

Held Tuesday, February 28,

2017

The Pandora Village Council met in Regular Session on Tuesday, February 28, 2017 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Eisenbach, seconded by Mrs. Braidic, to approve the February 14, 2017 Minutes. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mr. Burkholder, to approve the bills as presented: Total non-payroll of \$6,960.15 and payroll of \$12,901.75 for a total of \$19,861.90. Voting: All Yea.

ORDINANCE NO. 574-2017: AN ORDINANCE AMENDING ORDINANCE NO. 545-2013, 496-2007, 404-98 AND 468-2004 AMENDING THE COMPENSATION OF VILLAGE OF PANDORA COUNCIL MEMBERS FROM \$1,800.00 YEARLY TO \$2,100.00 YEARLY. Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to adopt Ordinance No. 574-2017 as read for its third and final reading. Voting: All Yea.

ORDINANCE NO. 575-2017: ANNUAL APPROPRIATION ORDINANCE. Motion was made by Mr. Liechty, seconded by Mr. Burkholder to adopt Ordinance No. 575-2017 as read for its third and final reading. Voting: All Yea.

ORDINANCE NO. 576-2017: APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2017 EDITION AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF PANDORA, OHIO. Motion was made by Mr. Liechty, seconded by Mrs. Braidic, to place Ordinance No. 576-2017 on its second reading. 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. Council reviewed and discussed the proposed Ordinance and it was the consensus of Council to table this Ordinance until village solicitor, Scott Basinger, makes amendments as discussed.

Village Administrator, Rick Morrison reported on the following:
1) The required EPA lead mapping of the village's water distribution system and narrative report has been completed and forwarded to OTCO who will do the overlays on the map. The report states "we feel very confident that the village distribution system has no lead service lines present because of the historic records, past and present employees never finding any lead service lines and not finding any lead service lines when we recently replaced all water meters." 2) Mr. Morrison and Mr. Klingler met with Freemont Fence and looked at fences around tennis courts and the aerator at the water plant. The quote received from Freemont Fence was \$6,552.00 for brown vinyl chainlink coated fencing at the water plant. Quotes for the tennis courts were \$11,124.00 for galvanized fencing and \$14,258.00 for brown vinyl chainlink coated fencing. An additional quote was received from Preferred Fence in the amount of \$6,916.00 for the same project at the water plant, no fencing quotes were received from them for the tennis courts. All fencing quotes did not include removal and hauling away of existing fence. It was the consensus of Council to hire Freemont Fence to complete the project at the water plant for a cost of \$6,552.00. 3) Don Shartell has the village on his list of sidewalk jobs for this summer to replace a portion of sidewalk on the North side of Main Street from 209 E. Main, headed East 250 ft. at a cost of \$6,500.00. 4) Two of the three mowers listed on gov deals have sold. The Grasshopper mower sold for \$3,700.01 and the Bobcat mower sold for \$3,190.00. The Simplicity mower did not sell as it did not meet the set reserve. Council asked that this mower be

RECORD OF PROCEEDINGS

0325

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

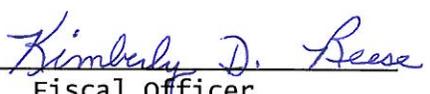
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listed again to see if it sells before trading it in. 5) A pump at the lift station had to be pulled again recently. The basket in the wet well had been pulled and cleaned a few weeks ago and there were a lot of wipes and rags in it again. Mayor Schlumbohm has spoken with the Hilty Home Administrator recently about this ongoing problem.

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

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer