

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, June 23

20 15

The Pandora Village Council met in Regular Session on Tuesday, June 23, 2015 at 7:00 PM at the Municipal Building with Mayor John Schlumbohm presiding.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Eisenbach, seconded by Mr. Swary to approve the June 9, 2015 minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Swary to approve the bills as presented; Total non-payroll of \$58,203.57 and payroll of \$22,174.17. Voting: All Yea.

RESOLUTION NO. 2015-638: AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT A GOVERNMENTAL ELECTRICITY AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928.20 OF THE OHIO REVISED CODE, DIRECTING THE PUTNAM COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS. Motion was made by Mr. Swary, seconded by Mrs. Miller to adopt RESOLUTION No. 2015-638 as read for its third and final reading. Voting: All Yea.

ORDINANCE NO. 555-2015: AUTHORIZING THE LEASE OF APPROXIMATELY 56.039 ACRES, PLUS OR MINUS, OF REAL ESTATE OWNED BY THE VILLAGE OF PANDORA. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach to place ORDINANCE NO. 555-2015 on its second reading with the approved correction of stating "approximate acreage, plus or minus". Voting: All Yea.

ORDINANCE NO. 556-2015: APPROVING THE PARTICIPATION OF THE VILLAGE OF PANDORA AS A COLLABORATIVE PARTNER WITH THE PUTNAM COUNTY COMMISSIONERS IN FILING A PETITION WITH THE PUTNAM COUNTY COMMON PLEAS COURT TO CREATE A REGIONAL WATER AND SEWER DISTRICT PURSUANT TO CHAPTER 6119 OF THE OHIO REVISED CODE. Motion was made by Mr. Swary, seconded by Mrs. Miller to place Ordinance No. 556-2015 on its second reading with the approved revisions. Voting: Burkholder-Nay; Eisenbach-Aye; Miller-Aye; Swary-Aye.

ORDINANCE NO. 554-2015: AMENDING ORDINANCE 530-2011, 537-2012 AND 548-2014 (FIXING RATES AND CHARGES FOR WATER SERVICE FOR THE VILLAGE OF PANDORA, PUTNAM COUNTY, OHIO, IT'S INHABITANTS AND OTHER USERS) AND REPEALING ALL ORDINANCES INCONSISTENT THEREWITH. Motion was made by Mr. Swary, seconded by Mr. Eisenbach to place Ordinance No. 554-2015 on its second reading with approved amendments. Amendments consisted of combining three existing water Ordinances into one, shut off of water service will occur at 60 days delinquent (previously 30 days), No new Lessee shall be able to put water into their name without all outstanding/delinquent water bills being paid in full by the Lessee or Lessor and updating/clarifying language within the Ordinance. Voting: All Yea.

Council reviewed the Village Administrator's Report in Mr. Schneck's absence and the following was discussed: 1) Mower quotes and trade in scenarios were reviewed. Mayor Schlumbohm will contact Gary Augsburger to get further details on the trade in program that he is offering. This will be discussed again at the next meeting. 2) Mayor Schlumbohm informed Council that mosquito spraying will be done next week.

Council reviewed a quote from ward Construction totaling \$34,950.00 for various street and alley repairs as well as curb and gutter repairs. Motion to approve the cost and repairs was made by Mr. Burkholder, seconded by Mr. Swary. Voting: All Yea.

Police Chief Stant stated that the Pandora Missionary Church will be holding a 5K Run on Saturday, July 25, 2015. This is a "glow run" and will start at 9:40 PM.

6 15
RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, June 23

2015

Motion was made by Mr. Swary, seconded by Mr. Burkholder to move into Executive Session to discuss Employee Wages and Benefits. Voting: All Yea (Time 8:30 PM). Motion was made by Mr. Burkholder, seconded by Mr. Swary to move from Executive Session to Regular Session. Voting: All Yea. (Time 8:50 PM).

The Personnel Committee made the following recommendation regarding salary/wages effective June 29, 2015 (beginning of next pay period).

Stanley Schneck	0% increase	\$56,050.00/salary
Kim Reese	13% increase	36,400.00/salary
Scott Stant	6% increase	22.00/hr
Rick Morrison	3% increase eff.6/29/15	
	\$1.00 increase retroactive to 6/1/15 for passing waste water test.	18.80/hr
Kyle Hall	3.3% increase	16.00/hr
Seth Rosselit	1% increase	15.00/hr
<u>Part-Time Police:</u>	.25% increase per year	11.05/hr
Paul Bishop	.25% increase per year	12.00/hr
Aaron Basinger	.25% increase per year	12.00/hr
<u>Part-Time Maintenance:</u>	4% increase	9.50/hr

Motion was made by Mr. Eisenbach, seconded by Mr. Swary to approve the Personnel Committee's recommendation regarding salary/wage increases and effective dates. Voting: All Yea.

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

SIGNED:  Mayor

SIGNED:  Fiscal Officer

The Records Commission met after Council meeting. Present: John Schlumbohm-Chairman, Kimberly Reese-Secretary, Kevin Swary, Scott Basinger. Absent: Stanley Schneck. Discussed records retention and records disposal schedules. Also discussed regulations regarding Executive Sessions of Council and Public Records requests. Fiscal Officer Reese attended the required training session on the Ohio Sunshine Laws on June 22, 2015. With no other business to discuss, the meeting was adjourned upon a motion by Kevin Swary, seconded by Scott Basinger.

SIGNED:  John Schlumbohm, Chairman

SIGNED:  Kimberly D. Reese, Secretary