

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

Held Tuesday, June 28,

2016

The Pandora Village Council met in Regular Session on Tuesday, June 28, 2016 at 7:00 PM at the Municipal Building with Mayor John Schlumbohm, presiding.

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

The meeting was opened with the Pledge of Allegiance.

(Budget Hearing - no individuals present)

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the June 14, 2016 Minutes with one correction. Voting: All Yea.

Motion was made by Mr. Eisenbach, seconded by Mr. Tadena, to approve the bills as presented: Total non-payroll of \$8,258.77 and payroll of \$15,801.38 for a total of \$24,060.15. Voting: All Yea.

Council reviewed a letter received from the EPA summarizing the June 8, 2016 meeting with EPA, Village Administrator Rick Morrison, Mayor John Schlumbohm and Poggemeyer Design Group. This letter stated that the village will submit as soon as possible, a permit modification request to remove the phosphorous limit and the inclusion of a 24-month compliance schedule with listed time lines of activities.

Mr. Justen Kosmowski of Poggemeyer Design Group was present to present to Council the compliance schedule for completion of the Waste Water Treatment Plant Improvements to reduce the phosphorus limits thus removing the phosphorus limit from the NPDES permit. The proposed schedule includes aeration, piping and ferric chloride treatment at a total projected cost of \$502,572.53 with a completed project date of January 1, 2018. This project should be eligible for 0% financing through OEPA for 20 years with payments of \$20,115.00. It was the consensus of Council to table this matter to allow for further investigation so as to achieve the best results and to limit the cost. Mayor Schlumbohm will draft a letter back to the EPA regarding this. Village Administrator, Rick Morrison will begin to research the cost of aerators and talk with other villages with similar lagoon systems as well as contacting two additional engineering firms to look at the village's situation.

Ordinance No. 569-2016: AN EMERGENCY ORDINANCE REGULATING USE OF SUMP PUMPS AND DISCHARGE OF STORM WATER, GROUND WATER AND SURFACE WATER INTO SANITARY SEWER SYSTEM OF THE VILLAGE OF PANDORA AND DECLARING AN EMERGENCY. Motion was made by Mr. Burkholder, seconded by Mr. Klingler to suspend the rules by which Ordinance No. 569-2016 be read on three separate occasions. Voting: All Yea. Motion was made by Mr. Liechty, seconded by Mr. Burkholder to adopt Ordinance No. 569-2016 as amended and as an emergency measure. 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. Liechty, seconded by Mr. Tadena to place Ordinance No. 570-2016 on its first reading. Voting: All Yea.

Council reviewed the revised Fire Agreement from the Riley Township Trustees. Motion to accept the revised Fire Agreement as presented was made by Mr. Liechty, seconded by Mr. Tadena. Voting: All Yea.

Fiscal Officer, Kimberly Reese, presented the 2017 Budget to Council. Motion was made by Mr. Klingler, seconded by Mr. Eisenbach to adopt the 2017 Budget for the fiscal year beginning January 1, 2017 and submit the same to the County Budget Commission for their consideration. Voting: All Yea.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, June 28,

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Fiscal Officer, Kimberly Reese, presented to Council amendments to the 2016 Certificate of Estimated Resources and Appropriation Ordinance. Motion was made by Mr. Eisenbach, seconded by Mr. Tadena to approve the amendments as presented. Voting: All Yea. (Please refer to attachment)

Village Administrator, Rick Morrison reported on the following:
1) Brian Warner from Global Electric has picked up the motor and high service pump from the water plant. He is also looking into building a new starter for the siren located at the water plant. 2) Parsons Auto Service has looked over the old fire truck that the village is interested in buying. The total cost of needed repairs would be \$500.00-\$700.00. 3) A CRA application was filed at the Putnam County Auditor's office for a new duplex built by Lynn & Mary Wilcox. 4) Village employees have been busy doing work at the play structure, cleaning catch basins and cleaning the creek bank south of the foot bridge. The basket from the wet well has also been cleaned and some modifications were made to it.

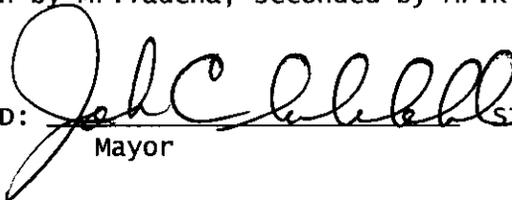
Councilman, Paul Burkholder, gave an update on the Kid's Space Restoration Project informing Council that 98% of the structure has been completed. All of the gravel has been spread and he is currently working on getting repaired the splits on top of some of the posts. To date, the village has received \$4,335.00 in donations.

Police Chief Stant reported that he will be purchasing his new in car camera system for a cost of \$4,500.00 which includes installation. The Police Department will be receiving a new laser radar device valued at \$1,200.00 from the Click It or Ticket Grant Campaign. Chief Stant also provided to Council various different quotes for body cameras. Council approved for Chief Stant to order four body cameras at a cost of \$165.00 each for a total cost of \$660.00.

Personnel Committee member, Jeremy Liechty informed Council that the Personnel Committee would like to go into Executive Session to discuss employee wages. Motion was made by Mr. Eisenbach, seconded by Mr. Tadena to move into Executive Session to discuss employee wages. Voting: All Yea (Time 9:10 PM). Motion was made by Mr. Tadena, seconded by Mr. Klingler to move from Executive Session to Regular Session. Voting: All Yea. (Time 10:02 PM).

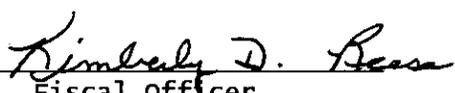
With no further business to discuss, the meeting was adjourned upon a motion by Mr. Tadena, seconded by Mr. Klingler. Voting: All Yea.

SIGNED:



Mayor

SIGNED:



Fiscal Officer

AMENDMENTS TO CERTIFICATE OF ESTIMATED RESOURCES AND APPROPRIATION ORDINANCE
2016 YEAR - JUNE, 2016

GENERAL FUND:

REVENUES:			
101-000-403	Municipal Tax Collections	Add	\$ 50,000.00
			<u>\$ 50,000.00</u>
EXPENDITURES:			
101-480-999	Transfer out	Add	\$ 14,690.00
101-102-801	Supplies & Materials	Add	\$ 2,000.00
101-501-702	Street Salaries	Add	\$ 5,000.00
101-501-703	Street Pers. Benefits	Add	\$ 1,000.00
101-900-952	Land & Building	Add	\$ 5,000.00
101-900-950	Capital Outlay	Add	\$ 22,310.00
			<u>\$ 50,000.00</u>

INCOME TAX FUND

REVENUES			
491-000-699	Transfer In	Add	\$ 8,690.00
			<u>\$ 8,690.00</u>
EXPENDITURES:			
491-491-725	Income Tax Refund	Add	\$8,690.00
			<u>\$8,690.00</u>

WATER FUND

EXPENDITURES:			
510-102-703	Pers. Benefits	Add	\$ 9,000.00
510-102-702	Salaries	Add	\$ 14,000.00
			<u>\$ 23,000.00</u>
510-510-703	Pers. Benefits	Reduce	\$ (9,000.00)
510-510-702	Salaries	Reduce	\$ (14,000.00)
			<u>\$ (23,000.00)</u>

SEWER FUND

EXPENDITURES:			
520-102-703	Pers. Benefits	Add	\$ 9,000.00
520-102-702	Salaries	Add	\$ 14,000.00
			<u>\$ 23,000.00</u>
520-520-703	Pers. Benefits	Reduce	\$ (9,000.00)
520-520-702	Salaries	Reduce	\$ (14,000.00)
			<u>\$ (23,000.00)</u>

AMENDMENTS TO CERTIFICATE OF ESTIMATED RESOURCES AND APPROPRIATION ORDINANCE
2016 YEAR - JUNE, 2016

PARK FUND

REVENUES:			
204-000-599	Misc. Revenue	Add	\$ 4,000.00
			\$ 4,000.00
EXPENDITURES:			
204-204-950	Capital Outlay	Add	\$ 4,000.00
			\$ 4,000.00

COMMUNITY CENTER FUND

EXPENDITURES:			
530-000-704	Contractual Services	Add	\$ 5,000.00
			\$ 5,000.00
530-530-950	Capital Outlay	Reduce	\$ (5,000.00)
			\$ (5,000.00)

Approved: June 28, 2016

Paul J. Burkholder

Rolland L. Eschenbach

Don R. Klyber

Jimmy D. Lutz
Dhana Brainerd

Steph D. Teal