

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, November 22,

20¹⁶

The Pandora Village Council met in Regular Session on Tuesday, November 22, 2016 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

Members Present: Burkholder, Eisenbach, Liechty, Klingler, Tadena, Braidic
Members Absent:

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Eisenbach, seconded by Mrs. Braidic, to approve the November 8, 2016 Minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Liechty, to approve the bills as presented: Total non-payroll of \$4,778.14 and payroll of \$20,993.51 for a total of \$25,771.65. Voting: All Yea.

Mr. Kevin Vance, Mr. Brian Miller and Mr. Dwain Hall, members of the Community Center Board, were present to continue the discussion with Council regarding the funding of the Community Center Restroom Project Addition. The board members presented to Council an overall fundraising plan which consisted of a \$100,000.00 Capital Campaign goal where donations will be received from 2017-2021 and a \$50,000.00 five year fundraiser goal, having at least two events per year raising \$5,000.00 at each event. The board members also presented to Council for review, a letter that they will be sending out to the community asking for participation in the Capital Campaign.

Mr. Burkholder asked the Community Center Board if there would be a benefit to re-establish the Community Center as a 501(c)(3) as donations are being sought for this project. The board members, as well as Solicitor, Scott Basinger stated that there would be no benefit to do this as donations will be tax deductible. Locker room updates were also discussed as something that would need to be completed in the future. The board members stated that the plan is for volunteers to complete this project. Discussion was also had as to expenses over \$1,000.00 requiring the approval of the Village Administrator before the Community Center Board moves forward with said expenses. It was the consensus of Council to put this requirement in place.

ORDINANCE NO. 573-2016: AN ORDINANCE AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE A NOTE WITH THE FIRST NATIONAL BANK OF PANDORA IN THE AMOUNT OF \$200,000.00 FOR THE COMMUNITY CENTER RESTROOM PROJECT, CONTINGENT UPON RECEIVING STATE APPROVED PLANS AND APPROVAL OF THE REQUESTED COMMUNITY BLOCK DEVELOPMENT GRANT EXTENSION. Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to place Ordinance No. 573-2016 on its first reading. Voting: All Yea.

Council did not award the bid for the Community Center Restroom Project due to not having received the State approved plans and funding not being secured as of yet.

Fiscal Officer, Kimberly Reese, presented to Council amendments to the 2016 Certificate of Estimated Resources and Appropriation Ordinance. Motion was made by Mr. Burkholder, seconded by Mr. Klingler, to approve the amendments as presented. Voting: All Yea. (Please refer to attachment)

Council discussed various sidewalks around town that need repaired. Council will review and decide what the process/responsibilities will be between the village and homeowners. Spring of 2017 will begin sidewalk inspections.

Mayor Schlumbohm informed Council that the bid notice for the Waterline Replacement Project for North High Street and South Jefferson Street will be published twice in December, 2016 with bid opening scheduled for January 12, 2017.

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Village Administrator, Rick Morrison reported on the following:

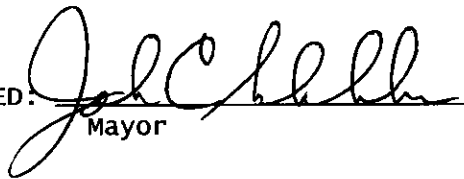
1) Bo Dec, Inc. has completed the roof repairs on the city building and water plant. 2) Ward Construction will begin approved street repairs on Nov. 22nd. 3) Leaf vac has been run almost daily to keep up with the leaves. 4) Joe Karhoff has serviced the old fire truck and made needed repairs to the salt spreader. 5) Seth Rosselit has repaired several more broken sewer clean out lids. 6) Zane Traxler has been helping with mowing and cleaning up leaves in the park.

