

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, October 9,

20 18

The Pandora Village Council met in Regular Session on Tuesday, October 9, 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. Gray, to approve the September 25, 2018 minutes. Voting: All Yea.

Motion was made by Mr. Eisenbach, seconded by Mrs. Braidic, to approve the bills as presented: Total non-payroll of \$20,988.18 and payroll of \$7,097.48 for a total of \$28,085.66. Voting: All Yea.

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

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

Mr. Brian Goubeaux, Choice One Engineering, was present to discuss with Council funding opportunities for the Pump Station Replacement. Choice One Engineering, on the village's behalf, submitted OPWC Application Round 33, to the Putnam County Commissioners on 9/4/18. This application was denied due to total scoring as well as the village having received \$80,000.00 last year. Mr. Goubeaux presented requesting District 13 loan monies should District 13 have an amount of un-awarded loan money. It was the consensus of Council to authorize Choice One Engineering to apply for District 13 loan money on behalf of the village.

Councilmen Paul Burkholder and Steve Tadena met with Pandora-Gilboa Recreation Committee members, Rob Amstutz and Jeff Cannode regarding the proposed Operating Agreement between the Village and the Recreation Committee. Mr. Burkholder reviewed with Council the amendments to the original, Council approved agreement that were a result from said meeting. Motion was made by Mr. Liechty, seconded by Mr. Tadena, to approve the presented Operating Agreement between the Village of Pandora and the Pandora-Gilboa Recreation Committee. Voting: All Yea.

Regarding the installation of the old football lights for the ball fields at the park, Mr. Rob Amstutz and Mr. Jeff Cannode, asked for permission to set the poles now so that they would not be damaged as they are currently lying on the ground at the park. The electric work will not be done until the funds are raised by the committee, with the village's maximum contribution being \$1,500.00 for the light installation. Motion was made by Mr. Tadena, seconded by Mr. Liechty, to allow the P-G Recreation Committee to set the poles now and run electric when the funds are raised. Voting: Burkholder-Nay; Eisenbach-Nay; Gray-Nay; Liechty-Aye; Braidic-Aye; Tadena-Aye. Due to a tie vote, Mayor Schlumbohm was required to vote: Schlumbohm-Aye.

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

Village Administrator, Rick Morrison, reported on the following:
1) Requested a quote from Masterpiece Sign to install a sign at the Village Administrator's building which would be used for public announcements. 2) Joe Karhoff and Rick Morrison attended training for contact hours which included valve exercise and hydrant flushing training on September 27th. 3) The Hilty Home has installed a new

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screen in their effluent catch basin which has helped with rags getting plugged in the pumps. 4) A representative from Nu Systems and Rick Morrison went to the P-G School and Hilty Home to check various products that these locations use to determine if they contain phosphorous. Some products will not list phosphorus as an ingredient but will contain phosphorous. Will be working with these locations and asking them for assistance in removing products that contain phosphorous.

Village solicitor, Scott Basinger, stated that he reviewed the Cooperative Use Agreement that the village received from the Ohio Facilities Construction Commission regarding the \$100,000.00 grant for the Community Center Restroom Project. Mayor Schlumbohm will now sign this agreement and send back to the Commission for processing.

Council reviewed Long Term Planning spreadsheets. Will continue to review and update these at future meetings.

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

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer