

006
RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, September 27,

20 16

The Pandora Village Council met in Regular Session on Tuesday, September 27, 2016 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Tadana, seconded by Mrs. Braidic, to approve the September 13, 2016 Minutes. Voting: All Yea.

Motion was made by Mr. Eisenbach, seconded by Mr. Burkholder, to approve the bills as presented: Total non-payroll of \$7,616.01 and payroll of \$13,196.90 for a total of \$20,812.91. Voting: All Yea.

Resolution No. 2016-648: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Motion was made by Mr. Liechty, seconded by Mr. Tadana, to adopt Resolution No. 2016-648 as read for its third and final reading: Voting: All Yea.

Bruce and Danna Warren, residents of Pandora, were present to address Council regarding Ordinance No. 524-2010. In June of 2016 their home had fire damage and to date has not been fully repaired. Ordinance No. 524-2010 provides that in certain fire losses a portion of insurance proceeds shall be transferred by the insurance company to the municipality where the fire occurred as security against the total costs of removing, repairing, or securing the damaged building. Mr. and Mrs. Warren questioned Council to determine if their fire damage fell under this Ordinance. Motion was made by Mr. Liechty, seconded by Mr. Tadana that Ordinance No. 524-2010 does not apply as the fire damage at this property did not result in a total loss and therefore the escrow provision of funds, per Ordinance, is not required. Voting: All Yea.

Council reviewed and discussed the street repair quote from Ward Construction Co. Motion was made by Mr. Burkholder, seconded by Mr. Liechty to approve Ward Construction to do the following repairs per the attached quote; 1a., 2, 3, 4, 5, 6, 7a., 10b., 12, 13, 14 at a total cost of \$35,075.00. Voting: Burkholder-Aye, Eisenbach-Nay, Klingler-Aye, Liechty-Aye, Braidic-Nay, Tadana-Nay. Motion failed due to lack of majority. Mayor Schlumbohm abstained from breaking the tie due to a conflict of interest.

Motion was made by Mr. Klingler, seconded by Mr. Tadana, to approve Ward Construction to do the following repairs per the attached quote; 1a., 2, 3, 4, 5, 6, 7a., 10b., 12, 13, 14 at a total cost of \$35,075.00 and to authorize the Village Administrator to obtain a second quote for items 9 and 10a which would need to come in at a lower cost and be able to be completed this year. Voting: Burkholder-Nay, Eisenbach-Aye, Klingler-Aye, Liechty-Aye, Braidic-Aye, Tadana-Aye.

Village Administrator, Rick Morrison reported on the following:
1) High service pump #3 has been reinstalled at the water plant.
2) BO-DEC Inc. will be doing roof repairs at the water plant and city building. Both roofs will have a 10 year warranty and the total cost will be \$8,440.00. 3) Smoke testing will be finished on September 28th. 4) James Mchaffie, Village Administrator from Bluffton has contacted Village Administrators from surrounding communities to get their interest in meeting bi-monthly to share their knowledge and experience with each other. There were nine in attendance at the first meeting and a lot of topics were discussed. These meetings will be very beneficial.

Police Chief, Scott Stant informed Council that he was contacted regarding the need for a street light in the Community Center Parking Lot. Mr. Tadana will look into this.

RECORD OF PROCEEDINGS

0587

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, September 27, 2016

Mayor Schlumbohm stated that Trick or Treat Night will be on Thursday, October 27, 2016 from 6:00PM-7:00PM.

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

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer

QUOTE

WARD CONSTRUCTION CO.

385 Oak Street
LEIPSIC, OHIO 45856
(419) 943-2450 FAX (419) 943-2440

Village of Pandora, Ohio
PO Box 193
Pandora, OH 45877

August 23, 2016
419-384-3112; fax 419-384-3110
Quote for various repair work

-
1. Davy Street at N. Jefferson
Remove concrete approach and curb and gutter and dispose of.
Replace approximately 40' of curb and gutter, 210 square feet of 6" concrete approach and 60 square feet of sidewalk.
Replace asphalt along curb. Lump \$7,750.00

Davy Street – asphalt
Mill butt joints at Jefferson Street and at newer asphalt toward community center.
Tack and overlay approximately 600 square yards of asphalt with 1 1/2" 448 type 1 surface course asphalt. Lump \$5,525.00
 2. Catch basin at Schumacher and North High
Install riser ring as needed on existing catch basin in southwest corner of intersection. Lump \$ 350.00
 3. Pearl Street at State Route 12
Mill asphalt 2' wide each way from asphalt joint to a 2" depth and replace with 2" of type 1 surface course asphalt. Lump \$1,325.00
 4. Catch basin – south side of State Route 12 east of Pearl Street
Rebuild existing catch basin by removing upper portion of catch basin along with 10' of curb and gutter on each side. Place catch basin riser section to grade, replace casting and re-pour 20' of curb and gutter. Lump \$4,525.00
 5. Manhole at Jefferson and State Route 12
Repair manhole in intersection using Mr. Manhole method. Lump \$ 850.00
 6. Manholes at Basinger and State Route 12
Repair two (2) manholes in intersection using Mr. Manhole method. Lump \$1,700.00

Authorized Signature



Acceptance of Quote

Please Sign & Return One Copy – Thank You!

Authorized Signature

Date

EQUAL OPPORTUNITY EMPLOYER

QUOTE

WARD CONSTRUCTION CO.

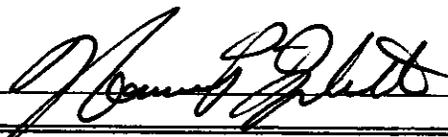
385 Oak Street
LEIPSIC, OHIO 45856
(419) 943-2450 FAX (419) 943-2440

Village of Pandora, Ohio
PO Box 193
Pandora, OH 45877

August 23, 2016
419-384-3112; fax 419-384-3110
Quote for various repair work

-
7. State Route 12 at Jefferson – northwest corner
Remove approximately 26 lineal feet of curb and gutter and 22 lineal feet of sidewalk and dispose of. Re-pour curb and gutter and sidewalk and install truncated dome handicap mat in sidewalk. Lump \$ 4,525.00
- State Route 12 at Jefferson – southwest corner
Remove approximately 60 lineal feet of curb and gutter, 52 lineal feet of sidewalk along with catch basin and dispose of. Install new catch basin, replace existing casting, new curb and gutter and sidewalk. Install truncated dome handicap mat in sidewalk. Lump \$11,825.00
8. Curb and gutter – State Route 12
Remove and replace approximately 110' of curb and gutter on south side of Washington Street starting at driveway at 306 Washington and proceeding west 110 feet.
110 lineal feet @\$48.25 \$ 5,307.50
9. Jefferson Street – east side of roadway north of Main Street
Remove curb and gutter, sidewalk, and step from south edge of building north to north edge of building and dispose of.
Pour new step, approximately 127 lineal feet of curb and gutter and 127 lineal feet of sidewalk. Lump \$15,250.00
10. Jefferson Street – west side of roadway north of Main Street
Remove 16 lineal feet of sidewalk and dispose of.
Re-pour sidewalk. Lump \$ 550.00
- East-West alley north of Main Street west of Jefferson Street
Prepare and pave 3" of 448 type 1 asphalt 4' wide in stone driveway along south edge of alley. Lump \$ 875.00

Authorized Signature



Acceptance of Quote

Please Sign & Return One Copy – Thank You!

Authorized Signature

Date

QUOTE

WARD CONSTRUCTION CO.

385 Oak Street
LEIPSIC, OHIO 45856
(419) 943-2450 FAX (419) 943-2440

Village of Pandora, Ohio
PO Box 193
Pandora, OH 45877

August 23, 2016
419-384-3112; fax 419-384-3110
Quote for various repair work

-
11. Basinger and South Avenue intersection widening
Widen north side of intersection starting at Basinger Road and proceeding west 65'. Widening shall be 0' width at Basinger Road, 5' wide at widest point and 0' width at 65' west of Basinger Road.
Install 8" limestone base and 2" of intermediate course asphalt on widening.
Mill butt joint at each end and at centerline (high point) of roadway.
Overlay northwest quadrant with adequate asphalt to insure drainage.
Lump \$ 4,975.00
 12. G Street from Basinger to Sherman – 825 square yards
Mill butt joints at intersections. Mill asphalt at concrete driveway to allow for sufficient thickness. Mill butt joints 2' off roadway at asphalt driveways to allow for asphalt tapers.
Tack and pave street along with entire west intersection consisting of approximately 825 square yards with 1 ½" 448 surface course asphalt.
Lump \$ 6,950.00
 13. Catch basin at 207 South Jefferson
Remove catch basin and 20' of curb and gutter and dispose of.
Install new 2 x 3 catch basin and replace casting.
Pour approximately 20' of new curb and gutter.
Lump \$ 2,975.00
 14. Alley approach between 207 and 301 S. Jefferson, east side
Remove and replace approximately 30' of curb and gutter.
Excavate approximately 25 square yards behind curb and gutter and replace with 3" 448 type 1 surface course asphalt.
Lump \$ 3,250.00

Authorized Signature



Acceptance of Quote

Please Sign & Return One Copy – Thank You!

Authorized Signature

Date

EQUAL OPPORTUNITY EMPLOYER