

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, May 24,

2016

The Pandora Village Council met in Regular Session on Tuesday, May 24, 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 Mrs. Braidic, to approve the May 10, 2016 Minutes. Voting: All Yea.

Motion was made by Mr. Eisenbach, seconded by Mr. Tadana, to approve the bills as presented: Total non-payroll of \$12,047.45 and payroll of \$15,843.85 for a total of \$27,891.30. Voting: All Yea.

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 second reading. Voting: Mr. Burkholder-Nay; Mr. Eisenbach-Aye; Mr. Klinger-Aye; Mr. Liechty-Aye; Mrs. Braidic - Aye; Mr. Tadana-Aye.

Representatives from Feller & Finch, a general civil engineering firm located in Maumee, Ohio were present to provide to Council a summary of services that they offer.

Resident, Mr. Charles Hackworth was present and provided to Council a Plat Map outlining a requested lot split of 1.286 acres of his current property located on Road 4. A discussion was had as to the current Memorandum of Agreement between St. John Mennonite Church, Charles Hackworth and The Village of Pandora regarding water and sewer tap in charges associated with this property and how the requested lot split would affect this agreement. Motion was made by Mr. Burkholder, seconded by Mr. Liechty to table this request until such time that St. John Mennonite Church, Mr. Hackworth and the Village of Pandora can meet and discuss this matter. Voting: All Yea. Mr. Hackworth will inform the village at a later time as to his availability for a future meeting.

Resident, Mr. John Dailey was present to discuss with Council his concern regarding bee hives that are located at Mr. Bryan Weber's residence. He informed Council that this is an area where people are frequently walking and the hives are close to several residences. Council will look into this matter to determine if an Ordinance needs to be created restricting bee hives within a determined amount of feet from all residences.

Council reviewed a 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. Council will further review and address at the next regular scheduled meeting.

Council reviewed the "Opt-Out" letters that will be sent soon to all eligible participants regarding the County Electric Aggregation Program. These letters will be sent by the supplier, AEP Energy.

Council reviewed and approved a letter that will be sent to all Businesses that have commercial water meters. This letter addresses that their new meter will be delivered by village employees, they will have 30 days from receipt of the meter to have it installed and provides them with two payment options.

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Village Administrator, Rick Morrison reported on the following:

1) Met with a representative who does loss control with Public Entities Pool of Ohio. All village owned properties were inspected and the Park was looked at as well. Four recommendations were noted that should be implemented, (a) Bring STOP signs into compliance with ODOT standards, (b) Service village building emergency lighting, (c) Retrofit the remaining bleachers by the baseball fields to comply with U.S. Consumer Product Safety Commission safety standards, (d) Separate tot and sling swings in Park Play Structure. 2) Received quote from Global Electric Inc. regarding pump and motor repair at the water plant.

Police Chief, Scott Stant reported that we did not receive the grant for the purchase of a new police cruiser. The village did not qualify based on the points system that they used.

Councilman, Paul Burkholder gave an update on the Kid's Space Restoration Project informing Council that the power washing is complete and will be able to begin staining. Volunteers will begin staining on Saturday, June 4<sup>th</sup>. Mrs. Braidic will be finalizing lunch and water provision plans with various organizations.

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

SIGNED:

  
Mayor

SIGNED:

  
Fiscal Officer