

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, February 14,

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The Pandora Village Council met in Regular Session on Tuesday, February 14, 2017 at 7:00 PM at the Municipal Building with Council President, Jeremy Liechty, presiding.

Members Present: Burkholder, Eisenbach, Liechty, Klingler, Tadena, Braidic
Members Absent: None

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Eisenbach, seconded by Mr. Burkholder, to approve the January 24, 2017 Minutes. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the Treasurer's Report for January, 2017. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mrs. Braidic, to approve the bills as presented: Total non-payroll of \$37,261.22 and payroll of \$29,895.38 for a total of \$67,156.30. Voting: All Yea.

ORDINANCE NO. 574-2017: AN ORDINANCE AMENDING ORDINANCE NO. 545-2013, 496-2007, 404-98 AND 468-2004 AMENDING THE COMPENSATION OF VILLAGE OF PANDORA COUNCIL MEMBERS FROM \$1,800.00 YEARLY TO \$2,100.00 YEARLY. Motion was made by Mr. Klingler, seconded by Mr. Eisenbach, to place Ordinance No. 574-2017 on its second reading. Voting: All Yea.

ORDINANCE NO. 575-2017: ANNUAL APPROPRIATION ORDINANCE. Motion was made by Mr. Burkholder, seconded by Mr. Liechty to place Ordinance No. 575-2017 on its Second reading. Voting: All Yea.

RESOLUTION NO. 2017-651: AUTHORIZING THE MAYOR TO ENTER INTO A UNIFORM ACCOUNTING NETWORK AGREEMENT WITH THE AUDITOR OF THE STATE OF OHIO FOR A COMPUTERIZED FINANCIAL MANAGEMENT AND ACCOUNTING SYSTEM. Motion was made by Mr. Tadena, seconded by Mr. Liechty, to adopt Resolution No. 2017-651 as read. Voting: All Yea.

ORDINANCE NO. 576-2017: APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2017 EDITION AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF PANDORA, OHIO. Motion was made by Mr. Liechty, seconded by Mrs. Braidic, to place Ordinance No. 576-2017 on its first reading. Voting: All Yea.

A plat survey was presented to Council on behalf of Jerry Hovest. This plat shows a lot split change between Inlot 657 and Inlot 658 both of which are owned by Jerry Hovest. Motion to approve said plat map/lot split was made by Mr. Paul Burkholder, seconded by Mr. Dean Klingler. Voting: All Yea.

Council reviewed and discussed a draft ordinance amending the existing sidewalk ordinance. Solicitor, Scott Basinger, will make the changes discussed and present an amended ordinance at the next regular scheduled meeting.

Village Administrator, Rick Morrison reported on the following:
1) Choice One Engineering has been in contact to let the village know that they offer a program that can assist the village with project implementation and locating funding for said projects. 2) Mr. Morrison made contact with Nu Systems which is a company that works with lagoon systems. They can treat the lagoons with bacteria and enzymes to get the lagoons healthy and perform the required testing to monitor the process. The cost would be \$1,420.00 per month/\$17,040.00 annually. There is no guarantee that this would reduce the phosphorous. 3) The skid unit sold on gov deals for \$606.00. There are currently three mowers listed on gov deals to sell. We have two mowers on order with Gary's Repair. 4) A lot of time has been spent recently on mapping out the village's water distribution system as required by EPA. This involves locating any lead and copper lines and fittings. This map is due to the EPA by March 9, 2017. 5) There was a water main break on Diller Street that had to be repaired. This is the sixth break since 2006 on this street.

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6) Confined space Training is scheduled for February 28, 2017 in Columbus Grove that will be attended by Mr. Morrison, Mr. Rosselit and Mr. Karhoff.

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

SIGNED: John C. Bluhm
Mayor

SIGNED: Kimberly D. Bease
Fiscal Officer