

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, July 12,

2016

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

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Burkholder, seconded by Mr. Tadena, to approve the June 28, 2016 Minutes. Voting: All Yea.

Motion was made by Mr. Liechty, seconded by Mr. Klingler, to approve the Treasurer's Report for June, 2016. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mr. Burkholder, to approve the bills as presented: Total non-payroll of \$39,829.87 and payroll of \$23,423.26 for a total of \$63,253.13. Voting: All Yea.

Mr. Rob Fawcett, with United Insurance Services was present to review with Council the annual renewal proposal with Public Entities Pool of Ohio for the village's property and liability insurance. The annual premium for the period of 7/20/16 - 7/20/17 is \$24,317.00. This amount represents a 2% increase from last year. Items added this year were the play structure at the Park, a valve turner and a plow.

Fire Department expenses as submitted by the Riley Township Trustees were reviewed for the time period of January 7, 2016 through June 2, 2016. Motion to approve the payment of \$5,480.23, which represents the village's share of expenses was made by Mr. Burkholder, seconded by Mr. Eisenbach. Voting: All Yea.

Ordinance No. 570-2016: AN ORDINANCE PROVIDING FOR INSPECTION, REPAIR OR REMOVAL OF UNSANITARY, UNSAFE, INSECURE OR DILAPIDATED STRUCTURES WITHIN THE VILLAGE OF PANDORA. Motion was made by Mr. Liechty, seconded by Mr. Tadena to place Ordinance No. 570-2016 on its second reading. Voting: All Yea.

Leipsic Police Chief, Dennis Cupp was present to discuss with Council his platform for running for Putnam County Sheriff. He reviewed with Council his qualifications and experience in law enforcement.

Mr. Richard Wahl was present to discuss with Council a product that he has which he feels will help to reduce the phosphorus limits in the lagoon system. Mr. Wahl's proposed plan involves a process of bioaugmentation which will break down suspended solids and provide results within four months. Sampling will need to be done by the village to monitor this process. Motion was made by Mr. Burkholder, seconded by Mr. Liechty, to approve funding of \$1,200.00 to Mr. Wahl as well as additional sampling expenses that will be incurred by the village. Voting: All Yea.

Village Administrator, Rick Morrison reported on the following:
1) Presented to Council a detailed report regarding research that was done with five villages in our area as well as two engineering firms and a supplier of aerators. This research was done to aid in the decision making of the best way to lower the phosphorus limits in the lagoon system. 2) Maintenance staff has been busy with various projects including staining at the play structure, raising and lowering meter pits to ground level, drawing maps for meter pits that were identified during the new meter installation, spraying weeds along street curbing, repairing sewer clean outs. 3) All commercial meters have been delivered to businesses with the exception of four that we are waiting to receive from the supplier.

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0257

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Councilman, Paul Burkholder, gave an update on the Kid's Space Restoration Project informing Council that the second coat of stain cannot be applied to the areas still needing a second coat due to the time limit of 14 days has been exceeded from when the first coat was applied.

The Personnel Committee presented their recommendation regarding salary/wage increases. Motion was made by Mr. Eisenbach, seconded by Mr. Tadena, for Kyle Hall to receive a \$1.00 per hour increase, effective July 11, 2016, which was a change from the Personnel Committee recommendation. Voting: Mr. Burkholder-Aye; Mr. Eisenbach-Aye; Mr. Klingler-Nay; Mr. Liechty-Aye; Mr. Tadena-Aye.

The Personnel Committee made the following recommendation regarding salary/wages effective July 11, 2016 (beginning of next pay period)

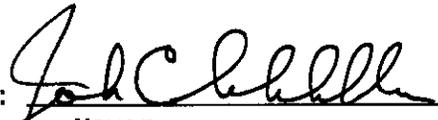
Rick Morrison	\$500.00 Increase	\$47,500.00/Salary
Kim Reese	\$1,040.00 Increase	\$37,440.00/Salary
Scott Stant	.50 Per Hour	22.50 Hourly
Seth Rosselit	.25 Per Hour	16.25 Hourly
Joe Karhoff	.50 Per Hour	15.00 Hourly

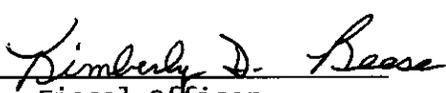
Part-Time Police

Paul Bishop	.25 Per Hour	12.25 Hourly
Aaron Basinger	.25 Per Hour	12.25 Hourly

Motion was made by Mr. Burkholder, seconded by Mr. Tadena, to approve the Personnel Committee's recommendation regarding salary/wage increases and effective dates. Voting: All Yea.

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