

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, September 13,

2016

The Pandora Village Council met in Regular Session on Tuesday, September 13, 2016 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Eisenbach, seconded by Mr. Klingler, to approve the August 23, 2016 Minutes. Voting: All Yea.

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

Motion was made by Mr. Tadena, seconded by Mrs. Braidic, to approve the bills as presented: Total non-payroll of \$14,845.64 and payroll of \$18,693.60 for a total of \$33,539.24. 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. Burkholder, seconded by Mr. Liechty, to place Resolution No. 2016-648 on its second reading. Voting: All Yea.

Putnam County Health Department Representatives, Ms. Kim Rieman, Health Commissioner and Ms. Brandi Schrader, Director of Environmental Public Health were present to share with Council programs that the Health Department provides. They are currently conducting a Community Health Assessment which is required of them every three years. Putnam County residents that receive a health assessment questionnaire are being asked to complete this form and return it to them, as this will aid in determining the needs of Putnam County residents. The Health Department is also in the early stages of developing an Operational and Maintenance Program Plan for sewage systems in Putnam County. This program will not be designed to make individuals do improvements but to see what type of systems individuals have and to assist when a system fails and provide ways to improve systems.

Mr. Keith Schierloh was present to discuss with Council his platform for running for Common Pleas Judge. He shared with Council his qualifications and community involvement.

Council once again discussed the proposed "6119" Black Swamp Regional Water and Sewer District. Since the last Council meeting, two more petitioners for said district have withdrawn leaving only the Village of Pandora as a petitioner. Motion to withdraw from the 6119 was made by Mr. Burkholder, seconded by Mr. Tadena. Voting: All Yea.

Council reviewed a letter received by the EPA, Northwest District Office in response to Mayor Schlumbohm's letter dated August 1, 2016. This letter is requesting a time line regarding the completion of the deficiencies at the wastewater treatment facility.

A plat survey was presented to Council on behalf of Keith and Linda Mullett. This plat shows that they are extending Lot 6 by 40 feet and thus reducing Inlot 507 by the same. The Mulletts own both of these lots. Motion to approve said plat map/lot split was made by Mr. Eisenbach, seconded Mrs. Braidic. Voting: All Yea.

Village Administrator, Rick Morrison reported on the following:
1) On August 30th there was a 6" valve leaking on Basinger Road. Seth and Joe were able to repair this valve. 2) A guard rail was installed at the fire station along the east side of the property in the stone lot. This will make the neighbors property safer and will keep their fence from becoming damaged during snow plowing. The used guard rail was purchased at about one third the price of a new one. 3) The quote from Ward construction has been received for street repairs.

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Mr. Morrison reviewed this report with Council and Council asked to wait until next meeting to allow for further review before deciding which streets to repair this year.

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

SIGNED:

John C. Chelley
Mayor

SIGNED:

Kimberly D. Reese
Fiscal Officer