

RECORD OF PROCEEDINGS

0-107

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, March 10,

2015

The Pandora Village Council met in Regular Session on Tuesday, March 10, 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. Buess to approve the February 24, 2015 minutes. Voting: All Yea.

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

Motion was made by Mr. Swary, seconded by Mrs. Miller to approve the bills as presented; Total non-payroll of \$11,283.75 and payroll of \$7,065.60. 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. Buess, seconded by Mr. Swary to place Ordinance No. 553-2015 on its second reading. Voting: Burkholder-Nay; Eisenbach-Aye; Miller-Aye; Liechty-Abstain; Buess-Aye.

RESOLUTION NO. 2015-637: RETAINING SCOTT L. BASINGER AS VILLAGE SOLICITOR FOR 2015. Motion was made by Mr. Liechty, seconded by Mr. Burkholder to adopt Resolution No. 2015-637 as read for its third and final reading. Voting: All Yea.

The Village Administrator reported on the following: 1) He has met with a representative from the Bureau of workers Compensation to obtain paperwork and get details on the \$40,000 grant they are offering. To consider using these funds towards water meter replacements he also met with sales representatives from EJP regarding water meter replacement costs. Dave York, Marketing Representative from EJP will attend the next scheduled council meeting to discuss this further. 2) Estimates for cleaning and inspecting the water tower this year have been received, working on obtaining additional estimates for painting the outside of the tower. Council asked Mr. Schneck to look into the cost of a Water Tower Maintenance Plan. 3) Mr. Schneck reviewed a letter that he received from the EPA listing numerous requirements and recommendations that need to be addressed. A copy of this letter was provided to all council members.

Council reviewed and discussed an Ordinance and Agreement prepared by the Black Swamp Regional Water and Sewer District. Council asked Village Solicitor, Scott Basinger to review these documents. Further discussion will occur on this matter after Mr. Basinger's review.

Mayor Schlumbohm presented a sample Proclamation regarding the village declaring September 2015 as "Prostate Cancer Awareness Month". Council agreed this would be a good thing to do.

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

SIGNED: John C. Schlumbohm  
Mayor

SIGNED: Kimberly D. Reese  
Fiscal Officer