

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, August 11,

2015

The Pandora Village Council met in Regular Session on Tuesday, August 11, 2015 at 7:00 PM at the Municipal Building with President of Council, Kevin Swary, presiding in the absence of Mayor Schlumbohm.

Members Present: Burkholder, Miller, Eisenbach, Swary, Buess, Liechty
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 July 28, 2015 minutes. Voting: All Yea.

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

Motion was made by Mrs. Buess, seconded by Mr. Liechty to approve the bills as presented; Total non-payroll of \$13,241.31 and payroll of \$12,962.77. Voting: All Yea.

Adam Cupp, medical insurance representative from UIS Insurance and Investments presented to Council the Medical Mutual of Ohio renewal effective October 1, 2015. The renewal increase is 7%. Since there has been no coverage or deductible changes since March, 2010 the Village has a "grandfathered" plan and is exempt from the majority of the regulations under the Affordable Care Act. If the Village would change the existing policy and be under the Affordable Care Act regulations, the premium would be much higher. Thus, it was the consensus of the Council to remain with Medical Mutual of Ohio under the "grandfathered" plan with the renewal policy increase of 7%.

ORDINANCE NO. 557-2015: AN AMENDMENT TO ORDINANCE 489-2006 IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF COMMUNITY REINVESTMENT AREA IN THE VILLAGE OF PANDORA AND DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM CREATING A COMMUNITY REINVESTMENT COUNCIL AND A TAX INCENTIVES REVIEW COUNCIL. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach to adopt Ordinance No. 557-2015 as read for its third and final reading. Voting: All Yea.

RESOLUTION NO. 2015-639: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERIFYING THEM TO THE COUNTY AUDITOR. Motion was made by Mrs. Miller, seconded by Mr. Liechty to place Resolution No. 2015-639 on its first reading. Voting: All Yea.

The Interim Village Administrator reported on the following: 1) Various hydrants around the village do not drain on their own after flushing them which then requires that they be pumped to remove the water. Three of the twelve refill after pumping which then causes issues in the winter months with the water freezing. Only one of these three have a watch valve to be able to shut the hydrant down. Council asked for estimates on installing watch valves on these three hydrants as well as hydrant replacements. 2) There is a sink hole behind the old Community Pro Hardware. Patching has been done at this location for several years and it always settles down and disappears. This is the storm tile which runs to the creek and because of the depth of the tile this job will need to be hired out. Quotes will be obtained for this project.

Fiscal Officer Reese reported that the "Opt-Out Electric Aggregation Informational Meeting" with the Riley Township Trustees and Palmer Energy for all residents of the Village and Township has been set for Monday, October 5th at 7:00 p.m. at the Arthur Lugibihl Community Center. This meeting will enable us to provide information and answer questions prior to the election. Information regarding the meeting will be sent to all village residents.

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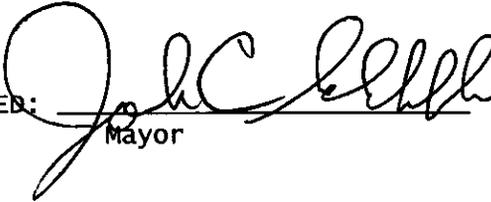
Meeting

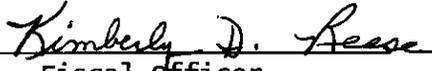
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With no further business to discuss, the meeting was adjourned upon a motion by Mr. Liechty, seconded by Mrs. Buess. Voting: All Yea.

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer