

SEWER FUND

EXPENDITURES:

520-520-702	Salaries	Add	<u>\$ 800.00</u>
			\$ 800.00
520-520-703	Personnel Benefits	Reduce	(302.95)
520-520-704	Contractual Service	Reduce	<u>(497.05)</u>
			(\$800.00)

Approved: December 22, 2015

Paul J. Benkhoff

Rolland Lee Esentrich

David A. Smith

Jimmy Smith

Olga G. Buss

W. Hoang