

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, May 9, _____ 20 17

The Pandora Village Council met in Regular Session on Tuesday, May 9, 2017 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

Members Present: Burkholder, Eisenbach, Liechty, Braidic, Klingler, 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 April 25, 2017 minutes. Voting: Burkholder-Nay; Eisenbach-Aye; Klingler-Nay; Liechty-Aye; Braidic-Aye; Tadena-Aye.

Motion was made by Mr. Klingler, seconded by Mrs. Braidic to approve the Treasurer's Report for April, 2017. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the Revenue/Expenditure Budget Report for April, 2017. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the bills as presented: Total non-payroll of \$14,427.89 and payroll of \$6,743.59 for a total of \$21,171.48. 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. Liechty, to place Ordinance No. 578-2017 on its second reading. Voting: All Yea.

The Tax Incentive Review Council met on March 13, 2017 to review the CRA Agreement between Pandora Grain & Supply, Inc. and the Village of Pandora. It was determined and recommended by the TIRC Board to have this 2011 CRA Agreement continue as is. Motion was made by Mr. Tadena, seconded by Mrs. Braidic, to accept the Tax Incentive Review Council's recommendation. Voting: All Yea.

Council reviewed a sample Ordinance from another village regarding how grass clippings in the street are addressed. Solicitor, Scott Basinger and Village Administrator, Rick Morrison will work on writing an Ordinance for the Village of Pandora.

Council reviewed the Contractor's Application for Payment Request and Disbursement Request Form and Certification in the amount of \$198,951.00 for the current Water Main Improvement Project. Motion was made by Mr. Tadena, seconded by Mr. Burkholder to approve this payment request. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following:
1) The water main improvement project on N. High St. and S. Jefferson St. continues to go very well. The water main and all services have been completed on both streets. 2) R.A. Bores will be putting in water service at an empty lot on N. High St. that will be built on soon. This will be at a cost of \$1,300.00 as this is not related to the current project. 3) The fence has been installed around the aerator at the water plant. 4) Received a quote in the amount of \$1,250.00 from Shartell Construction to remove the pavers and install concrete behind the Lunch Box. If the village workers remove the pavers the quote will be reduced to \$1,050.00. It was the consensus of Council to approve this project at a cost of \$1,050.00. 5) Joe Karhoff has been flushing hydrants and have found 3 thus far that are refilling, will be getting a price on these as well as other hydrants that need replaced. 6) Received a check in the amount of \$496.32 that was a grant from Public Entities Pool of Ohio. This will be used to purchase traffic cones, tubes and extension bars.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, May 9, 2017

Council discussed Project Planning and reviewed Capital Outlay accounts. It was discussed to spend 20% of Capital Outlay accounts for special projects for 2018 which would total approximately \$100,000.00.

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

SIGNED: *John C. Bluhm*
Mayor

SIGNED: *Kimberly D. Reese*
Fiscal Officer