

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, June 9

2015

The Pandora Village Council met in Regular Session on Tuesday, June 9, 2015 at 7:00 PM at the Municipal Building with Mayor John Schlumbohm presiding.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Burkholder, seconded by Mr. Liechty to approve the May 26, 2015 minutes with one correction. Voting: All Yea.

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

Motion was made by Mrs. Buess, seconded by Mr. Eisenbach to approve the bills as presented; Total non-payroll of \$8,822.05 and payroll of \$7,405.20. 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. Liechty, seconded by Mr. Burkholder to place RESOLUTION No. 2015-638 on its second 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 first reading with one correction. Voting: All Yea.

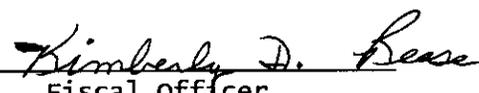
ORDINANCE NO. 556-2015: APPROVING THE PARTICIPATION OF THE VILLAGE OF PANDORA AS A COLLABORATIVE PARTNER WITH THE PUTNAM COUNTY COMMISSIONERS IN FILING A PETITION WITH THE PUTNAM COUNTY COMMON PLEAS COURT TO CREATE A REGIONAL WATER AND SEWER DISTRICT PURSUANT TO CHAPTER 6119 OF THE OHIO REVISED CODE. Motion was made by Mr. Liechty, seconded by Mr. Eisenbach to place Ordinance No. 556-2015 on its first reading with amendments discussed and revision to be made by the Village Solicitor to make clear that the Village of Pandora will be strictly a petitioner for the creation of the District and not joining as a member of the District. Voting: Burkholder-Nay; Eisenbach-Aye; Miller-Aye; Liechty-Aye; Buess-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. Liechty, seconded by Mrs. Buess to place Ordinance No. 554-2015 on its first reading with changes made as discussed. Voting: All Yea.

The Village Administrator reported on the following: 1) One of the Village's lawn mowers is not working and needs replaced. Mr. Schneck presented several quotes for council to review. Per the consensus of Council, Mr. Schneck will look into the State purchasing program regarding a possible trade in program before a decision is made. 2) Inspection of the water tower is tentatively scheduled for around July 16, 2015.

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

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer