

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, June 12, 20 18

The Pandora Village Council met in Regular Session on Tuesday, June 12, 2018 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Eisenbach, seconded by Mr. Gray, to approve the May 22, 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 \$82,172.95 and payroll of \$18,245.58 for a total of \$100,418.53. Voting: All Yea.

Mr. Andy Shuman, Choice One Engineering, was present to review and answer Council's questions regarding the Lift Station Replacement Agreement prepared by his firm. This agreement states professional services at \$19,805.00 and estimated construction costs at \$211,310.00. Council tabled until next meeting to allow further time for review.

Mr. Rob Amstutz, representative from the P-G Recreation Committee, was present to provide Council an update on projects. (1) The backstops are completed with new lumber being installed. Total project cost was \$1,371.85. (2) Fences are being worked on with installing tile, donated by ADS, on the tops. (3) Still looking into a home run fence however it has been decided that this will not be a permanent fence as this would interfere with the football practice field. (4) Would like to build a dugout at the second diamond, P-G Boosters have agreed to pay half of this cost. (5) Dugout repair with replacing old wood needs to be done. Council requested that in March/April that the P-G Rec. Committee present to Council project plans that they would like to complete for the year. This will allow Council time to review, approve and budget.

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

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the Revenue and Appropriation Summary Reports for May, 2018. Voting: All Yea.

RESOLUTION NO. 2018-661: A RESOLUTION REQUESTING CERTIFICATION FROM THE PUTNAM COUNTY AUDITOR - Motion was made by Mrs. Braidic, seconded by Mr. Gray, to adopt Resolution No. 2018-661 as read. Voting: All Yea.

Council discussed the pending Fire Protection Levy and it was the consensus of Council to make the levy retroactive to 2018 and to be in effect for five years.

Council reviewed the 2017 Putnam County Multi-Agency Transportation Report provided by Ms. Jodi Warnecke, Executive Director of the Putnam County Council on Aging, Inc.

Council reviewed the current water and sewer ordinances and discussed needed revisions in the areas of rates, delinquencies and required EPA language. Fiscal Officer, Kimberly Reese, will work on the revisions and present to Council at a future meeting. Once effective dates of the revisions are established, residents will be notified.

Village Administrator, Rick Morrison, reported on the following:  
1) Received a quote from ALL Excavating & Demolition for the potential demolition of a property within the village. The quote listed two options, (1) Complete removal at \$6,500.00 and (2) use of existing brick, block, and concrete to fill basement void, leaving

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driveway, and rough grading at \$5,000.00. Mayor Schlumbohm will set an inspection date for this property and begin the process per Village Ordinance No. 570-2016. (2) Kohli Masonry has completed the Main Street Paver Repair Project. They presented a more detailed invoice for the work previously completed, therefore Council approved the release of the remaining \$2,000.00 from the original invoice. (3) Pandora Contracting has completed the residing project on the building on Basinger Road. Spouting work still needs to be finished up. All metal was hauled away and taken to Northwest Recycling. (4) Saturday will be Trash Day for the Community with dumpsters being provided at the Community Center from 8:00 AM - 12:00 PM. (5) Landscape work has been done at the play structure at the Park. (6) Flowers have been delivered and placed along Main Street. (7) There were several items sold recently on Gov Deals, a snow plow, utility trailer, mower, and grasshopper attachment broom. The village will receive \$1,957.03 for these items. The old police cruiser has also been sold for \$1,150.00.

Mayor Schlumbohm informed Council that he was contacted by MetaLINK, an internet provider, to purchase a 100x100 square foot area to erect a tower for high speed internet service. Mayor Schlumbohm and Village Administrator, Rick Morrison, will further research this request and report back to Council at a future meeting.

Police Chief, Scott Stant, informed Council that the annual National Night Out, will be held on August 7<sup>th</sup> at the Bluffton Community Swimming Pool.

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

SIGNED:   
Mayor

SIGNED:   
Fiscal Officer