

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, April 12

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The Pandora Village Council met in Regular Session on Tuesday, April 12, 2016 at 7:00 PM at the Municipal Building with Mayor John Schlumbohm, presiding.

Members Present: Burkholder, Eisenbach, Liechty, Braidic, Tadena, Klingler
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 March 22, 2016 Minutes. Voting: All Yea.

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

Motion was made by Mr. Tadena, seconded by Mr. Liechty, to approve the bills as presented: Total non-payroll of \$13,676.31 and payroll of \$14,614.31 for a total of \$28,290.62. Voting: All Yea.

ORDINANCE NO. 566-2016: ORDINANCE REPEALING ORDINANCE NO. 561-2015 AMENDING THE COMPENSATION OF VILLAGE OF PANDORA MAYOR FROM \$4,000.00 YEARLY TO \$1,000.00 MONTHLY. Motion was made by Mr. Klingler, seconded by Mr. Burkholder, to suspend the rules by which Ordinance No. 566-2016 be read on three separate occasions. Voting: All Yea.
Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach to adopt Ordinance No. 566-2016 as an emergency measure. Voting: All Yea.

ORDINANCE NO. 567-2016: ORDINANCE REPEALING ORDINANCE NO. 560-2015 AMENDING THE COMPENSATION OF VILLAGE OF PANDORA COUNCIL MEMBERS FROM \$1,800.00 YEARLY TO \$2,100.00 YEARLY. Motion was made by Mr. Liechty, seconded by Mr. Klingler, to suspend the rules by which Ordinance No. 567-2016 be read on three separate occasions. Voting: All Yea. Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to adopt Ordinance No. 567-2016 as an emergency measure. 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. Eisenbach to place Ordinance No. 564-2016 on its second 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. Burkholder, seconded by Mr. Liechty to place Ordinance No. 565-2016 on its second reading. Voting: All Yea.

Resident, Robert Blank was present to discuss his concern with the Village of Pandora's involvement with the proposed Black Swamp Regional Water & Sewer District. Mayor Schlumbohm explained that the village is only a petitioner for the creation of the District which does not obligate the village to join said District. By being a petitioner the village has a voice and is involved in the planning of said District.

The Tax Incentive Review Council met on March 14, 2016 to review the two CRA Agreements between Pandora Grain & Supply, Inc. and the Village of Pandora. It was determined and recommended by the TIRC Board to continue the 2011 CRA Agreement and to terminate the 2008 Agreement due to grain bins are no longer taxable as real property. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach to accept the Tax Incentive Review Councils recommendation. Voting: All Yea.

Fiscal Officer, Kimberly Reese discussed with Council the recent changes to estimated income tax payment requirements when the taxpayer's liability is at least \$200.00. It was recently discovered that this requirement may be waived by Ordinance per Ohio Revised Code. In discussions with the Ohio Municipal League and the Central Collection Agency, by keeping this requirement in place it will benefit both the resident and the village. It was the consensus of Council to waive all

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penalties and interest on estimated tax payments for the year 2016 to aid taxpayer's in the transition of making these payments. Mrs. Reese will send payment vouchers to those taxpayers that are required to make said payments.

Council reviewed a request by the Black Swamp Regional Water & Sewer District to appoint a representative from the village to attend their meetings. It was the consensus of Council to have Mayor Schlumbohm be the Village of Pandora's representative.

Village Administrator, Rick Morrison reported on the following:

1) Mr. Morrison spoke with other municipalities regarding electric motor, pump repair and plumbing installs. They provided contact information for vendors that they use for these services. He will be in contact with these vendors for additional estimates and suggestions. 2) On April 5th Mr. Klingler and Mr. Morrison met with the BWC representative and received information on confined space and permit-required confined space. Determination now needs made on locations, policies and procedures, proper training and certifications for entering these locations. Other items to address are air monitoring devices and rescue plans. There are many items to consider and decisions to be made on the implementation time frame. 3) On April 4th village employees had to pull the west pump at the lift station and the next day they pulled the basket from the wet well and it had the most debris in it that they have ever seen. 4) The $\frac{3}{4}$ and 1 inch pit meters and radios have finally been delivered and village employees have begun installing these. The business meters and gaskets along with parts to install meter pits at residents who had no shut offs have been ordered.

Mr. Burkholder shared with Council that to date, three groups have contacted him to volunteer for the Kids Space Restoration project. A liability waiver form was reviewed by Council for this project that each volunteer will be required to sign. Council also agreed to have Mr. Burkholder send letters to other businesses outside of Pandora to seek their interest in being a corporate sponsor for this project.

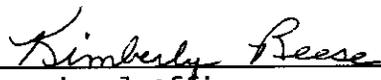
The Personnel Committee made a recommendation for a salary increase of \$0.50 per hour for Joe Karhoff, effective April 4, 2016 as he has completed his 90 day period and has received a good evaluation. Motion was made by Mr. Burkholder, seconded by Mr. Tadana, to accept the Personnel Committee's recommendation. Voting: All Yea.

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

SIGNED:


Mayor

SIGNED:


Fiscal Officer