

Held Tuesday, September 26, 20 17

The Pandora Village Council met in Regular Session on Tuesday, September 26, 2017 at 7:00 PM at the Municipal Building with Mayor John Schlumbohm presiding.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Klingler, seconded by Mr. Tadana, to approve the September 12, 2017 minutes. Voting: All Yea.

Motion was made by Mrs. Braidic, seconded by Mr. Tadana, to approve the bills as presented: Total non-payroll of \$6,057.24 and Payroll of \$17,091.82 for a total of \$23,149.06. 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. Liechty, seconded by Mr. Tadana, to adopt Resolution No. 2017-653 as read for its third and final reading. Voting: All Yea.

RESOLUTION NO. 2017-654: RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE PARK FUND. Motion was made by Mr. Klingler, seconded by Mr. Tadana, to adopt Resolution No. 2017-654 as read for its third and final reading. Voting: All Yea.

Council reviewed and discussed the street repair quotes from Ward Construction Co. Motion was made by Mr. Klingler, seconded by Mr. Tadana, to approve Ward Construction to do the following repairs, per the attached quotes; 3, 7, 8, 9, 12, 15a, 16, 17, 18, 19a (with the Township's portion of Madison Ave. being \$13,672.40) at a total village cost of \$48,341.32. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following:  
1) Mayor and Administrator met with Nu Systems and signed an agreement. Hopeful that within one year we will begin seeing some results and within three years seeing significant results. They will begin installing a shed and their equipment on October 3rd. The fee for their service will be \$1,420.00 per month and the agreement can be cancelled at any time. Nu Systems provided detailed, printed information on their product and service which will be forwarded to the EPA as part of the village's action plan for resolving reported violations. 2) The roof at the shop has been coated. 3) The commercial water meter at ADS has been installed. 4) The wet well and lift station has been washed out. 5) It was the consensus of Council to approve the purchase of a 12 ton forward lift hoist in the amount of \$6,430.00 including installation. 6) It was determined by village Solicitor, Scott Basinger, that there are no parking restrictions at the location on Monroe Street that was discussed at the last meeting. Therefore, Council asked Mr. Morrison to move forward with installing the "No Parking Signs" but to first inform the resident that these signs will be installed.

Council discussed a request by Dan Radebaugh to sell a section of the Industrial Park to him in order to square off his lot. It was the consensus of Council to reject this request as this land is for the purpose of job development.

Mayor Schlumbohm gave an update on the funding for the Community Center Restroom Project stating that it was moving slowly through the State to receive the \$40,000.00 in grant funding.

RECORD OF PROCEEDINGS

0353

Minutes of

Regular

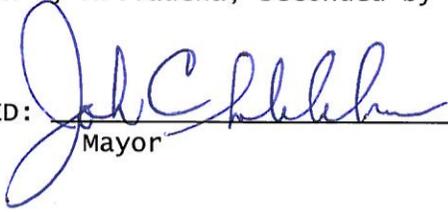
Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, September 26, 2017

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

SIGNED:

  
Mayor

SIGNED:

  
Fiscal Officer

# QUOTE

## WARD CONSTRUCTION CO.

385 Oak Street  
LEIPSIC, OHIO 45856  
(419) 943-2450 FAX (419) 943-2440

Village of Pandora, Ohio  
c/o Rick Morrison, Administrator  
PO Box 193  
Pandora, OH 45877

June 5, 2017  
419-384-3112, f419-384-3110, c419-615-2669  
Quote for: Street Repair 2017

- 
- 1a. Madison Avenue at Basinger Road  
Grind butt joint along Basinger Road and 45 feet west of Basinger Road.  
Prepare, tack and overlay intersection using 1 1/2" 448 asphalt concrete surface course.
- Repair damaged south edge of Madison Avenue starting 45' west of Basinger Road.  
Grind a butt joint 5' north of south edge and go 75' west, then 3' north of south edge and go 255' west. Prepare, tack and overlay above area using 2" average depth 448 asphalt concrete surface course.  
Furnish and place 411 berm stone along south edge of pavement.
- Lump \$5,550.00
- 1b. Madison Avenue from Basinger Road west to bridge  
Crack seal large cracks using ASTM 3405, hot applied, crack filler.
- Lump \$4,350.00
2. Madison Avenue between Parson's and township lot  
Grind north edge of pavement 2' wide, 85' long and 4" deep.  
Replace with 4" 448 asphalt concrete surface course.
- Lump \$ 885.00
3. Madison Avenue at Sherman Street - 7' x 3'  
Repair damage pavement at fire hydrant (northwest corner) by grinding edges and placing 4" 448 asphalt concrete.
- Lump \$ 275.00
4. Sherman Street from South Avenue south 100'  
Grind butt joint at South Street and at south end.  
Prepare, tack and overlay using 1 1/2" 448 asphalt concrete surface course.
- Lump \$2,300.00

Authorized Signature



**Acceptance of Quote**

*Please Sign & Return One Copy - Thank You!*

Authorized Signature

Date

EQUAL OPPORTUNITY EMPLOYER

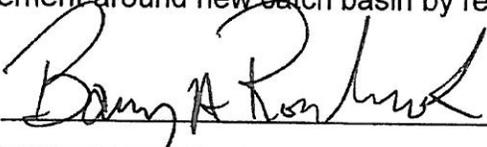
# QUOTE

## WARD CONSTRUCTION CO.

385 Oak Street  
LEIPSIC, OHIO 45856  
(419) 943-2450 FAX (419) 943-2440

Village of Pandora, Ohio  
c/o Rick Morrison, Administrator  
PO Box 193  
Pandora, OH 45877

June 5, 2017  
419-384-3112, f419-384-3110, c419-615-2669  
Quote for: Street Repair 2017

- 
5. South Street from South Jefferson Street to Basinger Road  
Grind butt joints at South Jefferson, High Street, Sherman Street, East Avenue and at Basinger Road.  
Grind along asphalt driveways and parking areas, 2' wide, 1" deep and replace with 1" 448 asphalt concrete.  
Prepare, tack and overlay roadway using 1" 448 asphalt concrete leveling course and 1" 448 asphalt concrete surface course.  
Roadway and intersections consists of approximately 2,826 square yards.
- |  |      |             |
|--|------|-------------|
|  | Lump | \$30,550.00 |
| Adjust six (6) manholes to grade using the Mr. Manhole system. | Lump | \$ 5,100.00 |
6. South Avenue at Basinger Road  
Widen north side of intersection starting at Basinger Road and proceeding west 65'.  
Widening shall be 0' wide at Basinger Road, 5' wide at widest point and 0' wide at 65' west of Basinger Road.  
Excavate and install 8" 304 aggregate base and 2" of 448 asphalt concrete intermediate course.  
Mill butt joints at each end and along centerline at South Street (high point).  
Prepare, tack and overlay northwest quadrant with adequate 448 asphalt concrete surface course to insure drainage.
- |  |      |            |
|--|------|------------|
|  | Lump | \$4,975.00 |
|--|------|------------|
7. Welty Street at Basinger Road – 7' x 8'  
Repair pavement in northwest corner of intersection by grinding edges and replacing with 2" 448 asphalt concrete surface course.
- |  |      |           |
|--|------|-----------|
|  | Lump | \$ 225.00 |
|--|------|-----------|
8. Parking lot at Grace Mennonite Church  
Repair pavement around new catch basin by removing stone and replacing with 4" 448 asphalt concrete.
- |  |      |           |
|--|------|-----------|
|  | Lump | \$ 325.00 |
|--|------|-----------|
- Authorized Signature 

