

Held Tuesday, March 27, 20 18

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

Motion was made by Mr. Eisenbach, seconded by Mr. Tadena, to approve the March 14, 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 \$39,556.97 and payroll of \$16,131.58 for a total of \$55,688.55. 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 Mrs. Braidic, to adopt Ordinance No. 584-2018 as read for its third and final reading. Voting: All Yea.

Mr. Rob Fawcett, of UIS Insurance, was present to discuss with Council and answer questions regarding potential liability risk related to potential installation of lights at the ball fields in the village park.

This is a project being initiated by the P-G Recreation Committee. The lights can go on the village's property insurance. The village will always be protected in any potential lawsuit related to the park however the P-G Recreation Committee would not fall under this protection. Mr. Fawcett recommended from a risk management viewpoint, that the Recreation Committee buy an insurance policy. The only way to cover the Recreation Committee under the village would be for all monies to go through the village, similar to how the Community Center is set up. Mr. Rob Amstutz, Recreation Committee Member, was also present to hear this information and stated that the committee will look into this.

Village Administrator, Rick Morrison, reported on the following:  
1) Spoke with Choice One Engineering regarding their experience with lift stations and was told that they have done numerous ones. 2) Still waiting on the results of the water/sewer rate study. Will contact Scott Strahley for an update. 3) Tawa Tree Service provided a list of recommended tree removals and tree trimming that should be done around the village and park. The estimate presented was \$5,780.00. They will start this work soon. 4) On Friday, March 23<sup>rd</sup>, the mechanical seal on the pump started leaking and the maintenance workers had to be called in to assist in repairing this.

The Tax Incentive Review Council met on March 13, 2018 to review the CRA Agreement between Pandora Grain & Supply, Inc. and The Village of Pandora. It was determined and recommended by the TIRC Board to have this 2011 CRA Agreement continue as is. Motion was made by Mr. Tadena, seconded by Mr. Liechty, to accept the Tax Incentive Review Council's recommendation. Voting: All Yea.

The Putnam County Community Improvement Corporation 2017 Annual Report and Contribution Request was provided to Council. Motion was made by Mr. Gray, seconded by Mr. Eisenbach, to approve a \$3,000.00 annual contribution for 2018. Voting: All Yea.

A "Letter of Support" was reviewed by Council pledging the Village of Pandora's support regarding the challenge of the constitutionality of state-mandated centralized collection of Municipal Income Tax as a violation of the Home Rule Amendment to the Ohio Constitution Article XVII, Section 3. Motion was made by Mr. Burkholder, seconded by Mr.

RECORD OF PROCEEDINGS

0373

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, March 27, 2018

Liechty to send this letter to Senator Rob McColley and State Representative James Hoops. Voting: All Yea

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

SIGNED: [Signature]  
Mayor

SIGNED: [Signature]  
Fiscal Officer