

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, July 24,

2018

The Pandora Village Council met in Regular Session on Tuesday, July 24, 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 amend the July 10, 2018 minutes. Motion failed due to lack of a second. Motion was made by Mr. Liechty, seconded by Mr. Eisenbach, to approve the July 10, 2018 minutes. Voting: Burkholder-Nay; Eisenbach-Aye; Gray-Aye; Liechty-Aye; Braidic-Aye; Tadena-Aye.

Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the bills as presented: Total non-payroll of \$37,799.53 and payroll of \$20,741.38 for a total of \$58,540.91. Voting: All Yea.

RESOLUTION NO. 2018-663: TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE PARK FUND. Motion was made by Mr. Tadena, seconded by Mr. Gray, to adopt Resolution No. 2018-663 as read. Voting: All Yea.

ORDINANCE NO. 586-2018: FIXING RATES AND CHARGES FOR WATER SERVICE - Motion was made by Mr. Burkholder, seconded by Mr. Liechty, to place Ordinance No. 586-2018 on its second reading. Voting: All Yea.

ORDINANCE NO. 587-2018: FIXING RATES AND CHARGES FOR SEWERAGE SERVICE - Motion was made by Mr. Eisenbach, seconded by Mr. Gray, to place Ordinance No. 587-2018 on its second reading. Voting: All Yea.

ORDINANCE NO. 588-2018: AN ORDINANCE AUTHORIZING THE LEASE OF APPROXIMATELY 56.039 ACRES, PLUS OR MINUS, OF REAL ESTATE OWNED BY THE VILLAGE OF PANDORA SITUATED IN THE NORTHWEST QUARTER OF SECTION TWENTY-ONE AND THE SOUTHWEST QUARTER OF SECTION SIXTEEN, RILEY TOWNSHIP, PUTNAM COUNTY, OHIO PURSUANT TO THE PROVISIONS OF OHIO REVISED CODE SECTION 721.03. Motion was made by Mr. Eisenbach, seconded by Mr. Burkholder, to place Ordinance No. 588-2018 on its second reading. Voting: All Yea.

Council reviewed and approved the resident notification that will be sent out to all residents and landlords regarding the increase in water and sewer rates and change in delinquency time frames. This notification will be sent out after the adoption of the applicable Ordinances.

Fiscal Officer, Kimberly Reese, presented to Council amendments to the 2018 Certificate of Estimated Resources and Appropriation Ordinance. Motion was made by Mr. Tadena, seconded by Mrs. Braidic, to approve the amendments as presented. Voting: All Yea. (Please refer to attachment)

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to award the bid for the Washington Street Improvement Project, to Schimmoeller Construction, with a base bid of \$93,430.30. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following:  
1) In the process of getting estimates for repairs/painting at the Municipal Building restrooms, new flooring and paint for the Police Department, and painting of the EMS door. 2) The handrails at the Municipal Building have been painted. 3) Will begin attending Safety Council for Putnam County. These meeting will be held on the 4<sup>th</sup> Wednesday of each month. Attendance at these meetings will help to lower the BWC premium.

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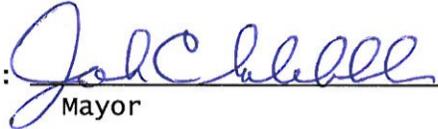
Meeting

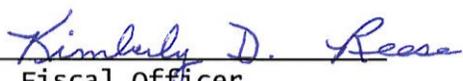
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Mayor Schlumbohm informed Council that a condition to receiving the \$100,000.00 grant from the State Capital Budget Bill for the Community Center Restroom Project, is to have an "arts program" associated with the Center. The committee will be reaching out to area individuals/organizations to line up programs.

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

SIGNED:   
Mayor

SIGNED:   
Fiscal Officer

AMENDMENTS TO CERTIFICATE OF ESTIMATED RESOURCES AND APPROPRIATION ORDINANCE  
2018 YEAR -JULY, 2018

**GENERAL FUND:**

REVENUES:

1000-701-0000	Interest	Add	\$ 8,500.00
			<u>\$ 8,500.00</u>

EXPENDITURES:

1000-790-420	Supplies and Materials	Add	\$ 1,000.00
1000-790-430	Repairs and Maintenance	Add	\$ 4,000.00
1000-910-910	Transfer Out	Add	\$ 3,500.00
			<u>\$ 8,500.00</u>

**PARK FUND:**

REVENUES:

2041-931-0000	Transfer In	Add	\$ 3,500.00
			<u>\$ 3,500.00</u>

EXPENDITURES:

2041-320-420	Operating Supplies and Materials	Add	\$ 3,500.00
			<u>\$ 3,500.00</u>

**WASHINGTON STREET IMPROVEMENT PROJECT: NEW FUND**

REVENUES:

4904-424-0000	State-Pass Through Grants	Add	\$ 80,000.00
			<u>\$ 80,000.00</u>

EXPENDITURES:

4904-620-555	Streets, Highways, Sidewalks, Curbs	Add	\$ 80,000.00
			<u>\$ 80,000.00</u>

Approved: July 24, 2018

Paul J. Burkholder

Rolland Lee Eisenberg

Wm Berg

James D. Lilly  
Chairman

Stephen D. Tedone