**Acceptance of Quote**

**Please Sign & Return One Copy – Thank You!**

Authorized Signature \_\_\_\_\_

Date \_\_\_\_\_

EQUAL OPPORTUNITY EMPLOYER

# QUOTE

## WARD CONSTRUCTION CO.

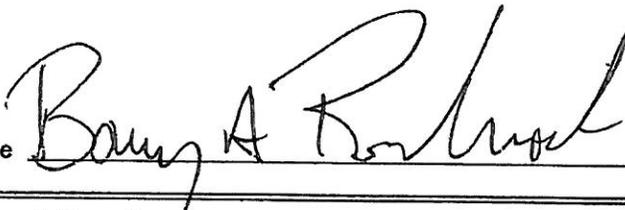
385 Oak Street  
LEIPSIC, OHIO 45856  
(419) 943-2450 FAX (419) 943-2440

Village of Pandora, Ohio  
c/o Rick Morrison, Administrator  
PO Box 193  
Pandora, OH 45877

June 5, 2017  
419-384-3112, f419-384-3110, c419-615-2669  
Quote for: Street Repair 2017

- 
9. Alley east of House number 209 on East Main Street  
Repair pavement on each side of new sidewalk by removing stone and replacing with 4" 448 asphalt concrete.  
Lump \$ 475.00
10. State Route 12 at Jefferson Street – southwest corner  
Remove approximately 60 lineal feet of curb and gutter, 52 lineal feet of sidewalk along with catch basin and dispose of. Install new catch basin, replace existing casting, install new curb and gutter and sidewalk. Furnish and install truncated dome handicap mat in sidewalk.  
Lump \$11,825.00
11. Davy Street at Jefferson Street  
Mill butt joints at Jefferson Street and at newer asphalt toward community center  
Prepare, tack and overlay approximately 600 square yards using 1 1/2" 448 asphalt concrete surface course.  
Lump \$ 5,525.00
12. State Route 12 starting at Hart Street east 271 feet (north side)  
Remove and replace approximately 271 lineal feet of curb and gutter starting at marked location east of Hart Street and proceed east 271 feet.  
Remove and replace three (3) concrete driveway approaches, 2 feet wide.
- |                 |          |             |
|-----------------|----------|-------------|
| 271 lineal feet | @\$48.25 | \$13,075.75 |
| 128 square feet | @\$ 8.50 | \$ 1,088.00 |
|                 |          | \$14,163.75 |

Authorized Signature



**Acceptance of Quote**

*Please Sign & Return One Copy – Thank You!*

Authorized Signature

Date

EQUAL OPPORTUNITY EMPLOYER

# QUOTE

## WARD CONSTRUCTION CO.

385 Oak Street  
LEIPSIC, OHIO 45856  
(419) 943-2450 FAX (419) 943-2440

Village of Pandora, Ohio  
c/o Rick Morrison, Administrator  
PO Box 193  
Pandora, OH 45877

June 5, 2017  
419-384-3112, f419-384-3110, c419-615-2669  
Quote for: Street Repair 2017

- 
13. State Route 12 starting at Hart Street east 314 feet (south side)  
Remove and replace approximately 314 lineal feet of curb and gutter starting at marked location east of Hart Street and proceed east 314 feet.  
Remove and replace three (3) concrete driveway approaches, 2 feet wide.
- |                 |          |                    |
|-----------------|----------|--------------------|
| 314 lineal feet | @\$48.25 | \$15,150.50        |
| 138 square feet | @\$ 8.50 | \$ 1,173.00        |
|                 |          | <u>\$16,323.50</u> |
14. State Route 12 at House number 406 (south side)  
Remove and replace approximately 11 lineal feet of curb and gutter.  
Remove and replace concrete driveway approach, 2' wide.
- |                |          |                  |
|----------------|----------|------------------|
| 11 lineal feet | @\$48.25 | \$ 530.75        |
| 22 square feet | @\$ 8.50 | \$ 187.00        |
|                |          | <u>\$ 717.75</u> |
- 15a. State Route 12 at Building number 408 (south side)  
Remove and replace existing ODOT 3A catch basin top.  
Reuse existing casting and curb plate.  
Remove and replace curb and gutter on each side of catch basin (2 feet ±)
- |      |  |             |
|------|--|-------------|
| Lump |  | \$ 1,725.00 |
|------|--|-------------|
- 15b. State Route 12 east of building number 408 (south side)  
Remove and replace at marked locations approximately 27 lineal feet of curb and gutter.
- |                |          |             |
|----------------|----------|-------------|
| 27 lineal feet | @\$48.25 | \$ 1,302.75 |
|----------------|----------|-------------|
16. State Route 12 at House number 303 (north side)  
Remove and replace existing ODOT 3a catch basin.  
Reuse existing casting and curb plate.  
Replace curb and gutter on each side of catch basin (2 feet ±).
- |      |  |             |
|------|--|-------------|
| Lump |  | \$ 2,975.00 |
|------|--|-------------|

