

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, October 25,

2016

The Pandora Village Council met in Regular Session on Tuesday, October 25, 2016 at 7:20 PM at the Municipal Building with Council President, Jeremy Liechty, presiding.

Members Present: Burkholder, Eisenbach, Liechty, Klingler, Tadena  
Members Absent: Braidic

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Klingler, seconded by Mr. Eisenbach, to approve the October 11, 2016 Minutes. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the bills as presented: Total non-payroll of \$10,256.87 and payroll of \$13,938.32 for a total of \$24,195.19. Voting: All Yea.

Mr. Kevin Vance, member of the Community Center Board, was present to discuss with Council the meeting that was held with First National Bank regarding securing a loan in the amount of \$200,000.00 for the Restroom Addition Project. Mr. Vance explained different terms and rates that were discussed. Mr. Vance will inform Council when First National contacts him with the proposed interest rate that will be offered. First National Bank will begin the loan process by reviewing the Village's Financial Statements and conducting a title search and appraisal. Mr. Klingler asked for a guarantee from Mr. Vance that the committee will continue to do fund raising events to pay for this project. Mr. Vance stated "that the Committee's intent has and always will be to not use taxpayer money to fund the Center and that fund raising events are being planned". Mr. Klingler also requested that First National Bank, after reviewing the Financial Statements, provide to the village the amount of funds that would be available for future loans.

Council did not award the bid for the Community Center Restroom Project due to loan funding not being finalized at this time. Council will address this item again at the next regular scheduled meeting.

Mr. Eisenbach presented to Council copies of other Village's Sidewalk Ordinances/Specifications for review. The Streets, Alleys, and Sidewalk Committee will continue to work on making revisions to the Village Of Pandora's Sidewalk Ordinance and present to Council at a future meeting.

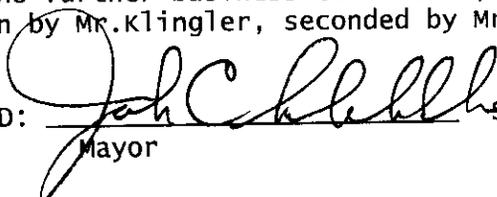
RESOLUTION NO. 2016-649: CHANGING THE FISCAL OFFICER POSITION FROM SALARIED TO HOURLY. Motion was made by Mr. Eisenbach, seconded by Mr. Tadena to place Resolution No. 2016-649 on its first reading. Voting: Burkholder-Aye; Eisenbach-Aye; Klingler-Nay; Liechty-Nay; Tadena-Aye.

Council discussed and approved the changing of the posted hours located on the door at the Municipal Building. The hours will be changed to 8:30 A.M. - 12:00 P.M. and 1:00 P.M. - 4:30 P.M. in order to be more convenient to residents.

Village Administrator, Rick Morrison reported on the following:  
1) The required Bureau of Workers Compensation survey for the Industry-Specific Safety Program was completed online which will provide a discount on the premium for the village. 2) The Leaf-Vac machine is ready to go and will start leaf pick up by the end of this week or first of next week. 3) Needed parts have been ordered for the salt spreader at a cost of approximately \$1,000.00. 4) Joe Karhoff has been working on flushing hydrants in town.

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