

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, May 8,

2018

The Pandora Village Council met in Regular Session on Tuesday, May 8, 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. Eisenbach, seconded by Mrs. Braidic, to approve the April 24, 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 \$27,608.56 and payroll of \$6,528.04 for a total of \$34,136.60. Voting: All Yea.

ORDINANCE NO. 585-2018: Special Purpose Flood Damage Reduction Ordinance. Motion was made by Mr. Tadena, seconded by Mr. Liechty, to place Ordinance No. 585-2018 on its second reading. Voting: All Yea.

Mr. Scott Strahley, Kohli & Kaliher Associates, was present to continue discussion with Council regarding the Water and Wastewater Rate Study that was conducted by his firm on the village's utilities. Mr. Strahley answered additional questions by Council and made a few adjustments to the previously provided reports. It was the consensus of Council to hold public meetings regarding the potential rate increases prior to implementation. Council asked that Mrs. Reese check on the availability of the Community Center in the month of June as the place to hold these meetings. Notification will be provided to residents when the dates are determined.

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

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

Village Administrator, Rick Morrison, reported on the following:  
1) wards are continuing work in the village. There will be some extra patching/asphalt work that will be done in various areas due to repair work that was done by the village recently. These repairs will be in addition to the approved quote. 2) The rear tires on the tractor are getting bad and will need to be replaced at a cost of \$1,000.00 - \$1,300.00. 3) Continuing to work on the required EPA Contingency Plan with Mr. Scott Strahley of Kohli & Kaliher Associates. Need to establish an Emergency Fund as part of this plan and define who can access it. Mr. Morrison will check with the EPA to determine if a Letter of Credit from a bank is sufficient for this requirement or if an actual fund on the books needs to be established.

Mr. Rob Amstutz and Mr. Jeff Cannode, representatives from the P-G Recreation Committee were present to provide updates to Council regarding the potential lights being installed at the ball fields:  
1) Pandora Contracting has installed the new treated lumber around the back stops. The initial approved cost for the lumber was \$200.00 and Council was informed that the final cost was \$1,000.00. 2) ADS will donate tile to put on the top of the fences around the ball fields with the Rec. Committee providing the labor. 3) It has been approved by the P-G School Board that the old football lights will be donated to the P-G Recreation Committee. They will provide a drawing to Council to show the proposed placement of these lights. They anticipate the cost of the wire and meter base to be under \$1,000.00. They will need a location to temporarily store these lights until they can be installed. 4) would like to build dugouts at diamond 2. The P-G Athletic Boosters have agreed to pay for half of this cost.

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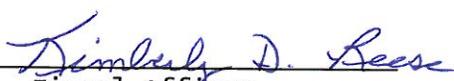
Held Tuesday, May 8, 20 18

5) Mayor Schlumbohm asked that the Buildings and Grounds Committee work with Village Solicitor, Scott Basinger, to establish an agreement between the village and the Rec. Committee as to the management and payment of the potential lights.

Council reviewed the sixth Contractor's Application for Payment Request in the amount of \$58,011.72 submitted by Schimmoeller Construction for the current Restroom Project Addition at the Community Center. Motion was made by Mr. Tadena, seconded by Mr. Eisenbach to approve said Payment Request. Voting: All Yea.

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