

6-79
RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, March 8,

2016

The Pandora Village Council met in Regular Session on Tuesday, March 8, 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. Tadena, seconded by Mrs. Braidic, to approve the February 23, 2016 Minutes. Voting: All Yea.

Motion was made by Mr. Eisenbach, seconded by Mr. Klingler, to approve the Treasurer's Report for February, 2016. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Liechty, to approve the bills as presented: Total non-payroll of \$7,832.91 and payroll of \$12,809.43 for a total of \$20,642.34. Voting: All Yea.

Resident, Lennis Core was present to request from Council that a catch basin be placed in the Southeast corner of his yard due to this area being low and holding water during periods of rain. Village Administrator, Rick Morrison will review this request further and get pricing on materials to complete this project.

RESOLUTION NO. 2016-646 APPROVAL OF THE PUTNAM COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE. Motion was made by Mr. Liechty, seconded by Mr. Burkholder to suspend the rules by which Resolution 2016-646 be read on three separate occasions. Voting: All Yea. Motion was made by Mr. Liechty, seconded by Mr. Tadena to adopt Resolution No. 2016-646 as an emergency measure. Voting: All Yea.

ORDINANCE NO. 563-2016 AMENDING ORDINANCE 510-2008, ESTABLISHING A POLICY FOR USE OF VILLAGE PROCUREMENT CARDS BY VILLAGE EMPLOYEES. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach to place Ordinance No. 563-2016 on its second reading. Voting: All Yea.

Mr. Rob Fawcett, with United Insurance Services was present to review and discuss the Village's Liability and Property insurance coverage.

Council reviewed a letter drafted by Mayor Schlumbohm to the EPA requesting a response from previous requests to have the phosphorous limits removed from the Village of Pandora's NPDES permit. It was the consensus of Council to send this letter to the EPA.

Village Administrator, Rick Morrison reported on the following:

1) A meeting was held with Bureau of Worker's Compensation representatives regarding participation in their Industrial Specific Safety Program. This service is offered through BWC at no cost to the village and would reduce our premium by 3% upon completion of the program. The three activities that the village is interested in are as follows; A written safety program review to explore where the village is in relation to external regulatory requirements, a basic confined space identification and evaluation and a walk-through survey of all facilities and work areas to review potential occupational hazards. 2) The Ohio Utilities Protection Service has issued 8 locate tickets since the beginning of 2016. 3) Seth Rosselit and Joseph Karhoff have replaced all fluorescent ballasts and bulbs at the water plant with T8 ballasts and bulbs. The reason for this was that the existing T12 bulbs are being done away with due to not being efficient and there were many bulbs that were not working. They also replaced several bulbs and ballasts at the maintenance garage. 4) Received from EPA a notification letter regarding changes to the Ohio EPA lead compliance program. Council members were provided with a copy of this notification.

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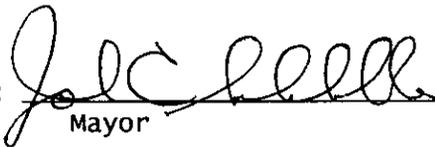
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Mr. Liechty presented the Personnel Committee's salary recommendation of \$47,000.00 annually/salaried for Rick Morrison, Village Administrator retroactive to November 11, 2015. The retroactive pay from November 11, 2015 to March 6, 2016 will be paid in the amount of \$2,603. Beginning with the pay period of March 7, 2016 the new annual salary will begin. Recommendation was also made to look at on a case by case scenario, offering comp time for situations that arise as extraordinary or catastrophic events occur. Comp time will be discussed by Personnel Committee and Village Administrator and presented to Council on those situations as they occur, arriving at an agreed comp time value for those situations. Motion was made by Mr. Tadema, seconded by Mr. Klingler to accept the Personnel Committee's recommendation. Voting: All Yea.

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

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer