

1288
RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, May 10

2016

The Pandora Village Council met in Regular Session on Tuesday, May 10, 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 April 26, 2016 Minutes. Voting: All Yea.

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

Motion was made by Mr. Burkholder, seconded by Mr. Tadena, to approve the bills as presented: Total non-payroll of \$13,336.60 and payroll of \$6,599.55 for a total of \$19,936.15. Voting: All Yea.

Mr. Tony Wobler, Democrat running for Putnam County Commissioner was present to share with Council his platform on a proposed County Wide Emergency Fund, Sunshine Laws and the importance of following Standard Operating Procedures.

ORDINANCE NO. 568-2016 AN ORDINANCE PURSUANT TO R.C. 731.25, AUTHORIZING PUBLICATION WHEN NO NEWSPAPER IS PUBLISHED IN THE MUNICIPAL CORPORATION AND DESIGNATING THE FIVE PUBLIC PLACES IN THE MUNICIPAL CORPORATION FOR PUBLISHING ORDINANCES, RESOLUTIONS, OR SUMMARIES OF ORDINANCES AND RESOLUTIONS, AND PUBLICATION OF ALL STATEMENTS, ORDERS, PROCLAMATIONS, NOTICES AND REPORTS, REQUIRED BY LAW OR ORDINANCE TO BE PUBLISHED. Motion was made by Mr. Liechty, seconded by Mr. Eisenbach to place Ordinance No. 568-2016 on its first reading. Voting: Mr. Burkholder-Nay; Mr. Eisenbach-Aye; Mr. Klingler-Aye; Mr. Liechty-Aye; Mrs. Braidic - Aye; Mr. Tadena-Aye.

Fiscal Officer, Kimberly Reese presented to Council an Income Tax Summary showing the number and dollar amount of all tax payments received from January 1, 2016 to April 30, 2016.

Fiscal Officer, Kimberly Reese informed Council that she received an update regarding the Electric Aggregation Program. The contract will be for 20 months, the Residential and Commercial fixed rate will be 0.05176 and the program will have a start date of July. The supplier is creating the opt-out letters and should be sending those out within the next 3 weeks to all eligible participants.

Village Administrator, Rick Morrison reported on the following:
1) Contacted Putnam County Waste Management on the village's interest in recycling bins. They will check on what they can provide and get back with us. 2) working with Ohio Rural Water to set up a smoke test training seminar on the village's system for June or July, doing the testing as a training opportunity for other villages as well will be a huge cost savings to the village. 3) Getting quotes for refinishing the tennis courts at the park. 4) Met with Dick Wahl to discuss his product for lowering phosphorus levels at the lagoons. 5) Getting a quote from Brian Warner of Global Electric regarding pump and motor repair at the water plant. 6) Getting quotes from various labs for the village's required testing to determine the most cost effective route.

Councilman, Paul Burkholder gave an update on the Kid's Space Restoration Project informing Council that three other groups have volunteered and that gravel and cleaning supplies have been ordered. Mr. Burkholder also presented a letter to send to various local and non-local vendors that the village does business with to inform them of this project and give them the opportunity to make donations. Council reviewed and approved this letter.

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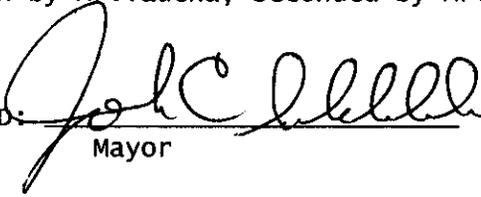
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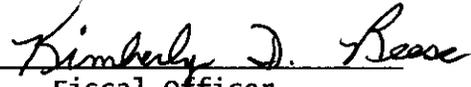
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With no further business to discuss, the meeting was adjourned upon a motion by Mr. Tadena, seconded by Mr. Liechty. Voting: All Yea.

SIGNED:


Mayor

SIGNED:


Fiscal Officer