

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Tuesday, October 27,

2015

The Pandora Village Council met in Regular Session on Tuesday, October 27, 2015 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Eisenbach, seconded by Mr. Swary to approve the October 13, 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 \$11,814.41 and payroll of \$11,128.72 for a total of \$22,943.13. Voting: All Yea.

Council reviewed recommended, customizable changes to the amended Income Tax Ordinance that will be effective January 1, 2016. The recommendations were presented by Scott Basinger-Village Solicitor, Kimberly Reese-Fiscal Officer, and Paul Burkholder-member of the Finance Committee. The recommendations were as follows: 1) Allocation of Funds: 60% to General Fund, 3% retained in Income Tax Fund for refunds, and 37% to remain in the Income Tax Fund for no stated specific usage. 2) Keep at age 16 as being subject to tax. 3) Stock Options will now be subject to tax. 4) Have one Ordinance and not a separate Rules and Regulations supplement. Motion to approve the recommendations as presented was made by Mr. Swary, seconded by Mr. Liechty. Voting: All Yea.

Council discussed the establishment of a Board of Tax Review. This Board must be established by January 1, 2016, per State requirements. The member requirements were reviewed and discussed. Council will make future recommendations on who may be qualified to serve on this Board. This Board would be responsible for scheduling, conducting hearings and making final determinations in regards to Taxpayer's appeals of assessments.

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 first 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. Burkholder to place Ordinance No. 559-2015 on its first reading. Voting: All Yea.

Mayor Schlumbohm reviewed a letter received by the village from the EPA. This letter states that the village is in violation of Part 1,C.1.A. of the NPDES permit. The EPA requires villages that have completed a sewer separation project to develop a monitoring plan and provide this plan/report to the EPA for approval within 12 months from the effective date of the NPDES permit. This report was due to the EPA by July 1, 2015. Motion to approve the contract from Poggemeyer Design Group for completion of the Long-Term Control Plan Post-Construction Compliance Monitoring Plan (Phase 1) and the Long-Term control Plan Completion Evaluation Report (Phase 2) for a total cost of \$8,600.00 was made by Mr. Burkholder, seconded by Mr. Swary. Voting: All Yea.

Interim Village Administrator, Rick Morrison, reported on the following: 1) A basket has been built and installed in the wet well under the influent pipe at the lift station. This will stop foreign items from getting into the pumps. 2) Glandorf Tile hit a forced main pipe to the lagoons. They repaired this at their cost. 3) The radiator needed to be rebuilt on the Leaf Vac machine. 4) Basinger Plumbing and Heating are installing the new water meters. There have been several issues with EJP, the supplier, in regards to not having the parts needed to complete the installations. 5) Two new tires were put on the Chevy truck.

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Motion was made by Mr. Swary, seconded by Mrs. Buess to move into Executive Session to discuss candidates for the Village Administrator position. Voting: All Yea. (Time 8:33 PM). Motion was made by Mr. Burkholder, seconded by Mr. Swary to move from Executive Session to Regular Session. Voting: All Yea. (Time 9:55 PM).

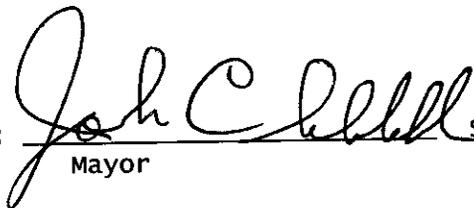
Motion was made by Mr. Burkholder to republish the position of Village Administrator as a part-time position. Motion failed due to lack of a second.

Fiscal Officer, Kimberly Reese, presented the Income & Expense Report provided by the Community Center Committee regarding their Fundraiser that was held on October 17, 2015. The Fundraiser provided a net profit of \$6,488.63.

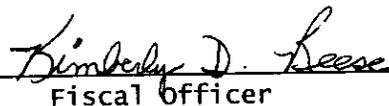
Police Chief Stant reported on the Heroin epidemic in Putnam County. Members of the Putnam County Chief's Association have been going to numerous schools in Putnam County and providing a presentation regarding addiction. Presenters include Judge Niese, Todd Schroeder from the Prosecutor's office and recovering addicts telling their story. The Pandora Police Department will now have Nardican available which is a nasal spray to be used for heroin overdoses. Police Officers will need to complete training to learn how to administer this.

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

SIGNED:


Mayor

SIGNED:


Fiscal Officer