

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, July 11, 20 17

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

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Burkholder, seconded by Mr. Liechty, to approve the June 27, 2017 minutes with one correction. Voting: All Yea.

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

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

Motion was made by Mr. Tadena, seconded by Mr. Liechty, to approve the bills as presented: Total non-payroll of \$23,735.27. Voting: All Yea.

Mr. Conrad Beck of Beck Insurance, representing The Ohio Plan, and Mr. Rob Fawcett of UIS Insurance, representing Public Entities Pool of Ohio, were present to provide to Council Property and Liability insurance coverage quotes for the village. Both companies quotes were comparable in coverage with The Ohio Plan annual premium being \$14,729.00 and the Public Entities Pool of Ohio annual premium being \$17,559.00 (down from original renewal quote of \$24,546.00). The village's renewal date with PEP is 7/20/17. If the village would not renew with PEP, \$4,300.00 in membership equity would be lost due to not providing a 60 day notice of non-renewal. Motion to keep our local agent and renew with PEP was made by Mr. Klingler, seconded by Mr. Tadena. Voting: Burkholder-Aye; Eisenbach-Aye; Klingler-Aye; Liechty-Abstain; Tadena-Aye.

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. Tadena, seconded by Mr. Klingler, to place Resolution No. 2017-652 on its second reading. Voting: All Yea.

Fire Department expenses as submitted by the Riley Township Trustees were reviewed for the time period of 1/19/17 - 6/15/17. Motion to approve the payment of \$5,580.35, which represents the village's share of expenses was made by Mr. Liechty, seconded by Mr. Tadena. Voting: All Yea.

Council continued the discussion on the proposed Business Façade Enhancement Program. Discussion was had as to contacting some residents to see if they would be interested in serving on the Architectural Board of Review. Council will continue to explore this program.

Village Administrator, Rick Morrison, reported on the following:  
1) Met with Choice One Engineering and showed them areas around town including tennis courts, shelter house and Main Street. They will check on funding that may be available for the projects that we would like to do at these locations. 2) Remlinger Fish Farm contacted Mr. Morrison and offered to put 75 pounds of tilapia into cell number two of the lagoons, free of charge, to see how this could help with the algae. Normally the cost of their fish is \$18.00 per pound. This has been done. 3) Received a quote from Niese Roofing in the amount of \$11,544.00 to replace the tin at the red building. 4) Global Electric started work at the Water Plant and discovered that the 3 valves used

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to shut down the water won't hold and therefore the water can't be shut off. An Inserta Valve will need to be purchased and installed at a cost of approximately \$8,000.00 including labor, to remedy this problem. The valve will be installed by R.A. Bores. 5) Mr. Morrison informed Council that a resident on Monroe Street contacted him regarding water coming into his garage during rains and is requesting that the curb be raised at his property. Council discussed this property and it was the consensus of Council that raising the curb was not the solution and that the property owner needs to install trench drains. Council also discussed street parking at this same residence and the concern that fire trucks would not be able to make the turn to go down Monroe Street when vehicles are parked here because it makes the road too narrow.

Police Chief Scott Stant informed Council that National Night Out will be held in Bluffton on August 1, 2017. He also read a resignation letter by Patrolman Paul Bishop. Patrolman Bishop's last day with the village will be on August 13, 2017. Council was very appreciative of the eleven years that he worked as a part-time patrolman.

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

SIGNED:   
Mayor

SIGNED:   
Fiscal Officer