

RECORD OF PROCEEDINGS

0003

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, August 23,

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The Pandora Village Council met in Regular Session on Tuesday, August 23, 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. Eisenbach, seconded by Mrs. Braidic, to approve the August 9, 2016 Minutes. Voting: All Yea.

Motion was made by Mr. Tadana, seconded by Mr. Burkholder, to approve the bills as presented: Total non-payroll of \$10,054.14 and payroll of \$17,331.27 for a total of \$27,385.41. 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. Eisenbach to place Resolution No. 2016-648 on its first reading. Voting: All Yea.

Mr. Charlie Schroeder - Glandorf Resident, Mr. Rick Fricke-Pandora Resident and Mr. Michael Lammers-Candidate for Putnam County Commissioner were all present and participated in a discussion with Council regarding the proposed "6119" -Black Swamp Regional Water and Sewer District. The Village of Pandora is currently a petitioner for the creation of said district and discussion was had as to remaining as a petitioner or withdrawing. It was the consensus of Council to table making a decision until the next regular scheduled meeting to allow Council members to gather and study further information so that an informed decision can be made.

Mr. Paul Burkholder, Chairman of the Buildings & Grounds Committee, presented to Council a report detailing inspection findings of village owned buildings/properties and anticipated time frames to correct the deficiencies.

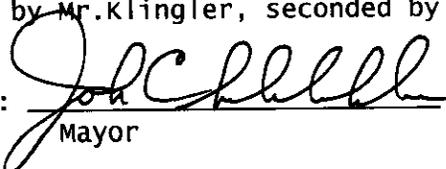
Motion was made by Mr. Liechty, seconded by Mr. Burkholder, to make a lump sum contribution of \$3,000.00, to the Putnam County Community Improvement Corporation for 2016. Voting: All Yea.

Village Administrator, Rick Morrison reported on the following:  
1) Smoke testing of the sanitary sewer system began on August 23<sup>rd</sup> with Ohio Rural Water assisting as well as 18 other individuals from neighboring communities. Both of the smoke machines broke down in the afternoon and therefore the entire village was not completed. The area from Route 12 to South Avenue still needs to be done. When the machines are repaired, the testing will be scheduled and completed. One storm sewer on Heather Lane was identified as having an issue and several broken clean outs were identified. 2) Summer workers are done for the year. Zane Traxler will be available in the fall after school if help is needed with mulching leaves in the park. 3) Despite the weather, the car show on August 12<sup>th</sup> had a decent turn out with 99 cars present.

Fiscal Officer, Kimberly Reese, informed Council that (1) Mr. Adam Cupp, medical insurance representative with UIS Insurance was able to renegotiate the village's renewal rate with Medical Mutual of Ohio from 2.31% as disclosed at the last meeting, to .01%.

(2) Mrs. Reese presented to Council information on upcoming required training opportunities for the Sunshine Laws.

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

SIGNED:   
Mayor

SIGNED:   
Fiscal Officer