

RECORD OF PROCEEDINGS

0331

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, April 11,

20 17

The Pandora Village Council met in Regular Session on Tuesday, April 11, 2017 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the March 28, 2017 Minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the Treasurer's Report for March, 2017. Voting: All Yea.

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

Motion was made by Mr. Tadena, seconded by Mrs. Braidic, to approve the bills as presented: Total non-payroll of \$21,229.60 and payroll of \$6,612.70 for a total of \$27,842.30 Voting: All Yea.

ORDINANCE NO. 577-2017: AMENDING AND REPLACING ORDINANCE NO. 500-2007, 487-2006 AND 483-2006 PROVIDING FOR THE IMPROVEMENT OF EXISTING SIDEWALKS AND CONSTRUCTION OF NEW SIDEWALKS WITHIN THE VILLAGE OF PANDORA, OHIO AND THE APPROPRIATION OF FUNDS TO ASSIST IN SAID IMPROVEMENTS AND CONSTRUCTION. Motion was made by Mr. Liechty, seconded by Mr. Eisenbach, to adopt Ordinance No. 577-2017 as read for its third and final reading. Voting: All Yea. It was discussed and noted that the village understands that the maintenance of the Main Street sidewalks, (which is the section of sidewalk adjacent to Main Street extending East from the intersection of Main Street and Jefferson Street to the west edge of the alley extending South from Main Street, which alley is situated between High Street and Sherman Street, and the section of the sidewalk located on the North side of Main Street extending East from the intersection of Jefferson Street and Main Street East to the East edge of Inlot 57) are the responsibility of the village as agreed upon in 1983.

Mayor Schlumbohm informed Council that he consulted with legal counsel and it is not required for an Ordinance or Resolution to be adopted to authorize the execution of a loan, a motion is all that is required. With that being said, motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to authorize the Mayor and Fiscal Officer to sign any and all loan related documents for a loan from the First National Bank of Pandora, in an amount not to exceed \$200,000.00, at the current market rate, for the Community Center Restroom Project. Voting: Burkholder-Nay; Eisenbach-Aye; Klingler-Nay; Liechty-Aye; Braidic-Aye; Tadena-Aye.

Fiscal Officer, Kimberly Reese, presented to Council amendments to the Certificate of Estimated Resources and Appropriation Ordinance. Motion was made by Mr. Tadena, seconded Mr. Liechty, to approve the amendments as presented. Voting: All Yea. (Please refer to attachment)

Council discussed a property on Diller Street that would fall under Ordinance No. 570-2016 pertaining to dilapidated structures. The Village Review Board will inspect this property and if deemed unsafe, will provide written notice to the owner and follow the required steps, per said Ordinance.

Council discussed the sidewalk in front of Pandora Agency that has not been repaired. Mr. Morrison reported that the vendor hired to do this repair said it should be completed within the month. In the meantime, it was decided that this area will be filled in with stone as to not be a tripping hazard for people walking around the safety cones.

Mr. Burkholder reported that he will be going to Tiffin, Ohio with Solicitor, Mr. Basinger to learn about their downtown revitalization program.

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Mr. Burkholder reported that on March 31st a meeting was held with Senator Cliff Hite. Those in attendance were himself, Mayor Schlumbohm, and Mr. Liechty. The purpose of this meeting was to seek potential funding for the Community Center Restroom Project. Senator Hite stated that the project was a "slam dunk" for him to run with and get funding. He recommended that we apply for \$148,000.00. He was impressed by the plans being completed and state approved, along with the fundraising events and capital campaign that were being planned. He all but guaranteed he could get funding for the project. Senator Hite and his staff stated that the State Capital Budget was the best fit for this project. Funding for said project would come from a spending bill to be voted on in the second quarter of 2018. Senator Hite's Senior Aide stated that we are the first and only project currently on the 2018 list. We will be receiving an application to apply for these funds in the beginning of 2018.

Village Administrator, Rick Morrison, reported on the following:
1) The waterline project on N. High St. and S. Jefferson St. is going very well. 2) Zane Traxler and Ryan Shartell will be this year's summer help. 3) It was reported today that there is a sink hole at the Grace Mennonite Church that will be worked on.

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

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer