

0003

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, June 14,

2016

The Pandora Village Council met in Regular Session on Tuesday, June 14, 2016 at 7:00 PM at the Municipal Building with Mayor John Schlumbohm, presiding.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Eisenbach, seconded by Mrs. Braidic, to approve the May 24, 2016 Minutes. Voting: All Yea.

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

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the bills as presented: Total non-payroll of \$80,795.34 and payroll of \$12,644.34 for a total of \$93,439.68. Voting: All Yea.

Residents, Bryan and Donna Weber were present to discuss their bee hives that were brought to Councils attention at the last meeting by one of their neighbors. One of the hives has been moved and they asked for an extension to June 24, 2016 to move the other one. Council approved this request. The Webers also offered to set up a meeting at a later time to have the President of the Ohio Bee Keeping Association make a presentation to Council regarding bee hives being kept in communities. Council was very interested in setting up said meeting as bee hive situations/concerns within the village have been discussed in the past with other residents as well. The Webers also addressed with Council their frustration with a neighbor and the harassment that occurs with said neighbor. Police Chief Stant informed the webers that they need to call the Police whenever these situations occur.

Resident, Liz Huston was present to discuss her frustration with a neighbor and wanted Council to be aware of her situation. Mrs. Huston also stated that in her opinion the village has many absentee landlords which are causing our community to decline. Police Chief Stant informed Mrs. Huston that whenever a situation occurs she needs to call the Police.

A representative from Choice One Engineering, a general civil engineering firm located in Sidney, Ohio was present to provide to Council a summary of services that they offer.

Mr. Greg Bockrath of Bockrath & Associates was present to review the process for the North High Street and South Jefferson Street Water Main Improvement Project that will occur in 2017. It was the consensus of Council to bid the job in the winter, 2016 for a start date of Spring, 2017. The anticipated time frame for completion is one month for North High Street and two months for South Jefferson Street. The project must be completed by Fall 2017. Mr. Bockrath suggested having a meeting with those residents that will be affected by this project to explain what the process will be and to answer any questions that they may have. Council agreed that this would be beneficial. A letter with a date for this meeting will be sent at a later time to said residents.

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. Klingler, to adopt Ordinance No. 568-2016 as read for its third and final reading. Voting: Mr. Burkholder-Nay; Mr. Eisenbach-Aye; Mr. Klingler-Aye; Mr. Liechty-Aye; Mrs. Braidic - Aye.

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Resolution No. 2016-647: AN EMERGENCY RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE PARK FUND. Motion was made by Mr. Liechty, seconded by Mr. Burkholder, to suspend the rules by which Resolution No. 2016-647 be read on three separate occasions. Voting: All Yea. Motion was made by Mr. Liechty, seconded by Mrs. Braidic, to adopt Resolution No. 2016-647 as an emergency measure. Voting: All Yea.

Fiscal Officer, Kimberly Reese, stated that she will be transferring \$8,690.00 from the General Fund to the Income Tax Fund to make the annual internal loan payment per Resolution No. 2012-623.

Council discussed the draft of Ordinance No. 569-2016, ORDINANCE REGULATING USE OF SUMP PUMPS AND DISCHARGE OF STORM WATER, GROUND WATER AND SURFACE WATER INTO SANITARY SEWER SYSTEM OF THE VILLAGE OF PANDORA that was distributed at the meeting on May 24, 2016. Changes will be implemented and presented at the next regular scheduled meeting.

Village Administrator, Rick Morrison reported on the following: 1) Mayor Schlumbohm, Poggemeyer Design Group and Mr. Morrison met with the EPA on June 8<sup>th</sup> to discuss the removal of the phosphorus limits from our wastewater permit. Poggemeyer Design Group will attend the June 28<sup>th</sup> Council Meeting to discuss ideas on how the village can comply with the EPA's request. 2) Beginning to order supplies from Ebay and Amazon as this has proved to be a cost savings for the village. 3) All fire hydrants in the village have been flushed, bushes in the Park and City Building have been trimmed, started trimming creek bank from the foot bridge heading South, power washed the play structure (2 village employees) and planted perennial flowers and rose bushes at the village welcome sign and city building as well as mulched these locations.

Council reviewed and approved the June Newsletter that will be going out to residents the last week of June. The Newsletter addresses the Smoke Testing of the Sanitary Sewer System that will be occurring in July and the notice of the annual Consumer Confidence Report regarding the quality of the village's drinking water.

Councilman, Paul Burkholder gave an update on the Kid's Space Restoration Project informing Council that 90% of the structure has two coats of stain applied and there were 65 volunteers between the two Saturday work days. Mr. Burkholder asked for volunteers to finish the project on Friday, June 17<sup>th</sup> and Saturday, June 18<sup>th</sup>.

Police Chief Stant reported that the in car camera system in his cruiser has quit working. He will be purchasing a new system for \$4,000.00 as well as getting price quotes for body cameras. He will also be working with the grant writer to reapply for the grant for a new cruiser this fall.

In other business, Mayor Schlumbohm informed the Council as a follow up from the May 24, 2016 meeting regarding Mr. Charles Hackworth's request for a lot split, that Mr. Hackworth contacted Mayor Schlumbohm the morning after the meeting and agreed to put in writing and sign that he will not seek any additional water taps beyond his two addresses of 16072 and 16144 Road 4 nor pursue any legal action against the Village of Pandora. With receipt of this letter, Mayor Schlumbohm approved and signed the requested lot split.

Councilman, Jeremy Liechty attended the Community Center Meeting and reported to Council that both restrooms at the Center are now functional following some issues that they have had. The Restroom Project Plans were reviewed and will now need to get State approval. Once this approval is received the bid process can begin and the plan

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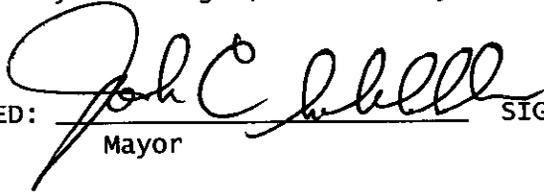
Meeting

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is to start the project by Fall, 2016. The Center is having issues with the roof leaking again and through volunteers they are planning to power wash and reseal in July, 2016.

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

SIGNED:   
Mayor

SIGNED:   
Fiscal Officer

AMENDMENTS TO CERTIFICATE OF ESTIMATED RESOURCES AND APPROPRIATION ORDINANCE  
2016 YEAR - JUNE, 2016

**GENERAL FUND:**

REVENUES:			
101-000-403	Municipal Tax Collections	Add	\$ 50,000.00
			<u>\$ 50,000.00</u>
EXPENDITURES:			
101-480-999	Transfer out	Add	\$ 14,690.00
101-102-801	Supplies & Materials	Add	\$ 2,000.00
101-501-702	Street Salaries	Add	\$ 5,000.00
101-501-703	Street Pers. Benefits	Add	\$ 1,000.00
101-900-952	Land & Building	Add	\$ 5,000.00
101-900-950	Capital Outlay	Add	\$ 22,310.00
			<u>\$ 50,000.00</u>

**INCOME TAX FUND**

REVENUES			
491-000-699	Transfer In	Add	\$ 8,690.00
			<u>\$ 8,690.00</u>
EXPENDITURES:			
491-491-725	Income Tax Refund	Add	\$8,690.00
			<u>\$8,690.00</u>

**WATER FUND**

EXPENDITURES:			
510-102-703	Pers. Benefits	Add	\$ 9,000.00
510-102-702	Salaries	Add	\$ 14,000.00
			<u>\$ 23,000.00</u>
510-510-703	Pers. Benefits	Reduce	\$ (9,000.00)
510-510-702	Salaries	Reduce	\$ (14,000.00)
			<u>\$ (23,000.00)</u>

**SEWER FUND**

EXPENDITURES:			
520-102-703	Pers. Benefits	Add	\$ 9,000.00
520-102-702	Salaries	Add	\$ 14,000.00
			<u>\$ 23,000.00</u>
520-520-703	Pers. Benefits	Reduce	\$ (9,000.00)
520-520-702	Salaries	Reduce	\$ (14,000.00)
			<u>\$ (23,000.00)</u>

AMENDMENTS TO CERTIFICATE OF ESTIMATED RESOURCES AND APPROPRIATION ORDINANCE  
2016 YEAR - JUNE, 2016

**PARK FUND**

REVENUES:			
204-000-599	Misc. Revenue	Add	\$ 4,000.00
			<u>\$ 4,000.00</u>
EXPENDITURES:			
204-204-950	Capital Outlay	Add	\$ 4,000.00
			<u>\$ 4,000.00</u>

**COMMUNITY CENTER FUND**

EXPENDITURES:			
530-000-704	Contractual Services	Add	\$ 5,000.00
			<u>\$ 5,000.00</u>
530-530-950	Capital Outlay	Reduce	\$ (5,000.00)
			<u>\$ (5,000.00)</u>

Approved: June 28, 2016

Paul J. Burkholder

Rolland L. Eschenbach

Don R. Klyber

Jimmy D. Lutz

Diana Brainer

Steph D. Teal