

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, December 13,

20¹⁶

The Pandora Village Council met in Regular Session on Tuesday, December 13, 2016 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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 Mrs. Braidic, to approve the November 22, 2016 Minutes. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mr. Burkholder, to approve the Treasurer's Report for November, 2016. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Klingler, to approve the bills as presented: Total non-payroll of \$83,510.71 and payroll of \$16,444.82 for a total of \$99,955.53. Voting: All Yea.

Mr. Ken Maag of Poggemeyer Design Group was present to discuss with Council the proposed plans for the construction of a new 200,000 gallon elevated water tower which would be located in the Industrial Park. Mr. Maag reviewed the probable cost of this project which totaled \$797,950.00 for the water tower and \$24,200.00 for engineering services for a grand total of \$822,150.00. Deconstruction of the existing tower was not included in the costs mentioned above and therefore Council asked Mr. Maag to check into this cost and provide Council with this amount as part of the project. The existing tower is 100,000 gallons, by going to 200,000 gallons will provide the village with capacity for future growth and added fire protection. The 200,000 gallon tower can be used at partial capacity so that the water does not become stagnant.

Council discussed with Mr. Ken Maag various funding options that the village can utilize to pay for the new water tower. In order to determine the village's financial eligibility for various grants and loans, Mr. Maag suggested conducting an Income Survey within the village. The last time income information was collected was during the 2010 census and therefore may now be inaccurate. Motion was made by Mr. Liechty, seconded by Mr. Tadena, to contract with Poggemeyer Design Group to conduct an Income Survey within the village at a cost of \$4,000.00. Voting: Burkholder-Nay; Eisenbach-Aye; Klingler-Aye; Liechty-Aye; Braidic-Aye; Tadena-Aye.

ORDINANCE NO. 572-2016: AMENDING ORDINANCE NO. 513-2009, 496-2007, 404-98 AND 468-2004 CHANGING THE COMPENSATION OF THE VILLAGE OF PANDORA FISCAL OFFICER FROM SALARIED TO HOURLY. Motion was made by Mr. Liechty, seconded by Mr. Tadena, to adopt Ordinance No. 572-2016 as read for its third and final reading. Voting: All Yea.

ORDINANCE NO. 573-2016: AN ORDINANCE AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE A NOTE WITH THE FIRST NATIONAL BANK OF PANDORA IN THE AMOUNT OF \$200,000.00 FOR THE COMMUNITY CENTER RESTROOM PROJECT, CONTINGENT UPON RECEIVING STATE APPROVED PLANS AND APPROVAL OF THE REQUESTED COMMUNITY BLOCK DEVELOPMENT GRANT EXTENSION. This Ordinance failed due to lack of second and third reading as the Community Block Development Grant Extension was not approved.

Council will not award the bid for the Community Center Restroom Project due to funding not being secured.

Mr. Jeremy Liechty, Council President and Council Representative for the Community Center Board, informed Council that the Community Center Board is still moving forward with the Capital Campaign and Fundraising events for the Restroom Project Addition. The Board is looking at other possible grants and funding sources and will keep Council updated on this project.

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RESOLUTION NO. 2016-650: A RESOLUTION RETAINING ATTORNEY SCOTT L. BASINGER AS VILLAGE SOLICITOR FOR THE VILLAGE OF PANDORA FOR THE 2017 YEAR. Motion was made by Mr. Liechty, seconded by Mr. Burkholder, to place Resolution No. 2016-650 on its first reading. Voting: All Yea.

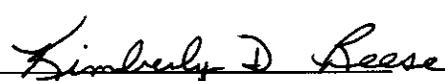
Village Administrator, Rick Morrison reported on the following: 1) An account with Govdeals has been set up to sell village equipment/vehicles. 2) There will be two contractors coming to look at the sidewalk pavers in the downtown area to determine the cost of replacing/repairing them. 3) Working on options for downtown street lighting replacement. 4) Ohio Sanitary Services has cleaned out the storm catch basins. 5) Two dump trucks are currently down. A new plow is needed for the Dodge, received a quote of \$5,894.00 for a 9' plow from Kalida Truck Equipment. The Chevy is leaking oil and a price quote of \$675.00 has been received from Siefker Motors to make the needed repairs.

Mayor Schlumbohm informed Council that the Library Lease with Rader Rentals, LLC of McComb, Ohio is up for renewal. Of the three lease options that were provided, Mayor Schlumbohm stated that the one year lease, in the amount of \$740.00 per month (increased \$20.00 from current lease) was the best one. This lease will be signed by Mayor Schlumbohm, Fiscal Officer Kimberly Reese and the Riley Township Trustees.

Fiscal Officer, Kimberly Reese, discussed with Council the Water/Sewer Abatement Program for residents purchasing a home in Pandora as their primary residence. It was the consensus of Council to eliminate this program as the expiration date has been reached.

Due to the Christmas holiday, no council meeting will be held on December 27, 2016. Motion was made by Mr. Tadena, seconded by Mrs. Braidic, to authorize the Fiscal Officer to pay any and all bills due and payable on or before December 31, 2016. Voting: All Yea.

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

SIGNED:  Mayor SIGNED:  Fiscal Officer

The Records Commission met after the Council meeting. Present: John Schlumbohm-Chairman, Kimberly Reese-Secretary, Jeremy Liechty, Scott Basinger, Rick Morrison.

Discussed records retention and disposal schedule. Also discussed regulations regarding Executive Sessions of Council and Public Records requests. Fiscal Officer, Kimberly Reese, informed the members that the following individuals completed the Sunshine Laws Training in October, 2016: Diana Braidic, Scott Basinger, Dean Klingler, Jeremy Liechty, John Schlumbohm and Rick Morrison. With no other business to discuss, the meeting was adjourned upon a motion by Jeremy Liechty, seconded by Rick Morrison

SIGNED:  John Schlumbohm, Chairman SIGNED:  Kimberly D. Reese, Secretary