

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, May 23, 20 17

The Pandora Village Council met in Regular Session on Tuesday, May 23, 2017 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with the Pledge of Allegiance.

ORDINANCE NO. 579-2017: AN ORDINANCE TO ESTABLISH REGULATIONS FOR THE MOWING AND MAINTENANCE OF PROPERTIES AND ADJOINING AREAS. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to place Ordinance No. 579-2017 on its first reading with changes as discussed.
Voting: All Yea.

Motion was made by Mr. Eisenbach, seconded by Mrs. Braidic, to approve the May 9, 2017 minutes. Voting: All Yea.

Motion was made by Mr. Klingler, seconded by Mr. Eisenbach, to approve the bills as presented: Total non-payroll of \$43,679.17 and payroll of \$20,705.10 for a total of \$64,384.27. Voting: All Yea.

ORDINANCE NO. 578-2017: ORDINANCE AMENDING AND REPLACING ORDINANCE NO. 505-2008 AND AUTHORIZING THE OPERATION OF UNDER-SPEED, UTILITY VEHICLES, AND MINI TRUCKS ON PUBLIC STREETS AND HIGHWAYS UNDER THE JURISDICTION OF THE VILLAGE OF PANDORA AND ESTABLISHING A FEE STRUCTURE FOR THE INSPECTION OF SAID VEHICLES, BY THE VILLAGE OF PANDORA CHIEF OF POLICE. Motion was made by Mr. Burkholder, seconded by Mr. Klingler, to adopt Ordinance No. 578-2017 as read for its third and final reading.
Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following:
1) ODOT contacted the village to give us the option of having asphalt repair work done on S.R. 12 with the village only having to pay for the cost of materials and not labor. This would be at an approximate cost of \$5,124.00-\$6,636.00. It was the consensus of Council to approve this project. 2) All hydrants in the village have been flushed. There are seven that need to be replaced at a cost of approximately \$2,500.00-\$2,600.00 each. These will be ordered soon. 3) Recently received prices on hoists for the village garage. A 6 ton hoist would cost \$6,430.00 and a 7 ½ ton hoist would be at a cost of \$8,555.00. Further research will be done on these. 4) Niese Roofing will be providing a bid for repair work at the red building.

Council reviewed a Certificate of Substantial Completion, completed by R.A. Bores, for the waterline project on N. High Street and S. Jefferson St. Motion was made by Mr. Eisenbach, seconded by Mr. Klingler, to accept this certificate with additional language indicating a missing tap that needs to be completed. Voting: All Yea.

Police Chief, Scott Stant, reported to Council that the new cruiser will be ordered this week at a cost of \$35,051.00.

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

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer