

Held Tuesday, September 12, 20 17

The Pandora Village Council met in Regular Session on Tuesday, September 12, 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 August 22, 2017 minutes. Voting: All Yea.

Motion was made by Mr. Klingler, seconded by Mr. Liechty, to approve the September 5, 2017 Special Meeting minutes. Voting: Burkholder-Abstain; Eisenbach-Aye; Klingler-Aye; Liechty-Aye; Braidic-Aye; Tadena-Aye.

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

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

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the bills as presented: Total non-payroll of \$18,712.69 and Payroll of \$14,747.72 for a total of \$33,460.41. Voting: All Yea.

RESOLUTION NO. 2017-653: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Motion was made by Mr. Eisenbach, seconded by Mr. Burkholder, to place Resolution No. 2017-653 on its second reading. Voting: All Yea.

RESOLUTION NO. 2017-654: RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE PARK FUND. Motion was made by Mr. Tadena, seconded by Mr. Klingler, to place Resolution No. 2017-654 on its second reading. Voting: All Yea.

Council reviewed a request for Cul De Sac Repairs on Pearl Street. Solicitor Scott Basinger has reviewed this area and determined that this is private property and therefore repairs are not the responsibility of the village.

Council reviewed a letter submitted by Mr. Tony Augsburger regarding the village's Water Ordinance related to delinquencies and shut offs. It was the determination of Council to continue to follow the existing Ordinance No. 554-2015 until such time that any amendments are made.

Fiscal Officer, Kimberly Reese, informed Council that foreclosure proceedings have been dismissed on a Diller Street property because the property owner has paid their past due real estate taxes. Council will refer to Ordinance No. 570-2016 "Providing for Inspection, Repair or Removal of Unsanitary, Unsafe, Insecure or Dilapidated Structures within the Village of Pandora" to address this property.

Street Repairs for 2017 were tabled until next meeting as the revised quote from Wards regarding a different technique on Madison Avenue has not been received.

Village Administrator, Rick Morrison, reported on the following:
1) Received a "Notice of Violation" from the EPA regarding the last discharge from the lagoons that resulted in green tinted water getting into the Riley Creek. They are requesting a plan of action to prevent discharges that will alter the color of the receiving stream. This must be submitted to them within 30 days. 2) There is a

RECORD OF PROCEEDINGS

0351

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, September 12 2017

meeting scheduled for September 19, 2017 with NU Systems to get more information from them regarding their injection system and how this can help with the issues we are having with the lagoons. 3) Village Solicitor, Scott Basinger, recommended putting copper sulfate in the lagoons to treat the algae as this is what Ottawa uses in their reservoir to treat algae. Mr. Morrison will do some further checking into this. 4) Getting quotes from R.A. Bores regarding installing some meter pits.

with no further business to discuss, the meeting was adjourned upon a motion by Mr. Tadana, seconded by Mrs. Braidic. Voting: All Yea.

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer