

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, May 14, 20 19

The Pandora Village Council met in Regular Session on Tuesday, May 14, 2019 at 7:00 PM at the Municipal Building with Mayor, Jeremy Liechty, presiding.

Members Present: Burkholder, Eisenbach, Gray, Fricke, Braidic, Tadana
Members Absent: None

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Eisenbach, to approve the April 23, 2019 minutes. Voting: All Yea.

Motion was made by Mr. Tadana, seconded by Mr. Eisenbach, to approve the bills as presented: Total non-payroll of \$25,574.08 and payroll of \$10,801.01 for a total of \$36,375.09. Voting: All Yea.

Motion was made by Mr. Tadana, seconded by Mr. Eisenbach, to approve the Fund Summary, Bank Reconciliation and Bank Balance Reports for April, 2019. Voting: All Yea.

Motion was made by Mr. Eisenbach, seconded by Mr. Burkholder, to approve the Revenue and Appropriation Summary Reports for April, 2019. Voting: All Yea.

RESOLUTION NO. 2019-674: RESOLUTION ADOPTING A POLICY PURSUANT TO OHIO REVISED CODE SECTION 2925.03(F) ADDRESSING THE USE AND DISPOSITION OF FINE MONEYS RECEIVED BY THE VILLAGE OF PANDORA RELATING TO DRUG OFFENSES. Motion was made by Mr. Burkholder, seconded by Mr. Gray, to adopt Resolution No. 2019-674 as read. Voting: All Yea.

ORDINANCE NO. 590-2019: ORDINANCE REVOKING ORDINANCE NO. 511-2008 ESTABLISHING A POLICY FOR USE OF VILLAGE CREDIT CARDS BY VILLAGE EMPLOYEES. Motion was made by Mr. Fricke, seconded by Mr. Burkholder, to adopt Ordinance No. 590-2019 as read for its third and final reading. Voting: All Yea.

ORDINANCE NO. 591-2019: ORDINANCE REVOKING ORDINANCE NO. 563-2016 AND 510-2008, ESTABLISHING A POLICY FOR USE OF VILLAGE PROCUREMENT CARDS BY VILLAGE EMPLOYEES. Motion was made by Mr. Fricke, seconded by Mrs. Braidic, to adopt Ordinance No. 591-2019 as read for its third and final reading. Voting: All Yea.

ORDINANCE NO. 592-2019: ORDINANCE ADOPTING THE CLEMANS-NELSON 2019 REVISED CREDIT CARD USE AND PROCUREMENT CARD POLICIES AND FOR THEIR ADDITION IN THE VILLAGE OF PANDORA PERSONNEL POLICY AND PROCEDURE MANUAL. Motion was made by Mr. Tadana, seconded by Mr. Eisenbach, to adopt Ordinance No. 592-2019 as read for its third and final reading. Voting: All Yea.

Mr. Kevin Snavelly was present to discuss with Council the Citizen of the Year Award. This award used to be presented each year during the summer festival but has not been done for several years. Mr. Snavelly felt that there were several individuals that would be deserving of this award. Mr. Fricke stated that this was an award that the Pandora Chamber of Commerce gave out, not Council. Mr. Morrison will discuss this at the next Pandora Chamber of Commerce meeting as all felt that this was an award that should be given out again.

Council reviewed the water Forgiveness Request Form which listed one resident requesting a one-time calendar year forgiveness on their April bill due to an undetected water leak. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve said request. Voting: All Yea.

Council reviewed the May, 2019 Newsletter prior to sending out to residents.

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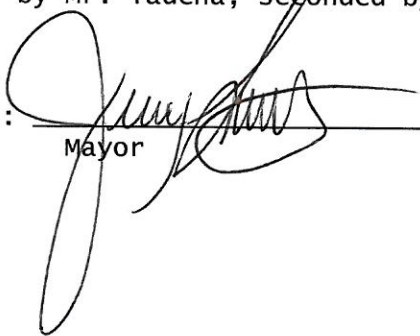
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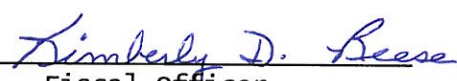
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Council discussed the property at 201 N. Jefferson Street. It was recently discovered that it was zoned incorrectly on the village's zoning map. A review will be done of other properties to determine if any other corrections need to be made prior to having the zoning map corrected.

Village Administrator, Rick Morrison, reported on the following:
1) Continuing to work on getting quotes for sidewalk paver repair on Main Street. 2) Dollar General should be closing on the property purchase mid-late June. 3) There is a manhole on S.R. 12 that is having an issue with the concrete busting out, this was previously fixed however was not fixed correctly. Schimoellers have been contacted to be made aware of this issue and to fix it correctly. 4) M & M Trash and Northwest Ohio Recycling have been contacted to have dumpsters at the Community Center on Saturday, June 22nd for Annual Trash Day. 5) Internet connection is being installed at the Community Center. This will also benefit the water plant. 6) Wannamachers have planted grass along S.R. 12 to finish up the Washington Street Improvement Project from last year. 7) Waiting on the waterline repair at the park restrooms. 8) An Asset Management planning meeting was held with employees and Mr. Scott Strahley. Several employees need to gather additional information that needs to be incorporated into this document. 9) The engineer drawings should be coming soon from Choice One Engineering for the Lift Station Replacement Project.

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

SIGNED:  _____
Mayor

SIGNED:  _____
Fiscal Officer