

RECORD OF PROCEEDINGS

0008

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, February 24, 2015

The Pandora Village Council met in Regular Session on Tuesday, February 24, 2015 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 the Pledge of Allegiance.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach to approve the February 10, 2015 minutes. Voting: All Yea.

Motion was made by Mrs. Buess, seconded by Mr. Liechty to approve the bills as presented; Total non-payroll of \$11,049.76 and payroll of \$16,429.80. Voting: All Yea.

ORDINANCE NO. 553-2015: ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2015 EDITION AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF PANDORA, OH. Motion was made by Mrs. Buess, seconded by Mr. Eisenbach to place Ordinance No. 553-2015 on its first reading. Voting: Burkholder-Nay; Eisenbach-Aye; Miller-Aye; Liechty-Aye; Buess-Aye.

RESOLUTION NO. 2015-637: RETAINING SCOTT L. BASINGER AS VILLAGE SOLICITOR FOR 2015. Motion was made by Mrs. Buess, seconded by Mrs. Miller to place Resolution No. 2015-637 on its second reading. Voting: All Yea.

ORDINANCE NO. 551-2015: ANNUAL APPROPRIATION ORDINANCE. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach to adopt Ordinance No. 551-2015 as read for its third and final reading. Voting: All Yea.

RESOLUTION NO. 2015-636: TRANSFERRING FUNDS FROM GENERAL FUND TO PARK FUND. Motion was made by Mrs. Buess, seconded by Mrs. Miller to adopt Resolution No. 2015-636 as read for its third and final reading. Voting: All Yea.

Michael Seeger from Choice One Engineering was present to introduce himself and give a brief review of the services that they provide. Choice One is a civil engineering firm that can assist with grants and funding as well as doing the engineering work.

Resident Norm Stratford was present to ask questions regarding the recently adopted Snow Emergency Parking Ordinance. His questions and concerns were addressed and he thanked the Village Administrator and the other village employees for the good job they do with the snow removal.

The Village Administrator reported on the following: 1) The water main break that was reported on at the last meeting was located February 13th at 308 Welty Street and has been repaired. This break caused us to more than double the amount of water we normally use which resulted in a waste of Chlorine treatment as well. 2) The Mayor, Village Administrator and the Water/Sewer Committee met with representatives from Poggemeyer and the legal counsel for the proposed Black Swamp Regional Water and Sewer District. Documents were provided to all council members and will be discussed further at the next regular council meeting when all members will be in attendance. 3) The Bureau of Workers Compensation currently has grant money available to be used for the safety of employees. Mr. Schneck made some suggestions on how the Village could use this money. He will be in contact with the BWC to begin the application process.

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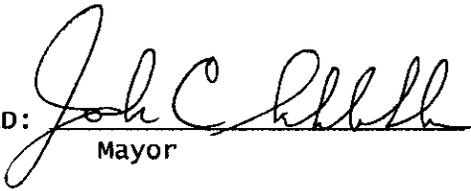
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with no further business to discuss, the meeting was adjourned upon a motion by Mr. Liechty, seconded by Mrs. Buess. Voting: All Yea.

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer