

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, April 10,

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The Pandora Village Council met in Regular Session on Tuesday, April 10, 2018 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

Members Present: Burkholder, Eisenbach, Liechty, Braidic, Tadena
Members Absent: Gray

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the March 27, 2018 minutes with one correction.
Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the bills as presented: Total non-payroll of \$20,945.31 and payroll of \$6,533.05 for a total of \$27,478.36. Voting: All Yea.

Mr. Rob Amstutz, representative from the P-G Recreation Committee, was present to give Council an update regarding insurance cost. It is estimated that it would cost \$3,500.00 a year to cover all programs under the P-G Recreation Committee. They currently have 105 kids signed up for this year. Mr. Amstutz also reported that there are some rotten boards in the dugout. The committee would like to replace these and they have a volunteer who wants to paint. There is maintenance work that needs done to the existing batting cage and they would like to replace this in the fall. They would also like to erect another dugout on the other side. Mr. Amstutz stated that there should be no maintenance cost for the potential lights that they are hoping to install.

Fire Chief, Jason Kinsinger, was present to give Council an update regarding the need to replace the existing main pumper truck. He informed Council that he is looking into various grant writers and asked that Council contact him before the village reaches out to any grant writers. He also informed Council that the Township is the entity that will buy the truck and get the grant. He had no pricing to provide to Council as contact with a grant writer needs to be done first to determine the best grants available for both used and new trucks.

Mr. Scott Strahley, Kohli & Kaliher Associates, was present to discuss with Council the Water and Wastewater Rate Study that was conducted by his firm on the village's utilities. This was a comprehensive report that outlined current rates and cost recovery policies, customer usage, historical and projected revenues and expenses, rate scenarios, and recommendations. Council will review this report and continue discussions at future meetings.

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

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

Council reviewed the fifth Contractor's Application for Payment Request in the amount of \$22,090.23 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.

An Encroachment Easement was reviewed regarding Inlot 58/Parcel No. 49-038150.0000/Address 205 East Main Street in the Village of Pandora. Motion was made by Mr. Tadena, seconded by Mr. Liechty to authorize the Mayor to sign said easement. Voting: All Yea.

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Council reviewed the structural evaluation report that was prepared by Encompass Engineering on the open air shelter house at the Pandora Park. Council discussed the extensive repairs that are needed on the 1938 structure. Village Solicitor, Scott Basinger, informed Council that he had contacted the Ohio Historical Society and was told that there are minimum requirements to get a structure on the historic registry. If seeking funding for restoration/repair there are more extensive restrictions. During the time period of 2013-2018 the State of Ohio issued 63 grants in 36 counties totaling \$598,000.00. When looking at projects to award grants, they typically look for economic development potential. Council discussed approaching a grant writer to see if any funding may be available for this project as well as looking into what costs there would be to make some repairs to keep the structure from worsening. Council will continue to gather information regarding this project.

Council continued discussion on a potential fire levy to be presented in the November election. Motion was made by Mr. Tadena, seconded by Mr. Liechty, to authorize Village Solicitor, Scott Basinger, to prepare legislation to submit a 1-mill fire levy. Voting: All Yea.

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 C. Blubb
Mayor

SIGNED: Kimberly D. Reese
Fiscal Officer