

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, September 25,20 18

The Pandora Village Council met in Regular Session on Tuesday, September 25, 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 Mr. Gray, to approve the September 11, 2018 minutes. Voting: All Yea.

Motion was made by Mrs. Braidic, seconded by Mr. Burkholder, to approve the bills as presented: Total non-payroll of \$8,129.78 and payroll of \$17,917.89 for a total of \$26,047.67. Voting: All Yea.

Mr. Rob Amstutz and Mr. Jeff Cannode, representatives from the Pandora-Gilboa Recreation Committee, were present to discuss Council's decision to decline the acceptance of the lights for the ball fields at the Park. Council reiterated their concerns that were stated at the September 11, 2018 meeting. Mr. Amstutz asked that Council reconsider based on the following; that the lights can be used outside of the baseball program, that they would be beneficial to the town and that the lights would pay for themselves in two years with the money that would be generated by holding baseball tournaments. He also presented to Council that the Rec Committee would hold fund raisers in order to pay all expenses associated with said lights. Mr. Cannode stated to Council that said lights would be good for another 30 years, that parts for these lights and the technology associated with these lights is what it is today. Council, on August 14, 2018 voted 5-1 to contribute a maximum of \$1,500.00 for the installation of said lights. The P-G Recreation Committee on August 28, 2018 presented to Council a bid from County Electric for the installation of said lights in the amount of \$12,435.00. Council, on August 14, 2018, approved a proposed operating agreement between the village and the Rec Committee which included expenses, repairs and responsibilities regarding the proposed lights. On August 28, 2018 the Rec Committee presented and discussed with Council a revised, proposed operating agreement. Council tabled the matter to allow for further review and to ensure that all Council members would be present to hold the vote. Then, on September 11, 2018 in a 6-0 vote, Council declined the acceptance of the lights based on concerns stated in the September 11, 2018 minutes which also included the revisions to the operating agreement by the Rec Committee. After much discussion from both parties, it was stated that if the money is raised by the Rec Committee to pay for all expenses associated with the lights, with the village's maximum contribution being \$1,500.00, the project would be reconsidered. The Committee then asked if they could set the poles now so that they would not be damaged as they are currently lying on the ground at the park. The electric work would not be done until the funds are raised. Council discussed and stated that until an agreed upon operating agreement is signed, no installation is to begin. Mayor Schlumbohm asked that the Buildings and Grounds committee work directly with Mr. Amstutz and Mr. Cannode to finalize an operating agreement and present to Council when completed.

Council reviewed Change Order No. 1 in the amount of \$14,800.00 submitted by Schimmoeller Construction for the Washington Street Improvement Project. This change will allow for the removal and replacement of four catch basins. Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve said Change Order. Voting: All Yea.

Council reviewed the eighth Contractor's Application for Payment Request in the amount of \$7,305.50 submitted by Schimmoeller Construction for the current Restroom Project Addition at the Community Center. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve said request. Voting: All Yea.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, September 25, 2018

Village Administrator, Rick Morrison, reported on the following: 1) Spoke with Schimmoeller Construction regarding the Washington Street Project, they are waiting on the castings. 2) Pandora Contracting will be repairing the fascia on the shelter house. 3) Working on application for next wastewater permit 4) Have not received all estimates yet for new gutter installation at the Village Administrator's office and City Garage.

Village Administrator, Rick Morrison, presented to Council the results of the sealed bids as to the cash lease of the Industrial Park opened on September 25, 2018. There were a total of four bids received. The high bid was submitted by James M. Meyer in the amount of \$283.53 per acre for approximately 56.039 acres, for a total annual lease price of \$15,888.74. Motion was made by Mr. Burkholder, seconded by Mr. Tadena, to award the three-year cash lease of approximately 56.039 acres to James M. Meyer in the amount of \$283.53 per acre for a total annual lease price of \$15,888.74. Voting: All Yea. A new cash lease, effective January 1, 2019, will be prepared and Mr. Meyer will be contacted as to the execution of said lease.

Council President, Jeremy Liechty, presented to Council a current estimate for a new 200,000 gallon elevated water tank, received from Poggemeyer Design Group. The estimate reflected a total cost of \$949,960.00. This was an increase of \$58,640.00 from the previous estimated received December 15, 2016. Council reviewed the line items and discussed the possibility of some items being able to be completed by village staff and other vendors to help reduce cost. Low interest loans and grants are being reviewed by Poggemeyer Design Group.

Mayor Schlumbohm informed Council that the Community Center will hold a Grand Opening on Sunday, October 14, 2018 at 2:00 P.M. to celebrate the completion of the Restroom Project.

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

SIGNED: [Signature]
Mayor

SIGNED: [Signature]
Fiscal Officer