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RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, July 26,

2016

The Pandora Village Council met in Regular Session on Tuesday, July 26, 2016 at 7:00 PM at the Municipal Building with Council President, Jeremy Liechty, presiding in Mayor Schlumbohms absence.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Eisenbach, seconded by Mr. Tadena, to approve the July 12, 2016 Minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Klingler, to approve the bills as presented: Total non-payroll of \$17,951.91 and payroll of \$7,334.92 for a total of \$25,286.83. Voting: All Yea.

Ordinance No. 570-2016: AN ORDINANCE PROVIDING FOR INSPECTION, REPAIR OR REMOVAL OF UNSANITARY, UNSAFE, INSECURE OR DILAPIDATED STRUCTURES WITHIN THE VILLAGE OF PANDORA. Motion was made by Mr. Klingler, seconded by Mr. Eisenbach, to adopt Ordinance No. 570-2016 as read for its third and final reading. Voting: All Yea.

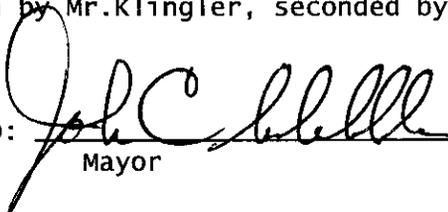
Village Administrator, Rick Morrison reported on the following:
1) All STOP signs in the village have been inspected for compliance with ODOT standards. There are currently 44 signs that are not in compliance due to being faded or non-reflective. These signs will either be refaced or replaced to bring to compliance. Several new street signs and traffic signs were also ordered that were in need of replacement. 2) The dates of August 23rd and August 24th have been set to conduct the smoke testing on the village's sanitary sewer system. Notices will be sent to residents to inform them of these new dates. 3) The street repair list has been completed and will be provided to ward's Construction to receive an estimate on the cost of these repairs. 4) ODOT has informed us that the storm drain which runs from the west side of Rocket Ridge to the ditch on the East side of Rocket Ridge is a 24 inch line and is in very bad shape. They suggest replacing next summer. 5) Maintenance employees have been busy with staining on play structure, replacing boards on the foot bridge, repairing clean outs, cleaning along creek bank, cleaning up trees and brush at west end of footbridge and installing meter pits.

Council reviewed a summary of the Kid's Space Restoration Project. Total donations received to date were \$4,605.00 and expenses, including employee labor were \$10,332.36.

Council reviewed an addendum to the Bus Garage Agreement between the Village of Pandora and the Pandora-Gilboa School. This addendum states that the school shall procure and maintain commercial general liability insurance as well as keeping the building insured against loss by fire and other risks and perils. The school has been providing this coverage however it was not stated in the original agreement dated November 14, 2003 that they were required to do so. It was the consensus of Council to forward this addendum to the School for their approval and execution.

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

SIGNED:


Mayor

SIGNED:


Fiscal Officer