

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, February 23,

20 16

The Pandora Village Council met in Regular Session on Tuesday, February 23, 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 Mr. Eisenbach, to approve the February 9, 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 \$23,166.58 and payroll of \$9,752.63 for a total of \$32,919.21. Voting: All Yea.

ORDINANCE NO. 562-2016 ANNUAL APPROPRIATION ORDINANCE. Motion was made by Mr. Eisenbach, seconded by Mr. Liechty to adopt Ordinance No. 562-2016 as read for its third and final reading. Voting: All Yea.

RESOLUTION NO. 2016-646 APPROVAL OF THE PUTNAM COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE. Motion was made by Mr. Burkholder, seconded by Mr. Klingler to table this Resolution until the plan document has been reviewed by Council members. Voting: All Yea.

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. Tadana, seconded by Mr. Eisenbach to place Ordinance No. 563-2016 on its first reading. Voting: All Yea.

Mr. Michael Lammers was present to inform Council of the Putnam County Ag Tour which will take place on August 13, 2016. This tour will be sponsored by the Farm Bureau, Chamber of Commerce and Putnam County Soil and Water.

The revised Fire Agreement was reviewed and approved with the addition of "Said pro-ration of the expenditures/sales proceeds shall be split evenly on any purchase/repair/sale." Fiscal Officer, Kimberly Reese, will forward to Township Fiscal Officer, Marcia Schutz for the Township's review and signatures.

Councilman, Paul Burkholder, presented the "Kid's Space Restoration Preliminary Plan" which he developed to aid in the planning of making needed repairs to the play structure at the park. The work that needs done includes replacing some rotted lumber, power washing and staining. This plan also includes fundraising/donor support and volunteer opportunities. Proposed dates discussed were the month of May to do the cleaning/power washing with work days of June 4th and June 11th with a rain date of June 18th. Council will continue to work through the details and inform the Community on final plans. Total estimated cost of this project is \$4,035.00.

The Village Administrator's report was reviewed and the following items were discussed;

1) Mr. Morrison met with the wastewater EPA Inspector regarding the recent phosphorus violation. The EPA has not yet made a decision on removing the phosphorus limit at the lagoons. The Mayor and village Council will be receiving a letter from the EPA regarding this matter and will be instructed to reply with a plan to correct this matter and also request that this phosphorus limit be removed. 2) Mr. Morrison met with new Council member, Dean Klingler and gave him a tour of the water plant and lift station. Mr. Klingler brings a lot of knowledge in areas that will be an asset to the village. 3) There was another plugged pump this week at the lift station. The sides of the basket at the wet well were extended another 18 inches to see if this will help with the problem.

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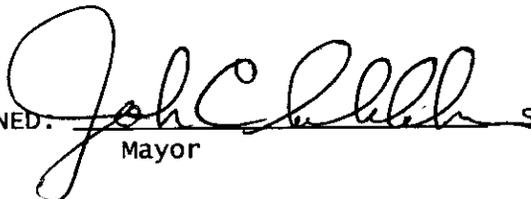
Council reviewed copies of seven invoices from Basinger Plumbing & Heating that were related to extra charges to residents for having their water meter replaced. It was the consensus of Council to not have the village pay for any of these extra charges.

Motion was made by Mr. Liechty, seconded by Mrs. Braidic to move into Executive Session to discuss employee compensation. Voting: All Yea. (Time 8:08 PM). Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach to move from Executive Session to Regular Session. Voting: All Yea. (Time 9:15 PM).

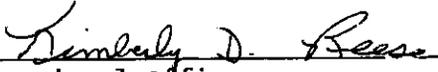
Mr. Liechty presented the Personnel Committee's recommendation to allow Comp Time for Fiscal Officer, Kimberly Reese, for the time period of January-April, 2016 with a maximum of 80 hours. This recommendation is based on the extra hours being worked due to the water meter and income tax projects. Motion was made by Mr. Burkholder, seconded by Mr. Tadana to approve the Personnel Committee's recommendation. Voting: All Yea.

Police Chief Stant presented to Council information on purchasing a new cruiser for the Police Department. He is currently working with a grant writer to determine if the village can receive grant funds towards this purchase. There is a \$600.00 non-refundable fee and an additional 8% fee if we receive the grant, for the grant writer's service. It was the consensus of Council to have Police Chief Stant proceed with applying for the grant.

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

SIGNED: 

Mayor

SIGNED: 

Fiscal Officer