

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, August 14

20 18

The Pandora Village Council met in Regular Session on Tuesday, August 14, 2018 at 7:00 PM at the Municipal Building with Council President, Jeremy Liechty, presiding.

Members Present: Burkholder, Eisenbach, Gray, Liechty, Braidic, Tadena
Members Absent: None

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Tadena, seconded by Mrs. Braidic, to approve the July 24, 2018 minutes. Voting: All Yea.

Mr. Adam Cupp and Ms. Deanna Aversch, medical insurance representatives with UIS Insurance and Investments, presented to Council the Medical Mutual of Ohio renewal effective October 1, 2018 for employee health care benefits. The renewal presented showed a rate increase of 1.03%. Since there have been no coverage or deductible changes since March, 2010 the village has a "grandfathered" plan. Medical Mutual is the only carrier in Ohio that maintains grandfathered plans. Motion was made by Mr. Liechty, seconded by Mr. Tadena, to remain with Medical Mutual of Ohio under the "grandfathered" plan with the renewal increase of 1.03%. Voting: All Yea.

Village Administrator, Rick Morrison, presented to Council a drawing of the ball field at the Park, prepared by himself and Jeff Cannode of the P-G Recreation Committee, for placement of the proposed old football field lights. Mr. Morrison informed Council that the P-G Athletic Boosters have rented a drilling bit for \$1,000.00 for 1 month as they install the new lights at the football field. The equipment that is being used for this project may also be used by the Recreation Committee to install the old lights at the Park if approved by Council. They would like to begin drilling the holes to set the poles next weekend.

Council discussed various unresolved concerns such as, who will be in charge of the maintenance of the lights, who will pay the monthly electric bill, is this request something that will benefit the community and the condition of the existing poles. Motion was made by Mr. Burkholder, to respectfully decline the lights, seconded by Mr. Gray. Voting: Burkholder-Aye; Lee-Aye; Gray-Aye; Liechty-Aye; Braidic-Aye; Tadena-Nay.

Council continued discussing the P-G Recreation Committee's request for installing the old football lights at the Park. It was the consensus of Council to invite the P-G Recreation Committee back to address unresolved questions and concerns. Mr. Burkholder presented to Council a draft of a proposed agreement between the P-G Recreation Committee and the Village of Pandora. This agreement addresses communication with the village, cleaning, requests for funds, alterations and improvements, electricity and lighting, responsibilities, and repairs. Motion to move forward with the installation of the lights contingent on the P-G Recreation Committee signing the proposed agreement and with the understanding that the Village of Pandora will contribute a maximum of \$1,500.00 to cover all installation costs of said lights was made by Mr. Liechty, seconded by Mr. Tadena. Voting: Burkholder-Nay; Eisenbach-Aye; Gray-Aye; Liechty-Aye; Braidic-Aye; Tadena-Aye.

Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the bills as presented: Total non-payroll of \$20,312.26 and payroll of \$26,821.69 for a total of \$47,133.95. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the Fund Summary, Bank Reconciliation and Bank Balance Reports for July, 2018. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mr. Gray, to approve the Revenue and Appropriation Summary Reports for July, 2018. Voting: All Yea.

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RESOLUTION NO. 2018-664: A 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. Burkholder, seconded by Mr. Eisenbach, to adopt Resolution No. 2018-664 as read. Voting: All Yea.

ORDINANCE NO. 586-2018: FIXING RATES AND CHARGES FOR WATER SERVICE - Motion was made by Mr. Burkholder, seconded by Mr. Liechty, to adopt Ordinance No. 586-2018 as read for its third and final reading. Voting: All Yea.

ORDINANCE NO. 587-2018: FIXING RATES AND CHARGES FOR SEWERAGE SERVICE - Motion was made by Mr. Liechty, seconded by Mr. Eisenbach, to adopt Ordinance No. 587-2018 as read for its third and final reading. Voting: All Yea.

ORDINANCE NO. 588-2018: AN ORDINANCE AUTHORIZING THE LEASE OF APPROXIMATELY 56.039 ACRES, PLUS OR MINUS, OF REAL ESTATE OWNED BY THE VILLAGE OF PANDORA SITUATED IN THE NORTHWEST QUARTER OF SECTION TWENTY-ONE AND THE SOUTHWEST QUARTER OF SECTION SIXTEEN, RILEY TOWNSHIP, PUTNAM COUNTY, OHIO PURSUANT TO THE PROVISIONS OF OHIO REVISED CODE SECTION 721.03. Motion was made by Mr. Tadana, seconded by Mr. Burkholder, to adopt Ordinance No. 588-2018 as read for its third and final reading. Voting: All Yea.

Council reviewed the seventh Contractor's Application for Payment Request in the amount of \$25,509.25 submitted by Schimmoeller Construction for the current Restroom Project Addition at the Community Center. Motion was made by Mr. Burkholder, seconded by Mr. Tadana, to approve said request. Voting: All Yea.

Council reviewed the notifications that will be sent out to all large users and outside corporation households regarding the increase in water and sewer rates and change in delinquency time frames. These notifications will be sent out on August 15, 2018 with the previous approved resident and landlord notifications.

Village Administrator, Rick Morrison, reported on the following:
1) Properties around town have been looked at by Mr. Morrison and Chief Stant to identify those that are in violation of Property Maintenance Ordinances. Four residents received a verbal warning and ten to twelve will be receiving letters this week. (2) Decking at the lagoons is being replaced by village employees. (3) Ryan Shartell has completed his 90 day probation period since going to full time employment with the village. Based on his terms of full time employment, it was stated that he would be given a \$0.50 increase at this time. It was the consensus of Council to make this increase effective with the August 20, 2018 payroll period.

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

SIGNED: _____

Mayor

SIGNED: _____

Fiscal Officer