

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, January 26, 2016

The Pandora Village Council met in Regular Session on Tuesday, January 26, 2016 at 7:00 PM at the Municipal Building with Mayor John Schlumbohm, presiding.

Members Present: Burkholder, Eisenbach, Liechty, Braidic, Tadena
Members Absent: None

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Eisenbach, seconded by Mr. Tadena, to approve the January 12, 2016 Minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the bills as presented: Total non-payroll of \$35,021.69 and payroll of \$15,889.19 for a total of \$50,910.88. Voting: All Yea.

ORDINANCE NO. 562-2016 ANNUAL APPROPRIATION ORDINANCE. Motion was made by Mr. Liechty, seconded by Mrs. Braidic to place Ordinance No. 562-2016 on its first reading. Voting: All Yea.

Riley Township Trustees, Bill Schroeder, Greg Amstutz, Mark Kinsinger along with Fiscal Officer Marcia Schutz and Fire Chief Jason Kinsinger were in attendance. Volunteer Fire Department expenses were reviewed from July 1- December 31, 2015. Council approved the Village's share of expenses totaling \$14,728.90. Village Solicitor Scott Basinger will prepare the Fire Agreement renewal between the Village and the Riley Township Trustees for a period of three years, amending #4 of the agreement to reflect that revenue received from the sale of equipment will be shared 50/50 as expenses currently are.

Former Council member, Rachel Miller's seat is open. Resident, Dean Klingler was present for consideration of this seat. Motion to elect Dean Klingler to finish Mrs. Miller's term was made by Mr. Tadena, seconded by Mr. Liechty. Voting: All Yea. Mayor Schlumbohm presided over the oath of office to Dean Klingler for a two year term.

Councilman, Paul Burkholder, presented Council with a list of questions to present to the owners of the empty downtown buildings. He discussed with Council that he would like to form a delegation to talk with these owners to see what their future plans were. It was the consensus of Council to have Mr. Burkholder move forward with this meeting.

Village Administrator, Rick Morrison, reported on the following:
1) There are 407 new water meters installed at this time. 2) Joseph Karhoff started taking water classes on January 19th. 3) Mr. Morrison is scheduled to take computer classes at Millstream Adult Education center beginning February 23rd.

Councilman, Jeremy Liechty, provided a summary of the meeting held with RCAP (Regional Community Assistance program). The purpose of this meeting was to see if they could assist the village with grants/funding for repairs/replacement of the existing water tower. RCAP will review the water tower inspection report and report back to the village at a future date.

Fiscal Officer, Kimberly Reese, reported on the following: 1) New Income Tax Return is on the website. Postcard notices were sent to all residents as well as posting this notice on facebook. Mark Suter is still working on updating the other tax forms. 2) Kevin Vance submitted a \$427.41 request for reimbursement of Christmas lights for the Community Center. It was the consensus of Council to reimburse \$200.00 from village funds and the remainder from the Community Center fund. 3) EJP has requested another payment on the outstanding invoice total of \$43,200.00. It was the consensus of Council to approve payment, less the amount of trade-ins from the old meters and the return of the inside meters and radio read transceivers that were

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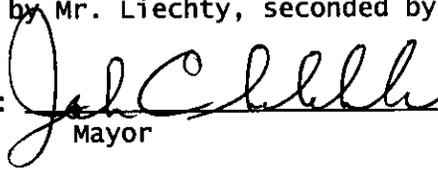
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not used. Mr. Morrison and Mrs. Reese will determine this amount and then issue a check to EJP.

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

SIGNED:


Mayor

SIGNED:


Fiscal Officer

Addition: It was the consensus of Council to not adopt an Ordinance regarding the keeping of bees for personal use/ consumption within the Village limits at this time. Mayor Schlumbohm will send letters to those residents that inquired about this and attended the December 22, 2015 meeting.