

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, June 27,

2017

The Pandora Village Council met in Regular Session on Tuesday, June 27, 2017 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Eisenbach, seconded by Mrs. Braidic, to approve the June 13, 2017 minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Klingler, to approve the bills as presented: Total non-payroll of \$44,446.36 and payroll of \$21,146.30 for a total of \$65,592.66. Voting: All Yea.

Ms. Amy Reinhart, Tiffin Downtown Main Street Manager, presented to Council the City of Tiffin's Downtown Façade Enhancement Program. This presentation covered their success with this program as well as grant information and the application process. Council will further discuss if a similar program will be implemented in Pandora.

ORDINANCE NO. 579-2017: AN ORDINANCE TO ESTABLISH REGULATIONS FOR THE MOWING AND MAINTENANCE OF PROPERTIES AND ADJOINING AREAS. Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to adopt Ordinance No. 579-2017 as read for its third and final reading. Voting: Burkholder-Nay; Eisenbach-Aye; Klingler-Aye; Braidic-Aye; Liechty-Aye; Tadena-Aye.

RESOLUTION NO. 2017-652: A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT A GOVERNMENTAL NATURAL GAS AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4929.26 OF THE OHIO REVISED CODE, DIRECTING THE PUTNAM COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS. Motion was made by Mr. Tadena, seconded by Mrs. Braidic, to place Resolution No. 2017-652 on its first reading. Voting: All Yea.

Amendment to the Appropriation Ordinance was presented reducing in the General Fund Capital Outlay account \$21,000.00 and increasing in the General Fund Fire Contract account \$21,000.00. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach to approve the amendment as presented. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following:
1) All materials have been ordered for the Diller Street Water Main Project. 2) Piles of stone at the Community Center Lot are from digging the trenches out to do patch repair. This stone will be used for the Diller Street water Main Project. 3) There is a tree at Don Houston's on S. Jefferson St. that is in the right of way that needs cut down. Estimate from Tawa Tree Service is \$710.00 to remove the tree and stump. It was the consensus of Council to approve this expense. 4) Received a letter from Bockrath and Associates that their engineering fees will be over the original contract amount by \$3,500.00-\$4,000.00. This is due to the re-submittal of the project to OPWC the second time and the addition of the bid alternate for the resurfacing. 5) Met with Jeremy Wilson from Graybar regarding downtown lighting. He will provide pricing on fixture designs. 6) we are unable to get the right size riser rings for the manholes on S. Jefferson and N. High Street. The system that will need to be used will be at a cost of \$800.00 per manhole, estimating that 10 manholes will need to be done. It was the consensus of Council to approve this expense and to have Ward Construction complete this job. 7) Met with Choice One Engineering to have them look into funding on the downtown enhancements and the tennis courts. 8) Met with ADS regarding storm water off their roof, looking into possibly connecting into the storm sewer that runs down South Avenue. Will continue to work with them on a solution.

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Discussed putting money towards the Mural Restoration Project. Motion was made by Mr. Liechty, seconded by Mr. Klingler, to pay \$2,000.00 to the Pandora Chamber of Commerce towards this project. Voting: All Yea.

Motion was made by Mr. Liechty, seconded by Mr. Burkholder, to go into Executive Session to discuss employee wages. Voting: All Yea (Time 8:50 PM). Motion was made by Mr. Klingler, seconded by Mr. Burkholder, to move from Executive Session to Regular Session. Voting: All Yea. (Time 9:55 PM).

Council made the following recommendations regarding salary/wages effective June 26, 2017 (beginning of pay period)

Rick Morrison	\$1,040.00 Increase	\$48,540.00/Salary
Kim Reese	.50 Per Hour	18.50 Hourly
Scott Stant	.50 Per Hour	23.00 Hourly
Kyle Hall	.50 Per Hour	17.50 Hourly
Joe Karhoff	.50 Per Hour	16.50 Hourly

Motion was made by Mr. Liechty, seconded by Mr. Burkholder, to approve the recommendation regarding salary/wage increases and effective date based on lack of Health Insurance increase and job performance. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mr. Klingler to pay a part time Police Officer their regular hourly rate plus 1.5 when working a Holiday. Voting: All Yea.

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

SIGNED: 
Mayor

SIGNED: 
Fiscal officer

Correction to Minutes 7/11/17:

Rick Morrison pay increase: \$1,170.00 - \$48,670.00/Salary based on \$0.50 increase per hour on a 45 hour week