

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, April 2420 18

The Pandora Village Council met in Regular Session on Tuesday, April 24, 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. Eisenbach, to approve the April 10, 2018 minutes. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the bills as presented: Total non-payroll of \$31,183,41 and payroll of \$15,326,31 for a total of \$46,509.72. Voting: All Yea.

RESOLUTION NO. 2018-660: Transferring Funds from the General Fund to the Park Fund. Motion was made by Mr. Liechty, seconded by Mrs. Braidic, to adopt Resolution No. 2018-660 as read. Voting: All Yea.

Fiscal Officer, Kimberly Reese, presented to Council an amendment to the 2018 Appropriation Ordinance reallocating \$2,500.00 from Other Contractual Services to Supplies and Materials in the Park Fund. Motion was made by Mr. Tadena, seconded by Mr. Burkholder to approve the amendment as presented. Voting: All Yea.

ORDINANCE NO. 585-2018: Special Purpose Flood Damage Reduction Ordinance. Motion was made by Mrs. Braidic, seconded by Mr. Burkholder, to place Ordinance No. 585-2018 on its first reading. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following:
1) Received an updated material list for the red building repairs from Greg Amstutz. Original estimate for materials was \$6,095.86, new estimate is \$7,664.80, with labor of \$5,880.00 staying the same. It was the consensus of Council to approve the additional expense.
2) Columbus Grove will once again be spraying for mosquitoes within the village. They are now offering a product to treat standing water and catch basins, will get a quote for all treatments.
3) Contacted by Liz Huston that this will be the last year for Fields of Dreams to do cemetery mowing/maintenance.
4) Continuing to work on the Contingency Plan. Must set up an emergency fund and state who can access it.
5) Ohio Sanitation has been contacted to clean catch basins.
6) Purchased a trailer for \$500.00 to haul mowers.
7) Joe Karhoff has been servicing all of the trucks and putting lights on the service truck.
8) wards have started working on Route 12. There is a catch basin on Monroe Street that needs repaired by them as well as some other areas which will increase their original quote.
9) will be getting quotes for bell tower repairs.

Council reviewed and discussed the water and wastewater Rate Study that was conducted by Kohli & Kaliher Associates. Additional questions were raised and a few adjustments needed to be made. Council asked that Mrs. Reese contact Scott Strahley and ask him to make said adjustments and get answers to questions that Council had. Discussion will continue at the next regular meeting.

Council discussed the Downtown Revitalization Project that was presented by Choice One Engineering on August 8, 2017 and once again on February 27, 2018. It was the consensus of Council to put this project on hold as the village focuses on upcoming projects with a more immediate need.

Village Administrator, Rick Morrison, discussed with Council moving forward with the engineering cost for a new lift station. This would be done by Choice One Engineering at a cost of 8% of the projected \$225,000.00 project. It was the consensus of Council to move forward and approve this expense of approximately \$18,000.00.

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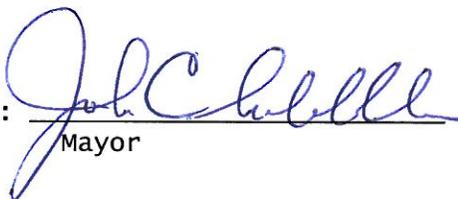
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With no further business to discuss, the meeting was adjourned upon a motion by Mr. Tadena, seconded by Mrs. Braidic. Voting: All Yea.

SIGNED:


Mayor

SIGNED:


Fiscal Officer