

277  
**RECORD OF PROCEEDINGS**

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, January 12,

2016

The Pandora Village Council met in Regular Session on Tuesday, January 12, 2016 at 7:00 PM at the Municipal Building with Mayor John Schlumbohm, presiding. (Mayor Schlumbohm presided over the swearing/affirming of the two new Council members on January 1, 2016)

Members Present: Burkholder, Eisenbach, Liechty, Braidic, Tadena  
Members Absent: None

The meeting was opened with the Pledge of Allegiance.

Mayor Schlumbohm stated that the first item of business is for the Council to elect a Council President. Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to nominate Jeremy Liechty. Motion was made by Mr. Tadena, seconded by Mr. Eisenbach for nominations to cease. Voting: Burkholder-Aye; Eisenbach-Aye; Liechty-Abstain; Braidic-Aye; Tadena-Aye. Jeremy Liechty elected Council President for 2016.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the December 22, 2015 Minutes. Voting: All Yea.

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

Motion was made by Mr. Tadena, seconded by Mrs. Braidic, to approve the Temporary Appropriations for the first three months of 2016 or until such time as the Annual Appropriation Ordinance is adopted: General Fund: \$50,000.00; Street Maintenance and Construction Fund: \$15,000.00; State Highway Fund:\$1,000.00; Park Fund: \$500.00; Park Capital Improvement Fund: \$200.00; Enforce & Education Fund: \$200.00; Drug Enforcement Fund: \$200.00; Permissive Tax Fund:\$500.00; Water Fund:\$70,000.00; Sewer Fund: \$30,000.00; Income Tax Fund:\$30,000.00; Community Center Fund:\$20,000.00. Total: \$217,600.00. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the bills as presented: Total non-payroll of \$22,512.59 and payroll of \$5,913.69 for a total of \$28,426.28. Voting: All Yea.

RESOLUTION NO. 2015-644: A RESOLUTION FOR TEMPORARY REDISTRIBUTION OF INCOME TAX REVENUE. Motion was made by Mr. Liechty, seconded by Mr. Burkholder to adopt Resolution No. 2015-644 as read for its third and final reading. Voting: All Yea.

Volunteer Fire Department expenses were reviewed from July 1-December 31, 2015. The Riley Township Trustees will be at the next regular scheduled Council meeting to discuss and answer any questions related to the submitted bill.

Village Administrator, Rick Morrison, reported on the following:  
1) Joseph Karhoff was hired to fill the General Maintenance position. He started on January 4, 2016 and is working out well. 2) There are 382 new water meters installed at this time. Will begin working with EJP and going to all of the commercial customers to determine what meters will need to be ordered and installed at these locations. 3) The new basket is working well at the influent line. There have been no problems with the pumps plugging at the lift station since this has been installed.

Mayor Schlumbohm will not be making his Committee Appointments until the vacant Council seat is filled. Mayor Schlumbohm read a letter of interest from resident Dean Klingler for consideration of this seat. It was the consensus of Council to wait and see if any other residents show interest in this vacant seat before a candidate is chosen. Council has 30 days to fill this seat, if not filled after this time the Mayor will appoint someone.

Mayor Schlumbohm presented his annual address before Council. Please see attached.

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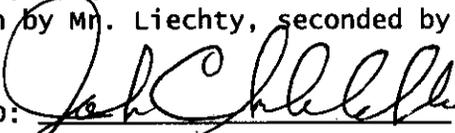
2016

Fiscal Officer, Kimberly Reese, discussed with Council the annual HSA contributions that are usually made to all full-time employees in January as well as the CIC Contribution that is normally made in January. Due to the General Fund being low at this time her recommendation was to revisit these contributions again in February or March after additional revenues are applied to the General Fund. It was the consensus of Council to agree with the Fiscal Officer's recommendation.

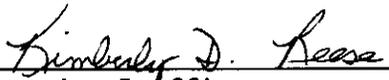
Fiscal Officer, Kimberly Reese, reviewed with Council all outstanding invoices related to the water meter replacement project. Council approved to pay EJ Prescott a partial payment of \$10,693.80 and a partial payment of \$16,164.00 to Basinger Plumbing & Heating was also approved.

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

SIGNED:

  
Mayor

SIGNED:

  
Fiscal officer

**ANNUAL STATE OF THE VILLAGE REPORT  
JANUARY 12, 2016  
MAYOR, JOHN SCHLUMBOHM**

The year 2015 will be memorable in many ways, both good and heart rendering, with the loss in July of our Village administrator and “friend to everyone” Stan Schneck. Stan was known as “Mr. Pandora”, and for good reason, he greeted everyone in town with a smile, and always had the best interest of Pandora first on his agenda. You will be sorely missed good friend, but as Stan would have it, we will dwell now on the good.

The Arthur Lugibihl Community Center received a boost in their procurement of funds for the new restrooms. The Putnam County commissioners announced a \$75,900.00 grant to the Village of Pandora for this purpose. The community center staff also raised an additional \$17,000.00 with two purse bingo events. The restroom project is expected to begin this spring.

The Village was also the recipient of a \$40,000.00 Bureau of Workers Compensation grant. This BWC grant was used to purchase the radio read equipment for the new water meters being installed currently. This will allow the village employees to read the water meters from a vehicle in lieu of on foot. The new meters will be much more accurate than the 1980s meters previously in use.

The long awaited Verizon Wireless tower was finally activated in early December. The tower will be a great asset to the community in both communication capability, as well as the revenue generated in lease payments to the village. The tower is constructed on village owned property.

In October, the Village received word that they will be the recipients of a \$175,000.00 OPWA grant for the reconstruction of the 1950s water lines on Jefferson Street and North High Street.

The discovery of effluent tests from our lagoons being misreported to the EPA was an asset to the village, in that the village was not out of compliance as previously thought except for phosphorus. Updating of the sewage treatment facility continues to be an ongoing project.

We welcome former maintenance worker Rick Morrison as our new Village Administrator. I am confident that Rick will carry on his dependable work ethic as well as learn what is necessary to advance his knowledge as an efficient Village Administrator.

In the November general election, the Village of Pandora passed the necessary legislation to put in place a Governmental Electrical Aggregation Program. This legislation allows a third party to receive and evaluate bids for the furnishing of electricity for the village residents. It is expected this could save the residents 5% to 12% on their electrical bills.

A heart felt “thank you” to Kevin Swary, Lisa Buess, and Rachel Miller, for their hard work and dedication to the village and the residents of Pandora in their past service on village council.

A huge thank you also goes to our village team of employees, Kim, Rick, Seth, and Scott for your dedication to your job and to our village.

Financially the village had a good year, tax revenue was up 2.85% from 2014 and 4.35% from 2013. The village council spent \$1,032,034.54 and received \$1,036,481.66. In other words they spent \$4,487.00 less than they received. If only the federal government would take heed.

In the upcoming year council will have several items to address which include but not limited to: the need for a new water tower, replacement of the second police cruiser, reinstall the #3 high surface pump at the water treatment plant, potential replacement of the Bobcat 72" mower, and needed repairs to the playground.