

Held Tuesday, August 28,

20 18

The Pandora Village Council met in Regular Session on Tuesday, August 28, 2018 at 7:00 PM at the Municipal Building, with Mayor John Schlumbohm presiding.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Eisenbach, seconded by Mr. Gray, to approve the August 14, 2018 minutes. Voting: All Yea.

Mr. Rob Amstutz and Mr. Jeff Cannode, representatives from the Pandora-Gilboa Recreation Committee, were present to give an update on the committee and to discuss the proposed light installation at the Park. Mr. Amstutz stated that 118 kids went through the program and that they had a very good year. They have begun planning for next year. Mr. Cannode discussed cost factors for the proposed lights; He presented a quote from County Electric for the installation of the lights at a cost of \$12,435.00. Usage costs would be as follows; there are eight banks-40KW total-at \$0.10 per KW hour would result in a cost of \$4.00-\$6.00 per hour to run all eight banks. There would be a minimum AEP base rate charge of \$17.23. The electric service will be disconnected from AEP utilizing their read-out/read-in method, during the months of October through March, to prevent billing and minimum usage charges during those months that the lights would not be used.

Mr. Amstutz and Mr. Cannode also discussed the proposed agreement approved by Council on August 14, 2018. They presented and discussed proposed changes to the agreement with Council. Council tabled the matter until the next regular scheduled meeting to allow time for further review of the requested changes and to ensure that all Council members would be present to hold the vote as to the acceptance or rejection of the agreement.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the bills as presented: Total non-payroll of \$31,664.29 and payroll of \$9,403.30 for a total of \$41,067.59. Voting: All Yea.

Council reviewed the application for Financial Assistance through the Ohio Public Works Commission that was prepared by Choice One Engineering for the Pump Station Replacement. The application was completed showing a total project construction cost of \$211,310.00, requesting a grant from OPWC for \$105,655.00 and the village's share of the cost being \$105,655.00. The village's cost will be paid from the Sewer and Income Tax Funds. Engineering Fees of approximately \$20,000.00 will be in addition to the construction costs. It was the consensus of Council to approve said application.

Resolution No. 2018-665: AUTHORIZING THE MAYOR OF THE VILLAGE OF PANDORA, OHIO TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED. Motion was made by Mr. Burkholder, seconded by Mr. Gray, to adopt Resolution No. 2018-665 as read. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following:
1) Lead and Copper Testing has been completed. Currently, samples and testing are completed every three years. To maintain the triennial testing, the village must apply and receive written approval from the director of the Ohio EPA. 2) Zane Traxler has gone back to college, so his working for the village is now finished. 3) Three meter pits have been installed this summer with one also requiring a new water line. 3) Three vendors looked at the Municipal building restrooms for the repair and painting work that needs to be done. Only received one bid which was from Steck's Painting in the amount of \$3,980.00. It was the consensus of Council to accept said bid. 4) Currently getting bids for replacing the men's restroom door and jam at the Municipal building.

RECORD OF PROCEEDINGS

Minutes of

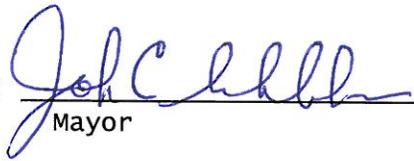
Regular

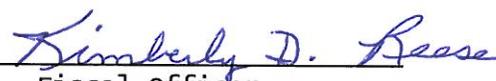
Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer