

6207  
**RECORD OF PROCEEDINGS**

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, March 22,

20 16

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

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

The meeting was opened with the Pledge of Allegiance.

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

Motion was made by Mr. Eisenbach, seconded by Mr. Burkholder, to approve the bills as presented: Total non-payroll of \$8,563.82 and payroll of \$16,492.36 for a total of \$25,056.18. Voting: All Yea.

Mr. Ryan Brauen with Wessler Engineering - Bluffton, OH provided a presentation to Council on services that his company can provide to the village.

ORDINANCE NO. 563-2016 AMENDING ORDINANCE 510-2008, ESTABLISHING A POLICY FOR USE OF VILLAGE PROCUREMENT CARDS BY VILLAGE EMPLOYEES. Motion was made by Mr. Liechty, seconded by Mr. Eisenbach to adopt Ordinance No. 563-2016 as read for its third and final reading. Voting: All Yea.

ORDINANCE NO. 564-2016 AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2016 EDITION AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF PANDORA, OHIO. Motion was made by Mr. Burkholder, seconded by Mr. Tadana to place Ordinance No. 564-2016 on its first reading. Voting: All Yea.

ORDINANCE NO. 565-2016 WAIVING THE RESIDENCY REQUIREMENT FOR THE VILLAGE ADMINISTRATOR AS PROVIDED FOR IN ORC 735.271. Motion was made by Mr. Liechty, seconded by Mr. Burkholder to place Ordinance No. 565-2016 on its first reading. Voting: All Yea.

Village Administrator, Rick Morrison reported on the following:  
1) A meeting was held with Mr. Phil Martin who is the coordinator for the Blanchard River Watershed Partnership. Mr. Martin provided some suggestions on controlling the phosphorus at the lagoons. Further research will be done regarding his suggestions. It was also mentioned that Mr. Dick Wahl has a new product that has shown great results within the hog business for removing phosphorus. 2) The BWC confined space inspection will be on April 5<sup>th</sup> at 10:00 a.m. 3) Stump Fire Protection Services went through all village owned properties on March 11<sup>th</sup> to inspect the fire extinguishers. The last inspection was done in 2012. There were some that only needed retagged while others needed serviced, recharged or replaced. Three new extinguishers were also purchased for the village trucks.

Council reviewed an estimate from Gerding Ditching, LLC to place a tile and catch basin in the Industrial Park to help with surface water on the farm ground that the village leases. Motion was made by Mr. Klingler, seconded by Mr. Burkholder to approve a 2500 foot, 10 inch tile with animal guard for the cost of \$9,475.00 as well as a 6000 foot, four inch tube and catch basin for the cost of \$4,100.00. Total cost of project, \$13,575.00. Voting: All Yea.

Council discussed the next phase of the water meter replacement project which is the commercial meters. Businesses will be responsible for the cost of their meter and the village will give them the option of paying the cost in one lump sum or paying over the course of one year. Mr. Morrison and Mrs. Reese will draft a letter to inform them of this and Mr. Morrison will place the order for these meters.

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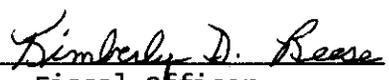
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Mayor Schlumbohm discussed with Council the Annual Car Show that will be held on August 5, 2016. Steve Bishop is requesting assistance with getting flyers advertising this event to local car shows. Mayor Schlumbohm will also be discussing this matter with the Pandora Chamber members.

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

SIGNED:   
Mayor

SIGNED:   
Fiscal Officer