

1238
RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, March 24 2015

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

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Eisenbach, seconded by Mrs. Miller to approve the March 10, 2015 minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mrs. Buess to approve the bills as presented; Total non-payroll of \$9,134.57 and payroll of \$16,474.16. 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. Miller, seconded by Mr. Liechty to adopt Ordinance No. 553-2015 as read for its third and final reading. Voting: All Yea.

Tony Caprella, Sales Representative and Dave York, Marketing Representative from Everett J. Prescott, Inc. were present to discuss water meter replacement costs. Motion was made by Mr. Swary, seconded by Mr. Liechty to approve up to \$150,000.00 for the purchase of new Sensus Accustream water meters along with the Smartpoint electronic components from Everett J. Prescott, Inc. This dollar amount would be for the equipment, training and support and does not include the cost for installation. Mr. Schneck is working with the Bureau of Workers Compensation to obtain \$40,000.00 in grant money that will be used towards this project. Voting: All Yea.

The Village Administrator reported on the following: 1) work has begun on the Verizon Tower. Next week they will be bringing in drilling equipment to drill three holes, 30 feet deep for the foundation. 2) The ceiling in the EMS bay needs repaired. Mr. Schneck is working on getting quotes for replacing either part of or the full ceiling.

Mayor Schlumbohm reviewed a letter he received from the Putnam County Engineer's office. This letter was to advise the Village of its intent to resurface Putnam County Road 4 between SR 12 and CR P with a 2-inch Asphalt Overlay. Due to a portion of CR 4 being annexed into the Village, the Village's estimated cost for this project will be \$2,410.00.

Mr. Burkholder and Mr. Basinger attended the Ohio Municipal League Conference in Columbus on March 18. They met with various State representatives and local officials and found the conference beneficial.

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

SIGNED:


Mayor

SIGNED:


Fiscal Officer