

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, September 8,

2015

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

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Burkholder, seconded by Mr. Swary to approve the August 25, 2015 Minutes. Voting: All Yea.

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

Motion was made by Mr. Burkholder, seconded by Mr. Swary to approve the bills as presented: Total non-payroll of \$5,693.28 and payroll of \$6,219.38 for a total of \$11,912.66. Voting: All Yea.

RESOLUTION NO. 2015-639: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Motion was made by Mr. Swary, seconded by Mr. Liechty to adopt Resolution No. 2015-639 as read for its third and final reading. Voting: All Yea.

Interim Village Administrator, Rick Morrison, reported on the following: 1) Replacing hydrant at Madison Avenue and Sherman as well as the hydrant on Rocket Ridge. 2) Have begun the process of locating meter pits and shut offs on Heather Lane. 3) Replaced catch basin and tile section at Grace Mennonite Church. 4) Still working on the infiltration problem with the sanitary sewers.

Councilman, Jeremy Liechty, stated to the Council he and Mayor Schlumbohm met today, September 9th, with Greg Bockrath as to applying for Issue I monies for waterline replacement project which was put on hold last year. The village scored too low to be funded for the said project last year. In light of that fact, the village is looking at increasing the amount of the loan and decreasing the amount of the grant portions; \$320,000-loan and \$175,000-grant.

RESOLUTION NO. 2015-640: AN EMERGENCY RESOLUTION: A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF PANDORA, OHIO TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED.

Motion was made by Mr. Burkholder, seconded by Mr. Swary to suspend the rules by which Resolution No. 2015-640 be read on three separate occasions. Voting: All Yea. Motion was made by Mrs. Buess, seconded by Mr. Liechty to adopt Resolution No. 2015-640 as an emergency measure. Voting: All Yea.

Discussion was had as to the installation of the new water meters and the \$25.00 fee per residence. First, the Village has contracted with Basinger Plumbing and Heating to install said meters. A one-time fee of \$25.00 per residence will be billed on the December, 2015 water/sewer billing. If the property owner desires to do said installation themselves or hire another contractor, they may do so and the \$25.00 will be waived, but need to inform the Fiscal Officer by November 1, 2015 of this information and to return the old meter to the Village Office.

Councilman Burkholder stated he thought the Council should vote on the water meter installation charge of \$25.00 per residence, since he was not aware of a charge of this nature in the village's water ordinance. In checking through the water ordinance, nothing was specified as to the village charging a fee to residents for water meter installation. Therefore, Mr. Liechty, Chairman of the Water Committee, moved a water meter installation fee of \$25.00 per

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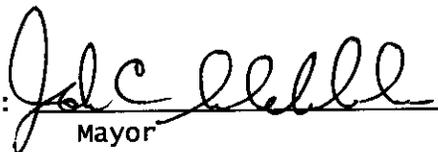
residence and to be placed on the December 2015 water/sewer bill, unless the resident so desires to either install said meter themselves or hire another contractor to do it for them by which the \$25.00 will be waived; seconded by Mr. Swary.
Voting: All Yea.

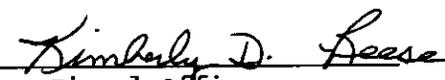
Police Chief, Scott Stant, stated the Village of Pandora has been awarded a 50/50 Grant in the amount of \$873.89 from the Office of Justice/Bulletproof Vest. The Police Chief will be purchasing one bulletproof vest for the department.

Police Chief Stant also stated TedFest will be Saturday, September 19, 2015.

Discussion was had regarding the ad to be posted regarding the village Administrator position as well as the job description. Mrs. Buess will revise the job description and e-mail the same to the Fiscal Officer. Mr. Swary will check with various sites regarding posting of the village administrator position.

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

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer