

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, February 9, 2016

The Pandora Village Council met in Regular Session on Tuesday, February 9, 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 January 26, 2016 Minutes with one addition, addressing that it was the consensus of Council to not adopt an Ordinance regarding the keeping of bees for personal use/consumption within the village of Pandora at this time. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Liechty to approve the Treasurer's report for January, 2016. Voting: All Yea.

Motion was made by Mr. Liechty, seconded by Mr. Klingler, to approve the bills as presented: Total non-payroll of \$54,594.11 and payroll of \$7,689.46 for a total of \$62,283.57. Voting: All Yea.

ORDINANCE NO. 562-2016 ANNUAL APPROPRIATION ORDINANCE. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach to place Ordinance No. 562-2016 on its second reading. Voting: All Yea.

Democrat, Tony Wobler who is running for Putnam County Commissioner, was present to introduce himself to Council, provide background information on himself and state why he is running for a Commissioner seat.

Councilman, Paul Burkholder, presented a summary of the meeting with the owners of the empty downtown buildings. He reported that it was a good meeting. He will continue to keep open communication with them and report back to Council with any new information.

Mayor Schlumbohm presented his Committee Appointments for 2016. (see attached)

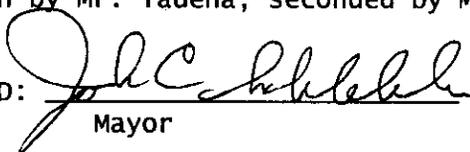
Village Administrator, Rick Morrison, reported on the following:
1) He had a meeting with Basinger Plumbing & Heating and compared lists of installed water meters and determined which addresses still need installations and which properties are in need of shut offs and/or meter pits. 2) Seth Rosselit has been doing a great job with determining problems with some of the installed meters and correcting those issues. 3) Kahle Electric has installed the vented, varmint proof well caps, which was recommended by the EPA. 4) Currently working with RCAP and looking into more efficient motors and drives at the water plant and lift station. There is a possibility of some money from AEP to help fund this type of project. 5) Seth and Joseph started getting the mowers ready this week and also did some cold patching on some streets and alleys.

There will be two separate public hearings on the Electric Power Aggregation Plan of Operation and Governance on February 22, 2016 at 4:00pm and 6:00pm at the Community Center. These meetings are required to be held and will be jointly held with Riley Township.

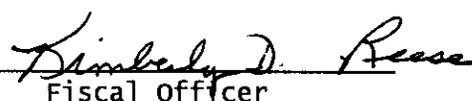
Motion was made by Mr. Tadena, seconded by Mr. Klingler to contribute \$2,000.00 to each full time employee's HSA account for 2016. Voting: Burkholder-Aye; Eisenbach-Aye; Klingler-Aye; Liechty-Aye; Braidic-Aye; Tadena-Aye.

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

2016 VILLAGE OF PANDORA COMMITTEE APPOINTMENTS

Personnel:

Chairperson – Jeremy Liechty, Diana Braidic

Finance:

Chairperson – Diana Braidic, Paul Burkholder

Streets, Alleys, Sidewalks, Curbs, Signs, Lights, and Markings:

Chairperson – Steve Tadena, Lee Eisenbach

Fire and Law Enforcement:

Chairperson - Lee Eisenbach, Dean Klingler

Buildings and Grounds:

Chairperson - Paul Burkholder, Steve Tadena

Water, Sewer, Drainage, and Sanitation:

Chairperson – Dean Klingler, Jeremy Liechty

Records Commission:

Chairperson - John Schlumbohm, Secretary - Kim Reese, Rick Morrison, Scott Basinger, Jeremy Liechty

Board of Tax Review: Judy Stall-2 Years, Angela Gray-2 Years, Dwain Hall-2 Years

Representative to Putnam County CIC: John Schlumbohm

Representative to Port Authority of NW Ohio: Rick Morrison

Representative to Tax Incentive Review Council Regarding CRA:

Rick Morrison (Council), Kim Reese (Council) Steve Doseck (School)

Zoning Commission: Rick Esch – 1 years, Cary Arthur – 1 Years, Diana Braidic - 4 Years, Angela Gray – 3 Years, Don Buess – 2 Years

Zoning Board of Appeals: Judy Stall – 1 Year, Lori Painter – 5 years, Rick Fricke – 4 Years, Nate Neuenschwander - 3 Years, Kevin Swary – 2 Years

Zoning Inspector: John Schlumbohm

CRA Housing Council: Jeremy Liechty – 1 Yrs., (Village Council), Lee Eisenbach – 1 Years

(Village Council) Gary Hilty 1 - Year (Mayor) Kris Sherer – 1 Years (School Board) Steve

Doseck - 2 Years (School Board)

Housing Officer: Rick Morrison

A/L Community Center Board: CHAIRMAN – Brian Miller, Jeff Lugibihl – Treasure, Roy Hermiller – Operations, Dwain Hall - Secretary, Kevin Swary – Trustee / Village Liaison, Kevin Vance – Trustee.

A/L Community Center Operations Coordinator – Gina Schlumbohm

Fire Prevention Officer: Jason Kinsinger