Motion was made by Mr. Burkholder, seconded by Mr. Klingler, to move into Executive Session to discuss employee compensation. Voting: All Yea (Time 8:40 PM). Motion was made by Mr. Burkholder, seconded by Mr. Klingler, to move from Executive Session to Regular Session. Voting: All Yea. (Time 9:05 PM)

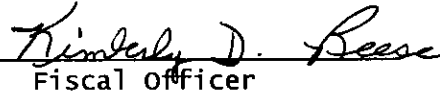
ORDINANCE NO. 572-2016: AMENDING ORDINANCE NO. 513-2009, 496-2007, 404-98 AND 468-2004 CHANGING THE COMPENSATION OF THE VILLAGE OF PANDORA FISCAL OFFICER FROM SALARIED TO HOURLY. Motion was made by Mr. Tadena, seconded by Mr. Burkholder to place Ordinance No. 572-2016 on its second reading with the amendment to add that "Any hours worked by the Fiscal Officer in excess of forty-five (45) in any one week time period shall be preapproved by the Mayor and or Council President". Voting: All Yea.

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

AMENDMENTS TO CERTIFICATE OF ESTIMATED RESOURCES AND APPROPRIATION ORDINANCE
2016 YEAR -NOVEMBER, 2016

GENERAL FUND:

REVENUES:			
101-000-401	General Property Tax	Add	\$ 843.00
101-000-402	Pers. Property Tax	Add	\$ 616.00
101-000-403	Municipal Tax Collections	Add	\$ 54,000.00
101-000-419	Interest	Add	<u>\$ 600.00</u>
			\$ 56,059.00

EXPENDITURES:			
101-480-999	Transfer out	Add	\$ 5,690.00
101-102-801	Supplies & Materials	Add	\$ 2,000.00
101-421-703	Police Pers. Benefits	Add	\$ 1,500.00
101-470-803	Street Maint.& Repair	Add	\$ 4,000.00
101-480-813	Truck/Tractor Expense	Add	\$ 3,000.00
101-480-898	Misc. Govt. Expense	Add	\$ 3,000.00
101-900-950	Capital Outlay	Add	<u>\$ 36,869.00</u>
			\$ 56,059.00

INCOME TAX FUND

REVENUES			
491-000-699	Transfer In	Add	\$ 8,690.00
491-000-599	Misc. Revenue	Add	<u>\$ 12,000.00</u>
			\$ 20,690.00

EXPENDITURES:			
491-491-801	Supplies & Materials	Add	\$1,000.00
491-491-950	Capital Outlay	Add	<u>\$19,690.00</u>
			\$20,690.00

WATER FUND

REVENUES			
510-000-599	Misc. Revenue	Add	<u>\$ 6,250.00</u>
			\$ 6,250.00

EXPENDITURES:			
510-102-702	Salaries	Add	\$ 1,000.00
510-510-950	Capital Outlay	Add	<u>\$ 5,250.00</u>
			\$ 6,250.00

SEWER FUND

EXPENDITURES:			
520-102-702	Salaries	Add	<u>\$ 1,000.00</u>
			\$ 1,000.00

AMENDMENTS TO CERTIFICATE OF ESTIMATED RESOURCES AND APPROPRIATION ORDINANCE
2016 YEAR - NOVEMBER, 2016

520-102-703	Pers. Benefits	Reduce	\$ 1,000.00
			<u>\$ 1,000.00</u>

STREET CONSTRUCTION MAINT. FUND

REVENUES:

201-000-410	Motor Vehicle License Tax	Add	\$ 1,500.00
			<u>\$ 1,500.00</u>

EXPENDITURES:

201-501-801	Supplies & Materials	Add	\$ 1,500.00
			<u>\$ 1,500.00</u>

DRUG LAW ENFORCEMENT FUND

REVENUES:

229-000-422.100	Drug Fines	Add	\$ 100.00
			<u>\$ 100.00</u>

EXPENDITURES:

229-470-804.100	Costs-Drug Program	Add	\$ 100.00
			<u>\$ 100.00</u>

Approved: November 22, 2016

Paul J. Burkholder

Rolland L. Cantelero

Dean Klingler

Greg D. Smith
Liana Brainerd

Stu Nash