

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, April 26,

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The Pandora Village Council met in Regular Session on Tuesday, April 26, 2016 at 7:00 PM at the Municipal Building with Mayor John Schlumbohm, presiding.

Members Present: Burkholder, Eisenbach, Liechty, Braidic, Tadena, Klingler
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 April 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 \$22,463.79 and payroll of \$18,049.57 for a total of \$40,513.36. Voting: All Yea.

Mr. Dewayne Utrup was present to discuss with Council his research and concerns regarding the proposed creation of the Black Swamp Regional Water and Sewer District.

ORDINANCE NO. 564-2016 AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2016 EDITION AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF PANDORA, OHIO. Motion was made by Mr. Liechty, seconded by Mr. Eisenbach to adopt Ordinance No. 564-2016 as read for its third and final reading. Voting: All Yea.

ORDINANCE NO. 565-2016 WAIVING THE RESIDENCY REQUIREMENT FOR THE VILLAGE ADMINISTRATOR AS PROVIDED FOR IN ORC 735.271. Motion was made by Mr. Burkholder, seconded by Mr. Liechty to adopt Ordinance No. 565-2016 as read for its third and final reading. Voting: All Yea.

Council reviewed a letter sent by the EPA regarding the preliminary compliance review that was conducted on the village's Discharge Monitoring Report. Possible compliance issues were identified that are being reviewed and worked on to reduce the phosphorus levels.

Council reviewed the Putnam County Community Improvement Corporation 2015 Annual Report.

Council discussed changing how the village currently publishes summaries of ordinances and resolutions, as well as all other items required by law or ordinance to be published. Currently the village publishes these items in the Putnam County Sentinel however ORC 731.25 allows posting copies in not less than five of the most public places in the municipal corporation, as determined by the legislative authority when there is no newspaper in the municipality. Solicitor Scott Basinger will draft an Ordinance pertaining to this change.

Village Administrator, Rick Morrison reported on the following:

- 1) The motor and pump assembly was pulled out of the lift station to install a new mechanical seal due to some leaking that was happening.
- 2) Met with Justin Komowski from Poggmeyers to review sampling procedures for the Post Construction Monitoring Plan for the village. Also discussed with him possibly pumping ferric chloride into the wet well and also possibly putting aerators into the lagoons to help with the phosphorus levels.
- 3) Park restrooms are open and the water is back on in the parks. The parks have been mowed twice now and dandelions have been sprayed.
- 4) Ohio Sanitary Services will begin cleaning out catch basins soon.

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

SIGNED:

Mayor

SIGNED:

Fiscal Officer