

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, February 13,

2018

The Pandora Village Council met in Regular Session on Tuesday, February 13, 2018 at 7:00 PM at the Municipal Building with Council President, Jeremy Liechty, presiding.

Members Present: Burkholder, Eisenbach, Liechty, Braidic, Gray
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 January 23, 2018 minutes. Voting: All Yea.

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

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

Motion was made by Mr. Liechty, seconded by Mr. Eisenbach, to approve the bills as presented: Total non-payroll of \$36,817.24 and Payroll of \$23,120.50 for a total of \$59,937.74. Voting: All Yea.

Residents, Norm and Cathy Stratford, were present to discuss their concerns with the four-way blinking light located at Main and Jefferson Street. They have both seen cars go through this intersection without stopping and are concerned that drivers may not notice the blinking light. They would like to see the village put in stop signs at all four corners or paint the word "stop" on the pavement on all four sides. At one time this was a regular traffic light and residents were happy when this was changed to a four-way blinking light. Council discussed various options while taking the Stratford's concerns into consideration as well as everyone wanting to be sure that this is a safe intersection. No action was taken at this time.

Ms. Stephanie Foster-Miller, Regional Urban Forester with the Ohio Department of Natural Resources, was present to inform Council of various free programs that they offer to communities in developing long-term plans for village trees. They also offer specialized training for a fee. They can assist in doing a risk assessment of village trees, help identify the best species of trees to plant and the best location for trees. Villages should have a Tree Commission and Tree Ordinance established.

ORDINANCE NO. 582-2018: AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2018 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF PANDORA, OHIO. Motion was made by Mr. Liechty, seconded by Mr. Eisenbach, to place Ordinance No. 582-2018 on its first reading. Voting: Burkholder-Nay; Eisenbach-Aye; Gray-Aye; Liechty-Aye; Braidic-Aye.

Fiscal Officer, Kimberly Reese, presented to Council an amendment to the 2018 Certificate of Estimated Resources and Temporary Appropriations in the amount of \$134,000.00 in the Community Center Fund. Motion was made by Mr. Liechty, seconded by Mrs. Braidic, to approve the amendment as presented. Voting: All Yea.

Fiscal Officer, Kimberly Reese, informed Council that the two public meetings for the Natural Gas Aggregation Program were held on February 7th. The next step will be for Palmer Energy to get pricing and bring those quotes back to village Council for consideration and/or approval. If the program is implemented, reflecting better pricing than directly through the utility, all other required steps should be completed and in place by the May, 2018 billing.

Current phone bills were reviewed with Council by Fiscal Officer, Kimberly Reese, and Village Administrator, Rick Morrison. There is

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currently a separate phone line/bill for the Waterworks Department and the Village Administrator's office. The village is paying approximately \$1,300.00 a year for these two lines. Reese and Morrison informed Council that very few calls come in on these lines and it was their recommendation to eliminate these lines. Council discussed and instructed Reese to cancel the Waterworks Department line but keep in place the line for the Village Administrator's office.

Village Administrator, Rick Morrison, reported on the following: 1) Contacted the Bureau of Worker's Compensation regarding their Safety Grant and was informed that because the village was a recipient of this money in 2015 we would not be eligible again for ten years. 2) Met with Brad Brooks of Tawa Tree Service and he will be preparing a quote for various tree services for the village. 3) Spoke with Dan Wolfe at the Hilty Nursing Home regarding the issue with wipes getting into the village pumps and plugging them. Mr. Wolfe will look into having a stainless steel grate made for their catch basin as the existing grate has deteriorated. 4) Received information from Pump Services regarding "chopper pumps". In looking at bringing the lift station above ground, these pumps which are submersible pumps that are mounted on rails could be used and then would bring the control panel above ground. Will be receiving quotes on this set up.

Council discussed long-term planning as everyone brought their top two projects that they would like to see completed for the 2018 year. It was the consensus of Council to approve at this time; 1) Replacing/Repairing the sidewalk pavers along downtown that are a safety issue at a cost of \$5,000.00 - \$8,000.00. This will go towards the \$10,000.00 annual sidewalk repair funding. 2) New carpet and paint for the Police Department and painting/repairing the restrooms at the Municipal building. 3) Continue curbing, manhole and catch basin work on the Route 12 project to ensure readiness for ODOT's upcoming project. Other projects discussed included engineering fees/repairs to stone shelter house, bringing the lift station above ground, updating the water plant, keeping the town clean/addressing the old buildings downtown, tennis courts at the park, downtown revitalization and replacing the water tower.

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

SIGNED: John Chubb
Mayor

SIGNED: Kimberly D. Reese
Fiscal Officer