

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, July 28,

2015

The Pandora Village Council met in Regular Session on Tuesday, July 28, 2015 at 7:00 PM at the Municipal Building with Mayor John Schlumbohm presiding.

Members Present: Burkholder, Miller, Eisenbach, Swary, Buess, Liechty
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 July 14, 2015 minutes with one correction. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Swary to approve the bills as presented; Total non-payroll of \$44,885.24 and payroll of \$20,500.99. 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 adopt Ordinance No. 556-2015 as read for its third and final reading. Voting: Burkholder-Nay; Eisenbach-Aye; Miller-Aye; Swary-Aye; Liechty-Aye; Buess-Aye.

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 second reading. Voting: All Yea.

A meeting was held on June 12, 2015 with Poggemeyer Design Group, Mayor John Schlumbohm, Rick Morrison, Jeff Vance, Jeremy Liechty and Lee Eisenbach to discuss the wastewater treatment lagoons, phosphorus removal pilot study and noted EPA violations. Mr. Liechty provided a summary of this meeting which included a history outline and plan of action. Poggemeyer's original contract for the wastewater Treatment Plant Phosphorus Engineering Evaluation was in the amount of \$5,900.00.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach to approve the amended contract of an additional \$4,800.00 which covers additional meetings and site visits as well as for Poggemeyers to complete the study of the reports which will include a formal written documentation of the findings along with a meeting with Ohio EPA, Division of Surface Water and the Northwest District Office to discuss and resolve the issues associated with the EPA violations. Voting: All Yea.

Mr. Burkholder and solicitor Scott Basinger presented information on the Ohio Rural Community Assistance Program. This organization provides consulting services to communities that serve populations of less than 3,000. Some of the services that they provide are free of charge and include Project Development, Community Planning and Grant writing/Administration. The Council agreed that it would be beneficial to learn more about this program and to have them do a presentation at a future meeting.

The Interim Village Administrator reported on the following: 1) Utility Service Group cleaned and inspected the water tower last week. The Village will be getting a complete report in 4-6 weeks. 2) Parts have been ordered for the hydrant replacements on Rocket Ridge and at the Madison Ave-Sherman intersection, once the parts are in both of these hydrants will get put back into service. 3) The sanitary sewer has been experiencing significant infiltration with all of the rain this year. Testing will need to be done to resolve

RECORD OF PROCEEDINGS

0148

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, July 28,

20 15

this issue. 4) The intersection of Road 5 and Route 12 has several broken valve boxes due to snow plows catching the lips of these. These will need to be repaired soon for safety reasons and to keep dirt and stone out of the boxes.

Ballot language for the upcoming election was reviewed regarding the proposed Electric Aggregation Program for the Village. Fiscal Officer Reese will coordinate a meeting time with the Riley Township Trustees and Palmer Energy to hold a joint meeting for all residents of the Village and Township. This meeting will enable us to provide information and answer questions prior to the election. Postcards regarding the meeting time/place will be sent to all village residents.

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

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer