

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, May 26

2015

The Pandora Village Council met in Regular Session on Tuesday, May 26, 2015 at 7:00 PM at the Municipal Building with Mayor John Schlumbohm presiding.

Members Present: Burkholder, Miller, Eisenbach, Buess, Liechty, Swary
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 May 12, 2015 minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach to approve the bills as presented; Total non-payroll of \$17,325.34 and payroll of \$12,194.25. Voting: All Yea.

Mrs. Becky Hauserman, representing the Pandora EMS personnel and Mr. Michael Klear, Director of the Putnam County Office of Public Safety were present to ask questions and learn why the Village Council decided to apply for BWC grant money for the purchase of remote water meter readers instead of an electric cot for the EMS which was originally what the money was going to go towards. Mayor Schlumbohm explained that when he was first contacted about this grant, it was not disclosed that this money was also available for the safety of the Village's employees. Mayor Schlumbohm offered some suggestions on how the EMS may still be able to apply for this particular grant through another entity. Mayor Schlumbohm and Council expressed their gratitude for all that the EMS volunteers provide and recognize how important this service is to our community.

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. Buess to place Resolution No. 2015-638 on its first reading. Voting: All Yea.

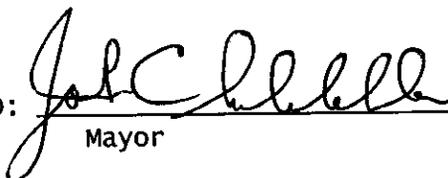
Sample Ordinance was reviewed and discussion held regarding the Village of Pandora participating as a Petitioner to facilitate the creation of a regional water and sewer district. It was the majority consensus of Council to have Village Solicitor Scott Basinger make some changes to the sample ordinance and present to Council at the next regular scheduled meeting for further discussion.

The Village Administrator reported on the following: 1) Mr. Schneck and Mrs. Miller looked over the streets in the Village and a list of those needing repaired were presented to Council. This list has been sent to Ward Construction for cost estimates. 2) The quote for the water tower inspection by Utility Service Group has changed from \$2,300.00 to \$3,000.00 due to some extra work that will be involved and having to involve an extra person. It was the consensus of Council to move forward with having the inspection completed. 3) Rick Morrison passed his Class I Sewer test.

Motion was made by Mr. Swary, seconded by Mrs. Miller to move into Executive Session to discuss employee compensation and part-time summer help. Voting: All Yea. (Time 9:05 PM). Motion was made by Mrs. Buess, seconded by Mr. Burkholder to move from Executive Session to Regular Session. Voting: All Yea. (Time 9:40 PM).

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

SIGNED:


Mayor

SIGNED:


Fiscal Officer