

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, May 22,

20 18

The Pandora Village Council met in Regular Session on Tuesday, May 22, 2018 at 7:00 PM at the Municipal Building, with Mayor John Schlumbohm presiding.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the May 8, 2018 minutes. Voting: All Yea.

Motion was made by Mr. Eisenbach, seconded by Mr. Burkholder, to approve the bills as presented: Total non-payroll of \$65,126.15 and payroll of \$10,600.53 for a total of \$75,726.68. Voting: All Yea.

ORDINANCE NO. 585-2018: Special Purpose Flood Damage Reduction Ordinance. Motion was made by Mr. Liechty, seconded by Mr. Gray, to adopt Ordinance No. 585-2018 as read for its third and final reading. Voting: All Yea.

Mrs. Kathy Green and Mrs. Paulette Smith, were present to discuss with Council the possibility of having a Pickle Ball Court in Pandora. There are two tennis courts currently at the Park and these courts could also be used for Pickle Ball with added striping and lowering the existing nets. A portable net could also be used. It was also discussed that in the colder months the Community Center could be utilized for Pickle Ball. Village Administrator, Rick Morrison, stated that he would look into the possibility of revamping the existing shuffle board courts into a Pickle Ball Court. It was the consensus of Council that this would be a nice addition to the Park and will continue to look into how this could be achieved.

Mr. Dick Wahl, Pandora-Gilboa School Board Member, was present to discuss with Council the talk of putting in a fence around the baseball fields by the Pandora-Gilboa Recreation Committee. The school does not want a permanent fence put in this location due to this area also being used as a practice field by the football team. Mr. Wahl also discussed with Council the need for the fields at the Park to be rolled.

Village Administrator, Rick Morrison, reported on the following:  
1) Received a bill from Kohli Masonry in the amount of \$10,000.00 for the sidewalk paver repair work along Main St. It was the consensus of Council to approve payment of \$8,000.00 now and the remaining \$2,000.00 when the job is completed and a detailed invoice is submitted. 2) The asphalt work on Madison Avenue has been completed by Ward Construction.  
3) Bushes have been trimmed at the Park and the Park sign has been power washed. 4) Lids on catch basins have been cleaned and the curbing along Route 12 has been cleaned up. 5) Several areas where trees and stumps have been removed recently have been filled with dirt. Top soil will be put on these areas soon. 6) Received a request from a resident on Monroe Street to remove a tree in front of his property that is in the village's right of way. It was the consensus of Council to not remove this tree due to the tree being healthy.

Council discussed the recent newsletter that was sent to residents informing them of two upcoming public meetings on June 7<sup>th</sup> at 7:00 PM and June 11<sup>th</sup> at 1:00 PM at the Community Center to address questions and/or concerns regarding upcoming water and sewer rate changes. Residents were also informed of the change to town wide trash day. Due to labor and equipment constrictions, the garbage contractor that the village has hired in the past, is no longer available for curb side pick-up. On Saturday, June 16<sup>th</sup> from 8:00 AM to 12:00 PM residents may take items to the Community Center where the village will have roll-off containers.

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Council discussed several pending items - 1) An agreement is being worked on between the village and the Pandora-Gilboa Recreation Committee in regards to the management and payment of the lights that are going to be installed at the baseball fields. This agreement will also address funding and the process of requested improvements that the committee would like to see done. 2) Levy process is being worked on to put a fire protection levy on the November 2018 ballot. 3) Bidding will begin soon on the Washington Street Improvement Project. 4) Need to set a date for the Diller Street property inspection, get estimates for tear down and ensure funding if this becomes an upfront village expense if having to assess to the property owners taxes. 5) Mayor Schlumbohm will contact Poggemeyer Design regarding an update on the water tower project. 6) No update has been received by Fire Chief Kinsinger regarding replacement of the main pumper truck.

Police Chief, Scott Stant, informed Council that Jason Kottenbrock has resigned and Scott Meyer has been hired to take this position.

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

SIGNED:   
Mayor

SIGNED:   
Fiscal Officer