

11-20
RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, January 24,

2017

The Pandora Village Council met in Regular Session on Tuesday, January 24, 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. Liechty, seconded by Mr. Eisenbach, to approve the January 10, 2017 Minutes with one correction. Voting: All Yea.

Motion was made by Mr. Eisenbach, seconded by Mr. Klingler, to approve the bills as presented: Total non-payroll of \$17,369.33 and payroll of \$12,659.64 for a total of \$30,028.97. Voting: All Yea.

Riley Township Trustees, Mr. Greg Amstutz, Mr. Mark Kinsinger, Fiscal Officer, Mrs. Marcia Schutz and Fire Chief, Mr. Jason Kinsinger were present to answer questions from Council regarding the Fire Department submitted expenses from July 1, 2016 - December 31, 2016. Fire Chief Kinsinger gave a brief update regarding the Fire Department stating that there were currently 22 volunteers, annually they participate in County training and within the next couple of years the Fire Engine will need to be overhauled or replaced.

Motion was made by Mr. Tadena, seconded by Mr. Klingler to approve the Fire Department submitted expenses, totaling \$7,907.98 for the time period of July 1, 2016 - December 31, 2016. Voting: All Yea.

Mr. Ken Maag and Ms. Michelle Hister of Poggemeyer Design Group were present to discuss and review with Council the upcoming Income Survey that will be conducted within the village. They also discussed various different grants that the village may be eligible for if the Income Survey results in a 51% low to moderate income level within the village.

Mr. Greg Bockrath of Bockrath & Associates was present to review with Council the 17 bids that were received for the upcoming Water Main Improvement Project as well as the alternate bids for full width Asphalt Paving. R.A. Bores Excavating of Monroeville, Ohio submitted the lowest and best base bid in the amount of \$447,625.00 and an alternate bid in the amount of \$60,130.00. Upon the recommendation of Bockrath & Associates, motion was made by Mr. Liechty, seconded by Mr. Tadena to award the contract for the Water Main Improvement Project as well as the Asphalt Paving to R.A. Bores Excavating in the amount of \$507,755.00. Voting: All Yea.

RESOLUTION NO. 2016-650: A RESOLUTION RETAINING ATTORNEY SCOTT L. BASINGER AS VILLAGE SOLICITOR FOR THE VILLAGE OF PANDORA FOR THE 2017 YEAR. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to adopt Resolution No. 2016-650 as read for its third and final reading. 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. Eisenbach, seconded by Mr. Klingler, to place Ordinance No. 574-2017 on its first reading. Voting: All Yea.

ORDINANCE NO. 575-2017: ANNUAL APPROPRIATION ORDINANCE. Finance Committee reviewed and approved the Appropriation Ordinance at the Fund-Function-Object Code Level as well as the creation of the new Capital Project Fund for the upcoming water Line Replacement Project. Upon the Finance Committee's recommendation, motion was made by Mrs. Braidic, seconded by Mr. Tadena to place Ordinance No. 575-2017 on its first reading. Voting: All Yea.

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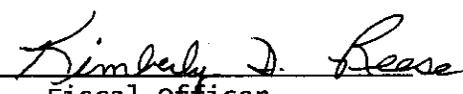
Village Administrator, Rick Morrison reported on the following:

- 1) Met with Mr. John Kohli in regards to the sidewalk pavers on both sides of Main Street. Mr. Kohli will be discussing with another individual to get input on the best plan for correcting the various bad areas.
- 2) Sidewalks throughout the village were looked at with Mr. Don Shartell. It was determined that the worst area is on the North side of Main St. from 209 E. Main, headed East 250 ft. Council will be discussing further the best plan of action for sidewalk replacements.
- 3) Met with Mr. Tim Fruchey who is with Green Options, a division of County Electric, to discuss new street lighting along Main Street and at the court yard at the Municipal Building. He will put together a quote which will include AEP discounts by mid to late February.
- 4) Tawa Tree Service has completed the tree removal, tree trimming and stump grinding.
- 5) Reported on other various duties that have been completed.

Motion was made by Mr. Liechty, seconded by Mr. Tadena, to move into Executive Session to discuss the preliminary draft of the 2014-2015 Financial Statement Audit. Voting: All Yea. (Time 9:20 PM). Motion was made by Mr. Burkholder, seconded by Mr. Klingler, to move from Executive Session to Regular Session. Voting: All Yea. (Time 10:19 PM).

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