

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, July 10, 20 18

The Pandora Village Council met in Regular Session on Tuesday, July 10, 2018 at 7:00 PM at the Municipal Building with Council President, Jeremy Liechty, presiding.

Members Present: Burkholder, Eisenbach, Gray, Liechty, Braidic, Tadena
Members Absent: None

The meeting was opened with the Pledge of Allegiance.

(Budget Hearing - no individuals present)

Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the June 26, 2018 minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the bills as presented: Total non-payroll of \$97,565.96 and payroll of \$13,793.86 for a total of \$111,359.82. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Tadena, to approve the Fund Summary, Bank Reconciliation and Bank Balance Reports for June, 2018. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the Revenue and Appropriation Summary Reports for June, 2018. Voting: All Yea.

RESOLUTION NO. 2018-662: A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION - Motion was made by Mr. Tadena, seconded by Mrs. Braidic, to adopt Resolution No. 2018-662 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. Gray, to place Ordinance No. 586-2018 on its first reading as amended. Voting: All Yea.

ORDINANCE NO. 587-2018: FIXING RATES AND CHARGES FOR SEWERAGE SERVICE - Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to place Ordinance No. 587-2018 on its first 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 Mrs. Braidic, to place Ordinance No. 588-2018 on its first reading. Voting: All Yea.

Council reviewed 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 the 2019 Budget to Council - Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to adopt the 2019 Budget for the fiscal year beginning January 1, 2019 and submit the same to the County Budget Commission for their consideration. Voting: All Yea.

Council reviewed the Public Entities Pool of Ohio Policy Renewal for the village's property and liability insurance coverage. Motion to renew said policy with an annual premium of \$17,884.00 was made by Mr. Burkholder, seconded by Mr. Tadena. Voting: All Yea.

Fire Department expenses as submitted by the Riley Township Trustees were reviewed for the time period of 1/1/18 - 6/30/18, motion to approve the payment of \$7,109.44, which represents the village's

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share of expenses, was made by Mr. Eisenbach, seconded by Mrs. Braidic. Voting: All Yea.

Council reviewed information that was submitted by Ms. Amy Hoffman, Palmer Energy Company, regarding the village's Natural Gas Governmental Aggregation Program. Although this program was passed by the voters in the November, 2017 general election, the understanding was that the program would not be put into place if pricing could not be secured that would be a potential savings for the residents. The recommendation from Palmer Energy Company and Ohio Municipal League Service Corporation is for village residents to contract directly with Dominion and their Standard Choice Offer pricing and not contract with a third-party gas supplier at this time. The OML and Palmer Energy will continue to monitor the market and evaluate potential third party supply opportunities in the future.

Village Administrator, Rick Morrison, reported on the following:
 1) Confirmed with Choice One Engineering that the quote for engineering services at \$19,805.00 for the Replacement Lift Station Project does not include Administrative Services. These services would be billed at \$137.50 per hour as needed. It was the consensus of Council to move forward with the engineering for said project. 2) Village employees put on a new roof at the Park restrooms. 3) Power washing has been done at the Shelter House and Tennis Courts. 4) The Four Deuces Car Club donated three very nice new benches for the Park. 5) would like to purchase some aluminum picnic tables to replace some that are looking bad.

Police Chief, Scott Stant, informed Council that the Village Review Board has completed the required house inspection at the Diller Street property. The property owner will now be sent a letter detailing the defects that cause the home to be unsafe and informing her of a hearing date.

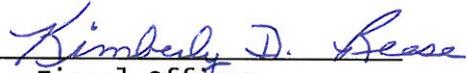
With no further business to discuss, the meeting was adjourned upon a motion by Mr. Burkholder, seconded by Mr. Gray. Voting: All Yea.

SIGNED: _____



Mayor

SIGNED: _____



Fiscal Officer