Authorized Signature



### Acceptance of Quote

Please Sign & Return One Copy - Thank You!

Authorized Signature

Date

EQUAL OPPORTUNITY EMPLOYER

# QUOTE

## WARD CONSTRUCTION CO.

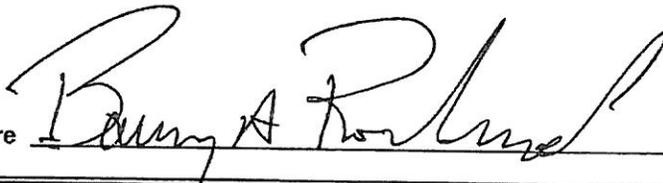
385 Oak Street  
LEIPSIC, OHIO 45856  
(419) 943-2450 FAX (419) 943-2440

Village of Pandora, Ohio  
c/o Rick Morrison, Administrator  
PO Box 193  
Pandora, OH 45877

June 5, 2017  
419-384-3112, f419-384-3110, c419-615-2669  
Quote for: Street Repair 2017

- 
17. State Route 12 at Building number 408 (north side)  
Remove and replace existing ODOT 3A catch basin top.  
Reuse existing casting and curb plate.  
Remove and replace curb and gutter on each side of catch basin (2 ±).  
Lump \$1,725.00
18. Hawthorne Drive from House number 504 north to dead end (24' x 507')  
Crack seal large cracks using ASTM 3405, hot applied crack filler.  
Lump \$1,825.00

Authorized Signature



**Acceptance of Quote**

*Please Sign & Return One Copy - Thank You!*

Authorized Signature

Date

EQUAL OPPORTUNITY EMPLOYER

# QUOTE

## WARD CONSTRUCTION CO.

385 Oak Street  
LEIPSIC, OHIO 45856  
(419) 943-2450 FAX (419) 943-2440

Village of Pandora, Ohio  
c/o Rick Morrison, Administrator  
PO Box 193  
Pandora, OH 45877

September 20, 2017 Revised  
419-384-3112, f419-384-3110, c419-615-2669  
Quote for: Street Repair 2017

19a. Madison Avenue from Basinger Road (Road 5) to west corporation line (bridge)  
20' x 2220' long

Grind butt joints at intersecting roadways, Road 5 and at bridge.  
Prepare, tack and overlay roadway using 1 1/2" 448 asphalt concrete surface course, type 1,  
PG 64-22. Feather into driveway approaches.  
Furnish and place 411 berm stone along each edge of pavement, 2' wide.

Lump \$38,300.00

19b. Madison Avenue from Basinger Road (Road 5) to west corporation line (bridge)  
20' x 2220' long

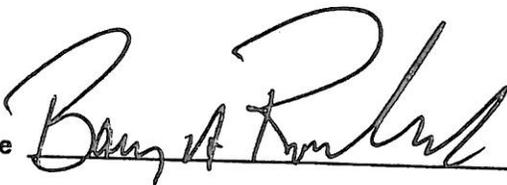
Chip seal roadway using HFRS-2P applied at the rate of 0.35 gallon per square yard and  
covering with #9 limestone applied at the rate of 28 pounds per square yard.

Lump \$10,300.00

Fog seal roadway using QF-40 applied at the rate of 0.15 gallons per square yard.

Lump \$ 4,350.00

Authorized Signature



Acceptance of Quote

Please Sign & Return One Copy - Thank You!

Authorized Signature

Date

EQUAL OPPORTUNITY EMPLOYER