

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, July 14,

2015

The Pandora Village Council met in Regular Session on Tuesday, July 14, 2015 at 9:30PM at the Municipal Building with Mayor John Schlumbohm presiding.

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

(Budget Hearing - no individuals present)

Motion was made by Mrs. Buess, seconded by Mr. Eisenbach to approve the June 23, 2015 minutes. Voting: All Yea.

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

Motion was made by Mr. Eisenbach, seconded by Mrs. Buess to approve the bills as presented; Total non-payroll of \$16,497.71 and payroll of \$21,226.52. 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. Swary, seconded by Mr. Eisenbach to adopt ORDINANCE NO. 555-2015 as read for its third and final reading. Voting: All Yea.

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. Burkholder, seconded by Mr. Swary to adopt Ordinance No. 554-2015 as read for its third and final reading. Voting: All Yea.

ORDINANCE NO. 557-2015: AN AMENDMENT TO ORDINANCE 486-2006 AND 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. Swary, seconded by Mrs. Buess to place Ordinance No. 557-2015 on its first reading. Voting: All Yea.

Fiscal Officer, Kimberly Reese presented the 2016 Budget to the Council. Motion was made by Mr. Burkholder, seconded by Mr. Swary to adopt the 2016 Budget for the fiscal year beginning January 1, 2016 and submit the same to the County Budget Commission for their consideration. Voting: All Yea.

Fire Department expenses as submitted by the Riley Township Trustees were reviewed for the time period of January 15, 2015 through June 4, 2015. Motion to approve the payment of \$10,169.62 which represents the Village's share of expenses was made by Mr. Swary, seconded by Mrs. Buess. Voting: All Yea.

The Village's Liability and Property Insurance Renewal through the Public Entities Pool of Ohio was reviewed. Motion was made by Mr. Burkholder, seconded by Mr. Swary to approve the renewal contract and annual premium of \$23,244.00. Voting: All Yea.

Fiscal Officer, Kimberly Reese informed Council that the Village has received notice that our application requesting \$40,000.00 from the Safety Intervention Grant through the Ohio Bureau of Workers' Compensation has been approved. The funds will be deposited electronically into the village's checking account at which time the meters can then be ordered and the installation process can begin.

Rick Morrison was appointed Interim Village Administrator, by Mayor Schlumbohm. Motion to approve the Mayor's appointment with a temporary spending authority of \$2,500.00 was made by Mrs. Miller, seconded by Mrs. Buess. Voting: All Yea.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, July 14, \_\_\_\_\_ 2015

The Mayor, Council and Employees would like to recognize the contributions that Village Administrator Stanley W. Schneck has made to Pandora. His recent passing has left a void and he will be greatly missed.

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

SIGNED: *John C. Chellah*  
Mayor

SIGNED: *Kimberly D. Reese*  
Fiscal Officer