

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, October 10, 2017

The Pandora Village Council met in Regular Session on Tuesday, October 10, 2017 at 7:00 PM at the Municipal Building with Mayor John Schlumbohm presiding.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the September 26, 2017 minutes. Voting: Burkholder-Abstain; Eisenbach-Aye; Klingler-Aye; Liechty-Aye; Braidic-Aye; Tadena-Aye.

Motion was made by Mr. Tadena, seconded by Mr. Burkholder, to approve the Fund Summary, Bank Reconciliation and Bank Balance Reports for September, 2017. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the Revenue and Appropriation Summary Reports for September, 2017. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mrs. Braidic, to approve the bills as presented: Total non-payroll of \$92,413.61 and Payroll of \$6,334.94 for a total of \$98,748.55. Voting: All Yea.

Residents, Mr. & Mrs. Jared Taber were present to discuss with Council their property on Monroe Street as well as a vacated alley that once ran on the west side of this property. They are disputing the location of this alley and therefore the half of the alley that became part of this property when it was vacated. In September of 2016 the village installed a guard rail at the fire station along the east side of the village's property in the stone lot which began the questioning of the property lines by Mr. & Mrs. Taber. According to the location of the existing survey pins, the village has not encroached on the Taber's property. It was the consensus of Council that the burden of proof lies with Mr. & Mrs. Taber to prove anything different.

Nick Meyer, a Junior at Pandora-Gilboa High School, was present to discuss with Council his community service project to earn his final rank of Eagle Scout. Nick asked for Council's approval to put up a steel fence at the High School baseball diamond in front of the dugouts. The estimated cost of the project is \$500.00 and he will be asking for donations to help pay for all materials with no expense from the village. The labor for installing the fence will be done by volunteers including baseball teammates and other members of Boy Scout Troop 226. It was the consensus of Council to approve Nick's request.

Mr. Ken Maag, Poggemeyer Design Group, was present to discuss with Council various funding scenarios related to the Water Tower Replacement Project. Funding discussed was CDBG Critical Infrastructure, CDBG Residential Public Infrastructure, OPWC Small Government and OWDA. Timeline discussed was construction in 2019 with the tower functioning in 2020. An important part of applying for funding and low interest loans for this project is being able to show that the water rates are appropriate. Mr. Maag will prepare a proposal for a rate study.

Village Administrator, Rick Morrison, reported on the following:
1) Mr. Morrison and Mrs. Reese met with Mr. Scott Strahley of Kohli & Kaliher Associates, Inc. to discuss the EPA's new Asset Management Requirements and Water Contingency Plan. Mr. Strahley will be present to discuss these important mandates with Council at the next meeting. 2) Nu Systems did a sludge test in lagoon one and measured 6"-18" of sludge. The Nu system shed has been installed. 3) The hoist has been ordered. 4) The leaf vac is ready to go and pick up will begin when needed. 5) Two meter pits were installed last week. 6) Ryan Shartell has been hired to fill the open Maintenance

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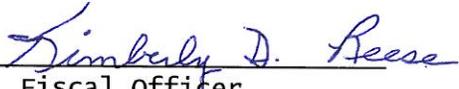
position. He will remain a part-time employee until May, 2018. Hourly pay was set at \$10.50 effective with the current pay period. Upon working full time pay will increase to \$13.00 per hour and after a 90 day probation period will increase to \$13.50 per hour. It was discussed with Ryan that part of the job will be to obtain his water and sewer licenses. 7) The Community Center had sewage damage from two submersible pumps that were burned out.

Police Chief Stant reported that the new Cruiser is in and will hopefully be placed in service the first week of November.

Mayor Schlumbohm stated that Trick or Treat night will be on Thursday, October 26, 2017 from 6:00-7:00.

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

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer