

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, January 23, 2018

The Pandora Village Council met in Regular Session on Tuesday, January 23, 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 January 9, 2018 minutes. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mr. Burkholder, to approve the bills as presented: Total non-payroll of \$59,453.65 and Payroll of \$18,815.20 for a total of \$78,268.85. Voting: All Yea.

Mayor Schlumbohm informed Council that he will be running for Putnam County Commissioner in the November, 2018 election. Mayor Schlumbohm's current mayoral term ends December 31, 2019.

ORDINANCE NO. 580-2017: ORDINANCE ESTABLISHING THE COMPENSATION OF VILLAGE OF PANDORA MAYOR AS \$7,000.00 YEARLY. Motion was made by Mr. Tadena, seconded by Mr. Burkholder, to adopt Ordinance No. 580-2017 as read for its third and final reading. Voting: All Yea.

ORDINANCE NO. 581-2017: ORDINANCE AMENDING ORDINANCE NO. 574-2017 IN ORDER TO REMOVE AMENDING ORDINANCE NUMBERS 545-2013, 496-2007, 404-98 AND 468-2004 ESTABLISHING THE COMPENSATION OF VILLAGE OF PANDORA COUNCIL MEMBERS AS \$2,100 YEARLY. Motion was made by Mr. Gray, seconded by Mr. Tadena, to adopt Ordinance No. 581-2017 as read for its third and final reading. Voting: All Yea.

Riley Township Trustees - Bill Schroeder, Greg Amstutz and Mark Kinsinger along with Fire Chief, Jason Kinsinger and Fiscal Officer, Marcia Schutz were in attendance. Volunteer Fire Department expenses were reviewed from July 1, 2017 - December 31, 2017. Council approved the village's share of expenses totaling \$11,514.66. Chief Kinsinger informed Council that the main pumper truck is out of date and having some issues. To rebuild the chassis on this 1997 truck would be approximately \$130,000.00. Also, the mechanical seals on the pump are leaking and need to be replaced. Chief Kinsinger would like to purchase a 5-6 year old used truck which he stated that he could purchase for approximately \$230,000.00. Council asked Chief Kinsinger to begin searching for a used truck and bring information and pricing back to Council at the March 13, 2018 meeting for further discussion.

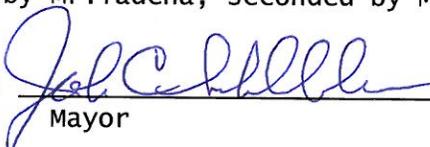
Mayor Schlumbohm presented his Committee Appointments for 2018 (see attached). Motion was made by Mr. Tadena, seconded by Mr. Burkholder, to accept the Mayor's appointments for 2018. Voting: All Yea.

Mayor Schlumbohm reported that Tawa Tree Service has been in contact with the Village Administrator regarding looking at trees in the village and determining which ones need to be trimmed. It was the consensus of Council to have Tawa conduct this review and provide their recommendations.

Council discussed Long Term Planning needs. Items discussed were repairing pavers along Main Street where there is a safety issue, bringing the lift station above ground, and lagoon issues that need to be resolved. Council members were asked to bring their top two overall projects that they would like to see completed to the next Council meeting.

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

SIGNED:



Mayor

SIGNED:



Fiscal Officer