

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, December 8,

2015

The Pandora Village Council met in Regular Session on Tuesday, December 8, 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 Mr. Eisenbach, to approve the November 24, 2015 Minutes. Voting: All Yea.

Motion was made by Mrs. Buess, seconded by Mr. Burkholder, to approve the Treasurer's Report for November 2015. Voting: All Yea.

Motion was made by Mr. Liechty, seconded by Mr. Eisenbach, to approve the bills as presented: Total non-payroll of \$51,520.76 and payroll of \$5,826.20 for a total of \$57,346.96. Voting: All Yea.

RESOLUTION NO. 2015-644: A RESOLUTION FOR TEMPORARY REDISTRIBUTION OF INCOME TAX REVENUE. Motion was made by Mr. Burkholder, seconded by Mrs. Miller to place Resolution No. 2015-644 on its first 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 adopt Resolution No. 2015-641 as read for its third and final 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 Mrs. Buess, seconded by Mr. Liechty, to place Resolution No. 2015-642 on its second 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. Burkholder, seconded by Mrs. Miller, to place Resolution No. 2015-643 on its second 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. Eisenbach, seconded by Mrs. Miller, to place Ordinance No. 560-2015 on its second 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. Burkholder, seconded by Mrs. Buess, to place Ordinance No. 561-2015 on its second reading. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following:
1) Kahle Electric will be installing new vented, varmint proof well caps on both village wells to fulfill the EPA requirement. 2) Kahle Electric will be providing a quote for replacing the village's private power pole that the siren control panels and power supply is on. 3) EJP has activated all water meters that were installed in pits but not activated. Pricing is being reviewed regarding some invoices. As of today, 271 meters have been installed. 4) Mr. Morrison met with Poggemeyer Design Group on Dec. 3rd and together they went out and located all of the storm water outfalls to Riley Creek. Part of the infiltration problem may have been found at the back of Heather Lane. 5) Last day for leaf pick up was to be December 4th however some residents

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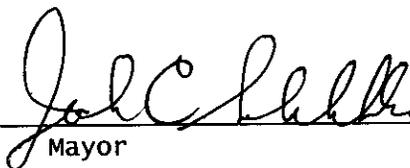
still have leaves out for pick up so they will continue for the next week or two.

Council reviewed and discussed invoices received from EJ Prescott for the new water meters and radio read transceiver units. Council approved for a payment of \$75,000.00 to be made at this time. Due to issues encountered with EJP; receiving the order late, not receiving all of the equipment required to activate the meters, and some ongoing questions related to some of the other invoices, full payment will not be made until all items have been resolved. A letter addressing these issues will be sent with the \$75,000.00 payment. Payments made to EJP over and above the \$40,000.00 grant will be paid from the Water Fund (30%) and the Income Tax Fund (70%).

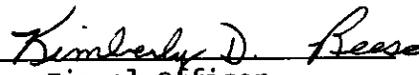
Fiscal Officer, Kimberly Reese, met with Mark Suter regarding Rockettech at the Pandora-Gilboa School updating our income tax forms and website. The agreed cost for this would be \$20.00 per hour with an estimated completion time frame of 10-20 hours. This project is to be completed by January 1, 2016. Council also reviewed the notice that will be sent to residents on a postcard regarding the new changes to income tax and that tax forms will no longer be mailed to residents. A letter was reviewed that will be sent to Pandora Businesses as well as information that will be located on the website to address the upcoming changes.

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

SIGNED:


Mayor

SIGNED:


Fiscal Officer