

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, July 25,2017

The Pandora Village Council met in Regular Session on Tuesday, July 25, 2017 at 7:00 PM at the Municipal Building with Council President, Jeremy Liechty presiding.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Eisenbach, seconded by Mr. Klingler, to approve the July 11, 2017 minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the bills as presented: Total non-payroll of \$43,598.51 and Payroll of \$19,658.31 for a total of \$63,256.82. Voting: All Yea.

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. Liechty, seconded by Mr. Eisenbach, to adopt Resolution No. 2017-652 as read for its third and final reading. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following:  
1) Diller Street waterline replacement project has been completed.  
2) A 10" Inserta Valve has been installed at the Water Plant. 3) Six of seven Fire Hydrants have been replaced. 4) The approach behind the Lunch Box has been repaired. 5) In the process of getting pricing for installing some meter pits. Eventually would like every house in town to have a meter pit. 6) The village maintenance workers have been busy replacing the roof on the aerator at the Water Plant and trimming at the Park and Lagoons. 7) Discussed with Council an alley at South Avenue and Sherman Street. Village Administrator and Village solicitor will do further research to determine responsibility on the maintenance of this alley.

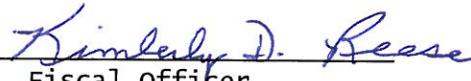
Council reviewed the Contractor's Application for Payment Request and Disbursement Request Form and Certification in the amount of \$95,934.36 for the current Water Main Improvement Project. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve this third payment request. Voting: All Yea.

Police Chief Stant informed Council that Mr. Jason Kottenbrock has been hired as a part-time Patrolman.

Motion was made by Mr. Burkholder, seconded by Mr. Klingler, to go into Executive Session to discuss hiring of personnel. Voting: All Yea (Time 8:00 PM). Motion was made by Mr. Klingler, seconded by Mrs. Braidic, to move from Executive Session to Regular Session. Voting: All Yea. (Time 8:42 PM).

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

SIGNED:   
Mayor

SIGNED:   
Fiscal Officer