

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, August 22, 2017

The Pandora Village Council met in Regular Session on Tuesday, August 22, 2017 at 7:00 PM at the Municipal Building with Mayor John Schlumbohm presiding.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Eisenbach, seconded by Mr. Tadena, to approve the August 8, 2017 minutes. Voting: All Yea.

Mr. Adam Cupp, medical insurance representative with UIS Insurance and Investments, presented to Council the Medical Mutual of Ohio renewal effective October 1, 2017 for employee health care benefits. The renewal increase presented was .06%. Since there have been no coverage or deductible changes since March, 2010 the village has a "grandfathered" plan and is exempt from the majority of the regulations under the Affordable Care Act. If the village would change the existing policy and be under the Affordable Care Act regulations the premium would be much higher. There is no guarantee of how long Medical Mutual will allow "grandfathered" plans to exist under them but as long as they allow them, this is the best plan for the village. It was the consensus of Council to remain with Medical Mutual of Ohio under the "grandfathered" plan with the renewal policy increase of .06%.

Mrs. Marilyn Hamilton was present to discuss with Council a sink hole in her yard and to thank Village Administrator Rick Morrison for putting a barrier around the area until it can be repaired. Mr. Morrison informed Mrs. Hamilton that they will be digging this area up to determine the cause and to make repairs. Mrs. Hamilton also asked about the 4-way stop sign that sits on the road at the intersection of Main Street and South High Street. Police Chief Stant stated that this is in place so people stop at this intersection. With only the light being there people don't notice it and there have been fewer accidents since the stop sign has been put in place.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the bills as presented: Total non-payroll of \$7,032.48 and Payroll of \$17,680.92 for a total of \$24,713.40. 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. Tadena, seconded by Mr. Eisenbach, to place Resolution No. 2017-653 on its first 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. Liechty, to place Resolution No. 2017-654 on its first reading. Voting: All Yea.

Fiscal Officer, Kimberly Reese, reviewed Revenue and Appropriation Summary Management Reports with Council as well as a listing of year to date purchase orders against the Water Fund account.

Council reviewed and discussed the proposed 2017 street repair list from Ward Construction Co. Village Administrator, Rick Morrison, will contact wards to discuss and get pricing to see if Madison Avenue can be resurfaced with asphalt and use the chip/seal/fog technique versus doing asphalt grinding, repair and crack seal.

Village Administrator, Rick Morrison, reported on the following:  
1) The Fire Department has been in contact for a second time expressing their concern regarding parking on Monroe Street that would affect their turning radius out of the Fire Station. Mr. Morrison will discuss with village solicitor, Scott Basinger, regarding parking restrictions in this area. 2) Job posting for the Full Time General Maintenance/Operator will be in the Putnam County Sentinel, Vidette,

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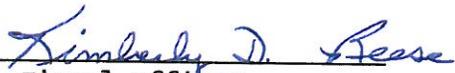
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week-ender and online this week. 3) Global Electric has installed the flow meter, pressure gauge and two new valves. They also worked on the telemetry for the water tower and this is now functioning properly. 4) Speed bumps have been reinstalled at the Community Center. 5) The EPA was in town on Monday, August 21<sup>st</sup> to look at the lagoons due to a complaint they received regarding the Riley Creek being green the first two weeks of August. Mr. Morrison discussed with Council that the pilot study to reduce the phosphorus was not successful and we need to look at another solution. There is a company out of Michigan, "Nu Systems" that has an injection system that is getting good results with phosphorus, sludge and oxygen levels. Mr. Morrison contacted several other villages that have been using this product for a number of years. All references stated that they are having good results and that they are a great company to work with. This company provides reports twice a year, injects the product themselves and pulls their own samples to ensure that everything is done correctly. The quote received in January, 2017 for this product was \$1,420.00 per month. Mr. Morrison will discuss this further with Mr. Klingler, chairman of the Water/Sewer/Drainage/Sanitation committee. 6) Mr. Morrison asked Council to determine how new employees will be compensated for water and or sewer licenses prior to hiring the next employee.

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

SIGNED:   
Mayor

SIGNED:   
Fiscal Officer