

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, November 10,

2015

The Pandora Village Council met in Regular Session on Tuesday, November 10, 2015 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach to approve the October 27, 2015 Minutes. Voting: All Yea.

Motion was made by Mr. Swary, seconded by Mrs. Miller to approve the Treasurer's Report for October, 2015. Voting: All Yea.

Motion was made by Mr. Liechty, seconded by Mr. Swary to approve the bills as presented: Total non-payroll of \$35,074.15 and payroll of \$8,600.35 for a total of \$43,674.50. Voting: All Yea.

Putnam County Commissioner John Love, attorney Rex Huffman and Mr. Siefker were present to discuss the Black Swamp Regional Water and Sewer District. They have been meeting with those Villages and Townships that are petitioners for the creation of said district. Meetings are going to be held that will give petitioners an opportunity to be involved in the forming of the by-laws. The Putnam County Commissioners and Pleasant Township have withdrawn as petitioners and therefore a Village or Township would need to petition the court for the creation of the district.

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. Swary, seconded by Mrs. Buess to place Ordinance No. 558-2015 on its second 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 Mr. Swary to place Ordinance No. 559-2015 on its second reading. Voting: All Yea.

RESOLUTION NO. 2015-640: MUNICIPAL ADOPTION OF THE PUTNAM COUNTY 2015 HAZARD MITIGATION PLAN. No motion was made. Council requested more information regarding this as well as a copy of the plan. Mayor Schlumbohm will contact the County as to someone coming in to review this at a future council meeting.

RESOLUTION NO. 2015-641: A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE PARK FUND. Motion was made by Mr. Liechty, seconded by Mrs. Buess to place Resolution No. 2015-641 on its first reading. Voting: All Yea.

Fiscal Officer, Kimberly Reese, presented to Council amendments to the Certificate of Estimated Resources and Appropriation Ordinance. Motion was made by Mr. Swary, seconded by Mr. Burkholder to approve the amendments as presented. Voting: All Yea. (Please refer to attachment)

Council discussed and agreed that as of January 1, 2016 Rick Morrison will be the Village of Pandora's Operator of Record for the village's wastewater system.

Fiscal Officer, Kimberly Reese, presented to Council a summary of State mandated changes to municipal income tax. These changes will be included in the amended Income Tax Ordinance. Council also reviewed and discussed possible candidates to fill three seats on the Board of Tax Review that must be established by January 1, 2016. Mayor Schlumbohm will contact these individuals to see if they are interested in serving on this Board.

204  
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Interim Village Administrator, Rick Morrison, reported on the following: 1) 32 fire hydrants have been flushed throughout the Village. 2) A stainless basket is being built by Precision Laser to be installed in the wet well under the influent pipe at the lift station. The test basket worked well and this will provide a more permanent solution to stop foreign items from getting into the pumps. 3) Employees are busy picking up leaves. Zane Traxler and Kyle Hall have been helping with mowing and mulching of leaves during this busy time of year. 4) The restrooms at the park have been winterized.

Council discussed the request from Jim Meyer to add a 6" culvert in the Industrial Park where he cash leases farm ground. Mayor Schlumbohm will contact Mr. Meyer for further discussion on this matter.

Rick Morrison was appointed Village Administrator by Mayor Schlumbohm. Motion to approve the Mayor's appointment was made by Mrs. Buess, seconded by Mr. Swary. Prior to roll call, motion was made by Mr. Burkholder, seconded by Mr. Liechty to move into Executive Session to consider the appointment. Voting: All Yea. (Time 9:05 PM). Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach to move from Executive Session to Regular Session. Voting: All Yea. (Time 9:30 PM).

Motion was made by Mrs. Buess, seconded by Mr. Swary to approve the Mayor's appointment of Rick Morrison as Village Administrator with a 90 day probation period, a development plan that will be put in place, and salary negotiations to occur at the end of the probation period. Voting: All Yea.

Discussion was had as to an increase in salaries for Mayor, Council and Solicitor.

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