

Held Tuesday, March 14, 2017

The Pandora Village Council met in Regular Session on Tuesday, March 14, 2017 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Eisenbach, seconded by Mrs. Braidic, to approve the February 28, 2017 Minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Klingler, to approve the Treasurer's Report for February, 2017. Voting: All Yea

Motion was made by Mr. Klingler, seconded by Mr. Eisenbach, to approve the Revenue/Expenditure Budget Report for February, 2017. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mrs. Braidic, to approve the bills as presented: Total non-payroll of \$11,278.87 and payroll of \$10,287.66 for a total of \$21,566.53. 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. Burkholder, seconded by Mrs. Braidic, to adopt Ordinance No. 576-2017 as read for its third and final reading. Voting: All Yea.

ORDINANCE NO. 577-2017: AMENDING AND REPLACING ORDINANCE NO. 500-2007, 487-2006 AND 483-2006 PROVIDING FOR THE IMPROVEMENT OF EXISTING SIDEWALKS AND CONSTRUCTION OF NEW SIDEWALKS WITHIN THE VILLAGE OF PANDORA, OHIO AND THE APPROPRIATION OF FUNDS TO ASSIST IN SAID IMPROVEMENTS AND CONSTRUCTION. Motion was made by Mr. Klingler, seconded by Mr. Eisenbach, to place Ordinance No. 577-2017 on its first reading. Voting: All Yea. It was discussed and noted that the village understands that the maintenance of the Main Street sidewalks, (which is the section of sidewalk adjacent to Main Street extending East from the intersection of Main Street and Jefferson Street to the west edge of the alley extending South from Main Street, which alley is situated between High Street and Sherman Street, and the section of the sidewalk located on the North side of Main Street extending East from the intersection of Jefferson Street and Main Street East to the East edge of Inlot 57) are the responsibility of the village as agreed upon in 1983.

Village Administrator, Rick Morrison reported on the following:
1) Mr. Morrison, Mr. Rosselit and Mr. Karhoff attended the BWC Public Employment Risk Reduction Confined Space Training class in Columbus Grove on February 28th. More classes will be attended as they are offered. 2) The BWC Representative will be assisting the village on writing the permits for our confined spaces. We also discussed harness and fall protection as well as the need for an air monitor at the lift station. 3) A meeting was held with R.A. Bores Excavating and Bockrath & Associates on March 3rd to discuss the upcoming water main project. The contract, drawings, material list, traffic maintenance, material storage, etc. were reviewed and discussed. A letter will be sent to all residents that may be affected by this project. R.A. Bores also provided a work schedule which outlines this project. 4) Quotes continue to be worked on for the following projects; pavers along Main Street, downtown lighting, painting at the red storage building. 5) Mr. Morrison met with Brian Warner of Global Electric to review the pump repair needed at the water plant. A quote was reviewed for the Pressure Transmitter and Flow Meter at a cost of \$6,209.94, repair of the middle pump at an approximate cost of \$3,970.00. Until this pump is torn apart the final cost is unknown. There will also be a cost of \$1,200.00 for a 10" butterfly valve. Total Global Electric Quote - \$11,379.94. Check valve, Steel Flange Spacer and Rubber Gaskets will also need to be ordered for

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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this repair. Mr. Morrison recommended ordering two sets of these additional supplies for the next pump that will need to be worked on. Total cost for two sets of said supplies - \$2,526.46. It was the consensus of Council to have Mr. Morrison proceed with the pump repair with Global Electric and order said supplies for a total cost of \$13,906.40.

Council discussed and updated items on the Project Planning worksheet.

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 Chubb
Mayor

SIGNED: Kimberly D. Bease
Fiscal Officer