

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, April 25,

20<sup>17</sup>

The Pandora Village Council met in Regular Session on Tuesday, April 25, 2017 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

Members Present: Burkholder, Eisenbach, Liechty, Braidic, Klingler, Tadena  
Members Absent: Tadena-First half of meeting

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Burkholder, seconded by Mr. Klingler, to amend the April 11, 2017 Minutes. Voting: Burkholder-Aye; Eisenbach-Nay; Klingler-Aye; Liechty-Nay; Braidic-Nay.

Motion was made by Mr. Liechty, seconded by Mr. Eisenbach to approve the April 11, 2017 minutes as presented. Voting: Burkholder-Nay; Eisenbach-Aye; Klingler-Nay; Liechty-Aye; Braidic-Aye.

Motion was made by Mr. Eisenbach, seconded by Mr. Burkholder, to approve the bills as presented: Total non-payroll of \$20,730.82 and payroll of \$17,205.84 for a total of \$37,936.66 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. Eisenbach, seconded by Mr. Liechty, to place Ordinance No. 578-2017 on its first reading. Voting: All Yea.

Residents, Mr. and Mrs. Don Basinger and Mr. Jerry Myers were present. Mr. Basinger asked questions regarding abandoned vehicles in town and if the village's ordinance related to this issue is being enforced. Police Chief, Scott Stant, explained the process to Mr. Basinger.

Village Administrator, Rick Morrison, presented several pictures to Council regarding grass clippings in the streets from residents mowing their yards. Not only is this unsightly but causes issues when the clippings end up in the catch basins after a rain. The village recently paid \$3,500.00 to have the catch basins cleaned out. Further research will be done to see how other villages handle this situation at which time an Ordinance will be considered to address this.

The Putnam county Community Improvement Corporation 2016 Annual Report and Contribution Request was provided to Council. Motion was made by Mr. Liechty, seconded by Mrs. Braidic, to approve a \$3,000.00 annual contribution for 2017. Voting: All Yea.

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.

Mr. Burkholder and Mr. Basinger reported on their recent trip to Tiffin, Ohio to learn about their Downtown Façade Enhancement Program. Council was provided with information on how Tiffin's program was established, beginning steps to start a similar program and grant particulars. Council will further review this program.

Village Administrator, Rick Morrison, reported on the following:  
1) The waterline project on N. High St. and S. Jefferson St. continues to go very well. The S. Jefferson line is installed and they have begun putting in services on N. High. 2) Mr. Morrison provided to Council a Street Repair List for 2017 as well as pictures to show why the repairs are needed. We will be getting a quote from Ward Construction soon on said street repairs. 3) The State will be doing some repair work on S.R. 12 and have offered to the village that they can do repairs to the pavement at the same time at a cost of materials only, with labor being

3038  
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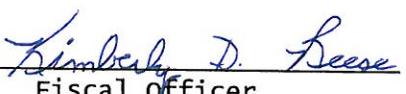
Held Tuesday, April 25, 20 17

provided by state employees. They will provide a quote for materials to us sometime in the next few months.

Project Planning was briefly discussed and Council members were asked to finalize their lists for 2018 to discuss at the next meeting.

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

SIGNED:   
Mayor

SIGNED:   
Fiscal Officer