

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, November 13, 2018

The Pandora Village Council met in Regular Session on Tuesday, November 13, 2018 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, 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. Burkholder, to make two amendments to the minutes. Motion failed due to lack of a second. Motion was made by Mr. Eisenbach, seconded by Mr. Gray, to approve the October 23, 2018 minutes with one amendment. Voting: Burkholder-Nay; Eisenbach-Aye; Gray-Aye; Liechty-Aye; Braidic-Aye; Tadena-Aye.

Mr. Greg Kuenning, with GBT Realty, was present to discuss with Council his firms pending Real Estate Purchase Agreement with the village. GBT Realty would construct a Dollar General Store on this site. This firm would then have a 15 year lease with Dollar General. Mr. Kuenning stated that "in 2012-2013 when the village was approached with this same offer, that when the offer was presented to Dollar General, they felt that the demographics were too thin at the time and rejected to have a store in Pandora". Since that time, Mr. Kuenning has presented Pandora to them once a year and they feel that the preliminary numbers look good now. Mr. Kuenning stated "this is not a done deal, still have to present to Dollar General". Former Councilmen Mark Painter and Rick Fricke were present to express their continued support of this project as they were on Council when this was approved previously in 2012-2013. Their support was expressed as competition and free enterprise being good for a community. Mr. Ted Sigler (Ted's Market) was present to express his continued opposition based on loss of business at his store and Dollar General's not giving back to the communities they are located in. Mrs. Amy Meyer, representing Riley Creek Pharmacy, stated that they would lose business as well with a Dollar General in town. Several residents expressed their opposition in person and with letters submitted to Council. Their opposition was expressed as the importance of supporting local business, Dollar General Stores are located in other towns all around Pandora, businesses/factories with good paying jobs should be in the Industrial Park, and that a Dollar General Store would brand Pandora as a low-income area. Council members discussed that they have been contacted by residents both for and against with many of the same reasons stated above. Motion was made by Mr. Liechty, seconded by Mrs. Braidic, to adopt 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. Voting: Burkholder-Nay; Eisenbach-Aye; Gray-Aye; Liechty-Aye; Braidic-Aye; Tadena-Aye.

(Per contract between the Village of Pandora and the Putnam County Community Improvement Corporation (CIC). The CIC acts as the economic developer and agent for the village in the sale of village owned property. The CIC will in turn sell said property to GBT Realty upon acceptance of Dollar General in the amount of \$65,000.00).

Motion was made by Mr. Eisenbach, seconded by Mr. Gray, to approve the bills as presented: Total non-payroll of \$24,713.56 and payroll of \$7,088.03 for a total of \$31,801.59. Voting: All Yea.

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

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

Council reviewed the first Contractor's Application for Payment request in the amount of \$99,571.87 submitted by Schimmoeller Construction for the current Washington Street Improvement Project.



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Motion was made by Mr. Eisenbach, seconded by Mr. Tadena, to approve said payment request. Voting: All Yea.

Fiscal Officer, Kimberly Reese, presented to Council amendments to the 2018 Appropriation Ordinance. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the amendments as presented. Voting: All Yea.

Council reviewed the Water Forgiveness Request Form which listed two residents requesting a one-time calendar year forgiveness on their October bill due to an undetected water leak. Motion was made by Mr. Tadena, seconded by Mrs. Braidic, to approve said requests. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following:  
 1) Received two estimates for cleaning the water tower. Liquid Engineering was the lowest estimate at \$3,200.00 which includes removal of up to 3" of sludge. It was the consensus of Council to approve this expense. 2) Received estimate from Alts Seamless Spouting in the amount of \$936.00. This is for spouting, including down spouts for the city garage and village administrator building. It was the consensus of Council to approve this expense. 3) We are scheduled with Bob Kuhlman for installation of new restroom doors at the city building.

Mr. Jeremy Liechty, Chairman of the Personnel Committee, recommended the following employee wage increases effective with the second pay period in January, which begins on January 7, 2019.

Rick Morrison	\$1,560.00 Increase	\$50,230.00/Salary
Kimberly Reese	\$1.00 Per Hour	\$19.50 Per Hour
Scott Stant	\$ .50 Per Hour	\$23.50 Per Hour
Kyle Hall	\$ .50 Per Hour	\$18.00 Per Hour
Joe Karhoff	\$ .50 Per Hour	\$17.00 Per Hour
Ryan Shartell	\$ .25 Per Hour	\$13.75 Per Hour

Part-Time Police

Aaron Basinger/Scott Meyer	\$2.25 Per Hour	\$14.50 Per Hour
Shane Vance		

Summer Help

1 <sup>st</sup> Year	\$ .50 Per Hour	\$10.00 Per Hour
After 1 <sup>st</sup> Year	\$1.00 Per Hour	\$10.50 Per Hour

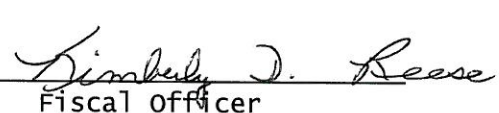
Motion was made by Mr. Tadena, seconded by Mr. Gray, to approve said recommendation regarding employee wage increases with an effective date of January 7, 2019. Voting: All Yea.

Mr. Rick Fricke was present to express his interest in filling the open Council seat that will be available January 1, 2019.

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. Burkholder, seconded by Mr. Tadena. Voting: All Yea.

SIGNED:   
 Mayor

SIGNED:   
 Fiscal Officer