

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, February 27, _____ 2018

The Pandora Village Council met in Regular Session on Tuesday, February 27, 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.

A moment of silence was observed in honor of Reverend Billy Graham.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the February 13, 2018 minutes. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mrs. Braidic, to approve the bills as presented: Total non-payroll of \$7,285.99 and payroll of \$7,665.75 for a total of \$14,951.74. Voting: All Yea.

Mr. Rob Amstutz and Mr. Jeff Cannode, representatives from the Pandora Recreation Committee, were present to discuss with Council the possible installation of lights at the ball fields in the park. Council was informed that the school will be replacing the lights at the football field, and while it still needs voted on by the school, they feel confident that the school will be offering to donate the lights and poles for use at the ball fields. Labor for this project would be done for free by committee members. It was also discussed that other organizations could benefit by use of the area with the lights. The committee feels that this would be beneficial to the village as an attraction that would draw people to Pandora. The committee would like for the village to oversee the scheduling of events that would use the lights, as well as sharing in the cost of the electric bill. After further discussion, Council asked that the committee get all cost factors involved with the installation, as well as the cost to run the lights and present this information at a future council meeting.

Mr. Andrew Shuman and Ms. Kaye Borchers, with Choice One Engineering, were present to review again engineering and funding options for proposed projects for Downtown Revitalization and Tennis Court/Basketball Court Revitalization. Ms. Borchers informed Council that the village can apply for grants prior to paying for engineering costs. With the availability of some grants, at this time, the village would be looking at year 2020 for construction with the village's share of expenses to be \$108,986.00 for both projects. Ms. Borchers will do some further research and get back with Council regarding the scheduling of funding. Choice One Engineering is also working on a quote to replace the lift station.

Council reviewed the third Contractor's Application for Payment Request submitted by Schimmoeller Construction in the amount of \$31,994.58 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.

Mayor Schlumbohm informed Council that he received a call from Senator Rob McColley that the village will receive \$100,000.00 from the State of Ohio's \$2.6 billion Capital Budget bill. This funding will be used for the Community Center Restroom Addition Project that is currently underway. Mayor Schlumbohm thanked Councilman Paul Burkholder for his work and leadership in seeking out this funding opportunity.

ORDINANCE NO. 582-2018: AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2018 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF PANDORA, OHIO. Motion was made by Mr. Burkholder, seconded by Mr. Liechty, to place Ordinance No. 582-2018 on its second reading. Voting: All Yea.

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ORDINANCE NO. 583-2018: AN ORDINANCE ENACTING CHAPTER 196 ENTITLED "CHAPTER 196, FILING NET PROFIT TAXES" AND DECLARING AN EMERGENCY. Motion was made by Mrs. Braidic, seconded by Mr. Eisenbach, to suspend the rules by which Ordinance No. 583-2018 be read on three separate occasions. Voting: All Yea. Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to adopt Ordinance No. 583-2018 as an emergency measure. Voting: All Yea.

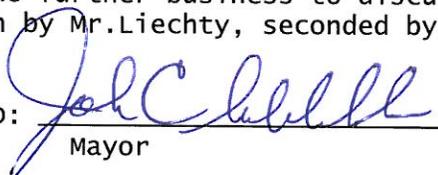
ORDINANCE NO. 584-2018: AN ORDINANCE ADOPTING THE 2018 REVISED VILLAGE OF PANDORA PERSONNEL MANUAL AS THE SOLE DOCUMENT FOR PERSONNEL MATTERS AND HEREBY REPEALING ORDINANCES 513-2009, 496-2007, 468-2004, 404-98, 355-94, 321-91, 309-91, 296-89, 264-87, 245-85, 214-82 AND ALL PREVIOUS ORDINANCES FIXING SALARIES, WAGES AND BONDS FOR EMPLOYEES OF THE VILLAGE OF PANDORA, OHIO. Motion was made by Mr. Liechty, seconded by Mr. Gray, to place Ordinance No. 584-2018 on its first reading. Voting: All Yea.

RESOLUTION NO. 2018-659 ANNUAL APPROPRIATION RESOLUTION: A RESOLUTION TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PANDORA, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018. Finance Committee reviewed and approved the Appropriation Resolution at the Fund-Function-Object Code Level. Upon the Finance Committee's recommendation, motion was made by Mr. Burkholder, seconded by Mrs. Braidic, to adopt Resolution 2018-659 as read. Voting: All Yea.

Council reviewed an email from Barbara Ross with Grant Source Professionals, LLC regarding possible grant funding for a used fire truck. Mayor Schlumbohm will provide this information to Fire Chief Jason Kinsinger.

Village Administrator, Rick Morrison, reported on the following:
 1) Received a quote from Global Electric in the amount of \$18,489.69 which includes flow meters on both wells, pump and motor repair, variable speed drive controller and an additional \$1,200.00 for a valve replacement with a possible second valve replacement needed at a cost of \$700.00 and dialer for alerts. Maximum \$20,000.00 for all. 2) EPA representative was here and conducted the villages Sanitary Survey of the Public Water System. Overall she was very impressed with the system and how things are maintained and operated. A few minor violations were noted which were anticipated. These included needing more information in the ordinance addressing backflow, a more comprehensive contingency plan, and new log books. They also want to see a valve exercise program implemented 3) Ed Kohli was given the go ahead to begin paver repair on Main Street sidewalks. 4) Ohio sanitation has been contacted to clean out catch basins. 5) Mowers have been taken back to Gary's Repair and new ones will be delivered when Gary receives them. 6) The basket at the wet well has been cleaned out again. 7) The vacant house beside UNARCO is being torn down this week. 8) New tractor quotes have been received; new John Deere would be approximately \$30,000.00 which includes a trade in value of \$11,700.00 on the old tractor, would be 6-8 months after ordering to receive. A quote was also received for a Kubota tractor at \$41,626.00. To replace the clutch on the existing tractor would be approximately \$4,000.00.

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

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer