

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, May 28, 20 19

The Pandora Village Council met in Regular Session on Tuesday, May 28, 2019 at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty, presiding.

Members Present: Burkholder, Eisenbach, Gray, Fricke, 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 May 14, 2019 minutes. Voting: All Yea.

Motion was made by Mr. Eisenbach, seconded by Mrs. Braidic, to approve the bills as presented; total non-payroll of \$5,193.24 and payroll of \$12,590.40 for a total of \$17,783.64. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Tadena, to approve the current credit card statement in the amount of \$17.20. Voting: All Yea.

Fiscal Officer, Kimberly Reese, presented to Council information and an Adoption Agreement from Ohio Deferred Compensation. Ohio Deferred Compensation is a supplemental 457(b) retirement plan for all Ohio public employees which was established pursuant to Ohio Revised Code Chapter 148 and complies with Internal Revenue Code 457. According to the Ohio Revised Code, public employers are required to make the Ohio DC available to any eligible employee. The village contributes no money towards an employee's account within this program. Motion was made by Mr. Fricke, seconded by Mr. Tadena, to authorize the Fiscal Officer to enter into an Adoption Agreement with the Ohio Public Employees Deferred Compensation Board on behalf of the Village of Pandora. Voting: All Yea.

RESOLUTION NO. 2019-675: A RESOLUTION ADOPTING THE PLAN UNDER THE OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION PROGRAM ADMINISTERED BY THE OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION BOARD FOR PARTICIPATION BY ELIGIBLE EMPLOYEES OF THE VILLAGE OF PANDORA. Motion was made by Mr. Fricke, seconded by Mrs. Braidic, to adopt Resolution No. 2019-675 as read. Voting: All Yea.

Council reviewed the Final Inspection & Punch List from the Washington Street Improvement Project. Upon the Engineer's recommendation, the final pay application in the amount of \$2,164.61 will be held until we see a good stand of grass and the village is satisfied with the contractor's efforts.

Village Administrator, Rick Morrison, reported on the following:
1) The village received a Safety Council Award sponsored by the Ohio Bureau of Worker's Compensation and the Putnam County Community Improvement Corp., this award represents no work place injuries in 2018. 2) Mr. Morrison and Mrs. Reese will meet with BWC representatives on June 3rd to conduct an annual Industry-Specific Safety Program review. This review helps the village identify safety issues as well as participation in the program provides a discount on the annual BWC premium. 3) The waterline at the Park has been repaired and the restrooms are now open. 4) Global Electric has identified that the pump impeller is shot on one of the pumps at the water plant. Estimate on a new pump is \$10,000-\$11,000 with a 20 week window to receive once ordered. To rebuild this pump would cost around \$7,000 so it was determined to order a new one. 5) Riley Larcom began his employment with the village on May 20th as a first year summer help employee. Cole Schwab has returned for his second summer with the village. 6) Monday brush day pick-ups have been very busy. This week there were 5 loads of brush picked up. This has become very strenuous on the employees as they are lifting the brush and containers up over their heads in order to get it over the sides of the trucks. Mr. Morrison is going to look into purchasing a pull behind dump trailer which will make this job less strenuous on the employees. This type of trailer will also be utilized for other

RECORD OF PROCEEDINGS

Minutes of

Regular

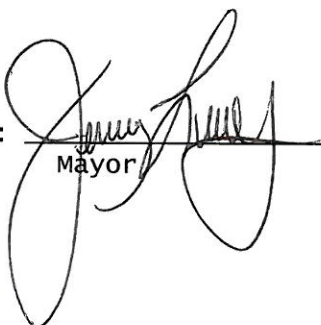
Meeting

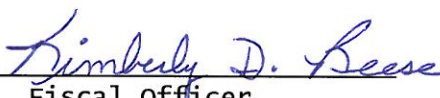
DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, May 28, 2019

jobs. 7) There was a big tree at the park, along the creek bank, that came down during the storm last Friday. Also at the park there is a tree by the cannon that needs to be taken down. 8) Manhole on State Route 12 has not been repaired correctly, will continue to work with Schimoeller Construction to get this properly repaired. 9) New flags have been ordered for the Main Street light poles, would like to get flags representing the five branches of service along with either a police service flag or POW flag for the six light poles at the municipal building.

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

SIGNED:  Mayor

SIGNED:  Fiscal Officer