

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, November 24,

2015

The Pandora Village Council met in Regular Session on Tuesday, November 24, 2015 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mrs. Miller, seconded by Mrs. Buess, to approve the November 10, 2015 Minutes. Voting: All Yea.

Motion was made by Mrs. Buess, seconded by Mr. Eisenbach, to approve the bills as presented: Total non-payroll of \$4,380.60 and payroll of \$10,716.08 for a total of \$15,096.68. Voting: All Yea.

ORDINANCE NO. 558-2015: AN ORDINANCE TO AMEND ORDINANCE 492-2006 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PANDORA REGARDING MUNICIPAL INCOME TAX. Motion was made by Mr. Burkholder, seconded by Mr. Liechty, to adopt Ordinance No. 558-2015 with an amendment that may require Landlords to file a written report disclosing tenant information, as read for its third and final reading. Voting: All Yea.

ORDINANCE NO. 559-2015: AN ORDINANCE AUTHORIZING THE VILLAGE OF PANDORA, OHIO TO REVISE ORDINANCE NO. 529-2011. Motion was made by Mr. Liechty, seconded by Mrs. Buess, to adopt Ordinance No. 559-2015 as read for its third and final reading. Voting: All Yea.

RESOLUTION NO. 2015-641: A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE PARK FUND. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to place Resolution No. 2015-641 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 THE NOVEMBER 5, 2015 AGGREGATION BALLOT QUESTION. Motion was made by Mrs. Miller, seconded by Mrs. Buess, to place Resolution No. 2015-642 on its first 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 Mrs. Buess, seconded by Mrs. Miller, to place Resolution No. 2015-643 on its first 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. Liechty, seconded by Mr. Eisenbach, to place Ordinance No. 560-2015 on its first 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 Mrs. Buess, to place Ordinance No. 561-2015 on its first reading. Voting: All Yea.

Council reviewed the Water Tower Inspection Report provided by Utility Service Group. On July 23, 2015 Utility Service Group conducted a washout inspection of the water tower tank. The purpose of the inspection was to remove sediment from the interior water chamber to determine the condition of the coatings and structure, and to evaluate the tank for compliance with current sanitation guidelines, safety and security regulations, and guidelines in accordance with AWWA, OSHA, and related state and federal agencies. The report resulted in several recommendations from Utility Service Group to maintain the current water tower. Mr. Liechty will contact RCAP to determine if there may be any

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funding available to assist with either the maintenance and/or replacement of the existing tower.

Village Administrator, Rick Morrison, reported on the following:


- 1) All but two fire hydrants have been flushed
- 2) New meter installations are not going as fast as they should be at this point in time. Only 14 meters were installed last week.
- 3) Ward Construction Co. has completed all approved work from the 2015 quote.
- 4) Working on an estimate for a grinder pump for the lift station.
- 5) Seth Rosselit passed his wastewater exam.

Council reviewed and discussed the 90 Day Probationary Period Guidelines for Village Administrator, Rick Morrison.

Fiscal Officer, Kimberly Reese, reported that 213 letters were sent to residents with their water/sewer bill asking them to contact Basinger Plumbing & Heating within 7 business days to schedule the installation of their new water meter. Letters were not sent to those with pit meters or businesses.

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

SIGNED:


Mayor

SIGNED:


Fiscal Officer