

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, September 5, _____ 2017

The Pandora Village Council met in Special Session on Tuesday, September 5, 2017 at 7:00 PM at the Municipal Building with Mayor John Schlumbohm presiding.

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

The meeting was opened with the Pledge of Allegiance.

This special session was held to review the preliminary construction estimate for Washington Street Improvements for round 32 of the OPWC grant application for financial assistance program and to also review the proposal from Bockrath & Associates for engineering services for said project. OPWC applications are due September 8, 2017.

This project shall consist of the following: 1) Replace 1300 LF of Combination Curb & Gutter along the South side of Washington Street between Jefferson Street and Basinger Road. Includes replacing Catch Basins, Concrete Drive Aprons and the Asphalt Area in front of the Methodist Church. 2) Project also consists of improving the turning radius at the Southwest intersection of Washington Street and Basinger Road. Estimated project cost is \$90,000.00 plus a construction contingency of \$10,000.00 for a total of \$100,000.00.

The OPWC application will be submitted with a total of \$100,000.00 requesting \$80,000.00 in grant funds with the village's local share of \$20,000.00 being paid from the Income Tax Fund.

EMERGENCY RESOLUTION NO. 2017-655: A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF PANDORA, OHIO TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROJECT(S) AND TO EXECUTE CONTRACTS AS REQUIRED. Motion was made by Mr. Tadena, seconded by Mrs. Braidic to suspend the rules by which Resolution No. 2017-655 be read on three separate occasions. Voting: All Yea. Motion was made by Mr. Klingler, seconded by Mr. Eisenbach, to adopt Resolution No. 2017-655 as an emergency measure. Voting: All Yea.

Council reviewed the Chief Financial Officer's Certification of Local Funds Agreement which is a part of the OPWC application stating that \$20,000.00 is in the Income Tax Fund and will be used to pay the local share of this project. Motion was made by Mr. Liechty, seconded by Mr. Tadena, to authorize Fiscal Officer, Kimberly Reese, to enter into said agreement. Voting: All Yea.

Council reviewed the proposal for engineering services for said project submitted by Bockrath & Associates in the amount of \$10,000.00 (no on-site inspection costs included) as detailed in Exhibit B of said proposal. Motion was made by Mr. Liechty, seconded by Mr. Eisenbach to authorize Mayor Schlumbohm to enter into this contract. Voting: All Yea.

The meeting was adjourned upon a motion by Mr. Tadena, seconded by Mr. Eisenbach. Voting: All Yea.

SIGNED: John C. Schlumbohm
Mayor

SIGNED: Kimberly D. Reese
Fiscal Officer