

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, November 27, 20 18

The Pandora Village Council met in Regular Session on Tuesday, November 27, 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. Eisenbach, seconded by Mr. Tadena, to approve the November 13, 2018 minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the bills as presented: Total non-payroll of \$27,159.67 and payroll of \$15,747.83 for a total of \$42,907.50. Voting: All Yea.

Fiscal Officer, Kimberly Reese, reviewed an amendment to the first Contractor's Application for Payment Request that was approved at the November 13, 2018 meeting. The Ohio Public Works Commission requested that the full \$80,000.00 in grant money be drawn with this request as to not leave a balance of \$342.50 to carry over to the following year. Payment Request documents were amended and sent to OPWC by Bockrath and Associates Engineering.

Fiscal Officer, Kimberly Reese, presented a reimbursement request to Council received from Kevin Vance, Treasurer of the Arthur-Lugibihl Community Center. This request was for reimbursement of Christmas lights purchased for the Community Center in the amount of \$389.04. It was the consensus of Council to reimburse Mr. Vance for this purchase from the General Fund and Community Center Fund in equal amounts of \$194.52. All future year reimbursements for Christmas lights will continue to be split 50/50 from the General and Community Center Funds.

RESOLUTION NO. 2018-667: 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 (ADDING THE NEW FIRE LEVY FUND) Motion was made by Mr. Tadena, seconded by Mrs. Braidic, to adopt Resolution No. 2018-667 as read. Voting: All Yea.

RESOLUTION NO. 2018-668: A RESOLUTION REVOKING RESOLUTION NO. 2018-666 AUTHORIZING THE MAYOR OF THE VILLAGE OF PANDORA TO TRANSFER 1.45 ACRES TO THE PUTNAM COUNTY COMMUNITY IMPROVEMENT CORPORATION BY WARRANTY DEED. Motion was made by Mr. Tadena, seconded by Mr. Burkholder, to adopt Resolution No. 2018-668 as read. Voting: All Yea.

RESOLUTION NO. 2018-669: A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF PANDORA TO SIGN AND OR EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO FACILITATE THE TRANSFER OF APPROXIMATELY 1.45 ACRES OF VILLAGE OWNED REAL ESTATE LOCATED IN THE VILLAGE OF PANDORA INDUSTRIAL PARK TO THE PUTNAM COUNTY COMMUNITY IMPROVEMENT CORPORATION. Motion was made by Mr. Liechty, seconded by Mr. Gray, to adopt Resolution No. 2018-669 as read. Voting: Burkholder-Nay; Eisenbach-Aye; Gray-Aye; Liechty-Aye; Braidic-Aye; Tadena-Aye.

Village Administrator, Rick Morrison, reported on the following:  
1) Choice One Engineering reported that there will not be any District 13 loan money available to the village for the Pump Station Replacement Project. Council asked that Mr. Morrison reach out to Choice One to determine what steps are needed next to apply for any other grant/loan money for this project. 2) Alts Seamless Spouting reported that the village is on their job list for spouting work at the village Administrator's Office and City Garage. 3) Received quotes from Jim Ridge for new benches for Main Street, \$675.00-\$920.00 for 4 foot benches. Mr. Morrison will look at the benches and report back to Council. 4) Contacted John Kohli to begin to get quotes for additional sidewalk repair on Main Street.

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Council reviewed Long Term Planning Spreadsheets. Will continue to review and update these at future meetings.

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

SIGNED:

  
Mayor - last one

SIGNED:

  
Fiscal Officer