

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, October 23,

20 18

The Pandora Village Council met in Regular Session on Tuesday, October 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. Tadena, seconded by Mr. Burkholder, to approve the October 9, 2018 minutes. Voting: All Yea.

Motion was made by Mr. Eisenbach, seconded by Mr. Liechty, to approve the bills as presented: Total non-payroll of \$3,346.87 and payroll of \$19,340.30 for a total of \$22,687.17. Voting: All Yea.

Mr. Ken Maag and Ms. Michelle Hister, with Poggemeyer Design Group were present to discuss with Council the pending water tower replacement and funding for said project. Ms. Hister informed Council that they learned last week that the requirements for the Critical Infrastructure Grant Program had changed to only consider projects with a maximum cost of \$600,000.00, thus eliminating the village's request due to the projected cost of the water tower being \$949,960.00. The Residential Public Infrastructure Grant Program was also looked at however the village only scored 38 points of the 55 points needed to qualify for this funding. To move forward right now, the only option would be to secure a loan for 100% of the project which Council is not interested in doing. Between now and August, 2019 (deadline for applying for OPWC funds) costs and funding will be monitored to determine how the village can move forward with said project.

Mayor Schlumbohm informed Council that Mr. Greg Kuenning with GBT Realty, had contacted Village Administrator, Rick Morrison and then met with both of them to discuss the possibility of establishing a Dollar General Store in the Industrial Park. Mr. Kuenning presented a Real Estate Purchase Contract in the amount of \$65,000.00 for 1.45 acres at the northwest corner of parcel number 490641920000. The village would have cost involved as it relates to the proposed site; widen Main Street, resurface, extend sewer line, install field tile, at an approximate cost of \$31,000.00. This request was previously considered in 2012²⁰¹³ with the Council at that time approving Dollar General to establish a store in a 5-1 vote, however Dollar General pulled out due to the extended time it was taking to be considered by Council. Mayor Schlumbohm stated that "the same thing could happen this time if too much time is taken". It was the consensus of Council to table the discussion until the next meeting as the present Council is hearing this information for the first time and would like time to review the information that was compiled from the 2012 request. Mr. Ted Sigler was also present to express his opposition to the Dollar General Store. Mr. Sigler informed Council that he would lose 20% of his business in some areas and 40% in his health and beauty department. He also stated that "Dollar General Stores do not give back to the community".

Council reviewed the water Forgiveness Request Form which listed two residents requesting a one-time calendar year forgiveness on their September bill due to an undetected water leak. Motion was made by Mr. Burkholder, seconded by Mr. Liechty, to approve said requests. Voting: All Yea.

Fiscal Officer, Kimberly Reese, presented to Council the current Loan Summary and Legal Debt Margin reports.

Village Administrator, Rick Morrison, reported on the following:
1) Curbing project on State Route 12 is underway. Schimmoeller Construction will slip pour the curbs tomorrow and then work on the approaches.

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Motion was made by Mr. Liechty, seconded by Mr. Tadana, to move into Executive Session to discuss employee wages. Voting: All Yea (Time 8:10 PM). Motion was made by Mr. Burkholder, seconded by Mr. Tadana, to move from Executive Session to Regular Session. Voting: All Yea. (Time 9:25 PM)

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

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer