

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, January 10,

20 17

The Pandora Village Council met in Regular Session on Tuesday, January 10, 2017 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

Members Present: Burkholder, Eisenbach, Liechty, Klingler, Tadana, Braidic
Members Absent: None

The meeting was opened with the Pledge of Allegiance.

Mayor Schlumbohm stated that the first item of business is for the Council to elect a Council President. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to nominate Jeremy Liechty. Motion was made by Mr. Tadana, seconded by Mr. Eisenbach, for nominations to cease. Voting was conducted by paper ballot, resulting in five yes votes and one abstention. Jeremy Liechty elected Council President for 2017.

Motion was made by Mr. Tadana, seconded by Mr. Burkholder, to approve the December 13, 2016 Minutes. Voting: All Yea.

Motion was made by Mr. Liechty, seconded by Mrs. Braidic, to approve the Treasurer's Report for December, 2016. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Klingler, to approve the Temporary Appropriations for the first three months of 2017 or until such time as the Annual Appropriation Ordinance is adopted.

General Fund: \$60,000.00; Street Maintenance and Construction Fund: \$15,000.00; State Highway Fund: \$1,000.00; Park Fund: \$500.00; Park Capital Improvement Fund: \$200.00; Enforce & Education Fund: \$200.00; Drug Enforcement Fund: \$200.00; Permissive Tax Fund: \$500.00; Water Fund: \$30,000.00; Sewer Fund: \$30,000.00; Income Tax Fund: \$40,000.00; Community Center Fund: \$25,000.00. Total: \$202,600.00. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the bills as presented: Total non-payroll of \$79,772.30 and payroll of \$19,268.24 for a total of \$99,040.54. Voting: All Yea.

RESOLUTION NO. 2016-650: A RESOLUTION RETAINING ATTORNEY SCOTT L. BASINGER AS VILLAGE SOLICITOR FOR THE VILLAGE OF PANDORA FOR THE 2017 YEAR. Motion was made by Mr. Eisenbach, seconded by Mr. Liechty, to place Resolution No. 2016-650 on its second reading. Voting: All Yea.

Council reviewed the updated Engineer's Opinion of Probable Costs, submitted by Mr. Ken Maag of Poggemeyer Design Group, related to a new 200,000 gallon elevated water tower. Deconstruction of the existing tower at a cost of \$65,000.00, Engineering/Construction Administration at a cost of \$24,200.00 and conducting the Income Survey at a cost of \$4,170.00 was included in this update for a total cost of \$891,320.00.

The Income Survey was listed at \$170.00 higher than what Council had approved at the previous meeting. It was the consensus of Council to approve the additional \$170.00.

Volunteer Fire Department expenses were reviewed from July 1 - December 1, 2016. The Riley Township Trustees will attend the next regular scheduled Council meeting to discuss and answer any questions related to the submitted bill.

Village Administrator, Rick Morrison reported on the following:
1) On December 30th there was a water main break on Diller Street that Seth Rosselit and Joe Karhoff repaired. 2) The salt spreader is currently down and we are waiting on parts to repair it. The cost of the parts, including shipping will be approximately \$1,300.00. 3) Mr. Burkholder and Joe Karhoff spent some time going through the village and located trees that needed removed or trimmed. Quotes were received from Jeremy's S&S Tree Service & Stump Removal and Tawa Tree

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Service. Tawa Tree Service was hired to complete this job at a cost of \$2,540.00 for those trees that are located on village property.

The Mayor's Committee Appointments will be presented at a future Council meeting as there are a few vacancies that need to be filled.

Mayor Schlumbohm presented his annual address before Council. Please see attached.

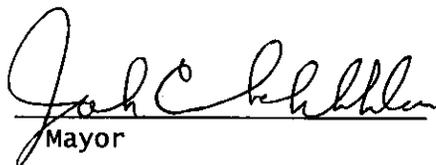
HSA Contributions to employee's accounts were discussed. Motion was made by Mr. Burkholder to contribute \$1,000.00 to those employees that have single health care coverage and \$2,000.00 to those employees that have family health care coverage. This motion failed due to lack of second.

Motion was made by Mr. Liechty, seconded by Mr. Tadena, to contribute \$2,000.00 to each full time employee's HSA account for 2017.

Voting: Burkholder-Nay; Eisenbach-Aye; Klingler-Aye; Liechty-Aye; Braidic-Aye; Tadena-Aye.

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

SIGNED:


Mayor

SIGNED:


Fiscal Officer

ANNUAL STATE OF THE VILLAGE REPORT
JANUARY 10, 2017
MAYOR, JOHN SCHLUMBOHM

The year 2016 started with the employment of Joseph Karhoff. Joe brought with him a very desirable range of skills including, welding, mechanics, carpentry, and the much sought after skill of common sense. I am confident that Joe will be a great asset to the village in the coming years.

The water meter replacement project was completed early in the year with good success. The completion of the installation of nearly 400 new water meters was completed early in the spring. The project had it's challenges, but with the diligence of our capable staff and local outside sources, the village's water income should see a sizable boost in the coming years.

The Village entered into a contract with AEP Energy to aggregately supply electric service to all Pandora residents with an expected savings of 5-7%. The means to organize this aggregation was passed as a ballot issue by the residents of the village during the 2015 general election.

The large wooden play structure, Kids Space, in our village park received a much needed face lift in the spring and summer of 2016. The project came to fruition through the brain child of councilman Paul Burkholder. Thank you Paul, for the many hours of planning and organizing of this project.

The village authorized Bockrath and Associates to update the drawings and specifications for the water line replacement on S. Jefferson and N. High Streets for biding purposes in the winter of 2017.

The village and OEPA continue to work together to try to resolve the perceived excess phosphors flowing from the sewage lagoons into the Riley Creek. In August, the village authorized Richard Wahl to treat the lagoons with bacteria and enzymes in an effort to lower the phosphors level in the effluent. To date we have not seen a significant difference in the discharge. We continue to look for ways to rectify this situation.

Due to water infiltration into the sanitary sewer system during times of heavy rain, Rick investigated and initiated the use of smoke testing by Ohio Rural Water Administration. The ORWA invited other communities to this testing procedure as a training activity and there for costing the village very little.

In August Adam Cupp with United Insurance Service, the village's health insurance provider, informed council that there would be no increase in the premiums for the health insurance in 2016/17 for our village employees. This was welcome news in light of the trend of increased health care.

Late in the year, time was spent by council in discussions of the need replacement of the existing water tower. It was a consensus of council that the existing water tower is beyond rehab and a new larger tower is the appropriate next step. Mr. Ken Maag with Poggameyer Design Group presented to council a proposal for an income study that could shed light on the potential for grant funds for the new water tower. The new water tower and the necessary funding will be a major topic of discussion implementation in 2017.

Our staff continues to preform their jobs in an exemplary manor which in turn makes the jobs of village council as well as mayor easier to accomplish. I, on behalf of council and the residents of Pandora, wish to thank our staff and employees for their diligence.

In the upcoming year council will continue implementing project planning, water tower replacement, pump and motor upgrades to the water plant, police cruiser replacement, as well as much need maintenance issues concerning village facilities.