

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, January 8,

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The Pandora Village Council met in Regular Session on Tuesday, January 8, 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.

Having received one candidate to finish the term of former Councilman Jeremy Liechty, which ends on December 31, 2021, motion was made by Mr. Tadena, seconded by Mr. Burkholder, to appoint Mr. Rick Fricke to complete said council term. Voting was done by paper ballot.
Voting: All Yea.

Mayor Liechty presided over the Oath of Office to Mr. Rick Fricke for the term ending December 31, 2021.

Motion was made by Mr. Tadena, seconded by Mr. Burkholder, to nominate Mr. Fricke as Council President. Motion was made by Mr. Burkholder, seconded by Mr. Gray, for nominations to cease. Voting was done by paper ballot, resulting in five, yes votes and one abstention. Mr. Fricke elected Council President for 2019.

Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the December 11, 2018 minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Tadena, to approve the bills as presented: (December 8-27, 2018 Review) Total non-payroll of \$123,761.20 and payroll of \$23,726.74 for a total of \$147,487.94. (January 1-2, 2019) Total non-payroll \$20,152.33.
Voting: All Yea.

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

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

Mayor Liechty informed Council that the Library Lease with Rader Rentals, LLC of McComb, Ohio is up for renewal. They presented a one year lease in the amount of \$790.00 per month, an increase of \$50.00 per month. This lease will be signed by Mayor Liechty, Fiscal Officer Kimberly Reese and the Riley Township Trustees.

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

Council reviewed the ninth and Final Contractor's Application for Payment request in the amount of \$11,320.40, for the Community Center Restroom Addition Project as well as the second Contractor's Application for Payment request in the amount of \$6,151.32 for the Washington Street Improvement Project. Both applications were submitted by Schimmoeller Construction.

Volunteer Fire Department expenses were reviewed from July 1, 2018 - December 31, 2018. The village's share of these expenses was \$6,250.12. Motion was made by Mr. Tadena, seconded by Mrs. Braidic, to approve said expenses. Voting: All Yea.

Councilman, Mr. Paul Burkholder, discussed with Council his interest in implementing a Downtown Façade Enhancement Program for the village. Council was given a presentation on June 27, 2017 from Ms. Amy Reinhart, Tiffin Downtown Main Street Manager, regarding Tiffin's

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success with this type of program. It was the consensus of Council to table this discussion until the next regular scheduled meeting to allow time to review the information from the 2017 presentation.

Council reviewed a letter from Ms. Rebecca Peckinpaugh with Crime Victim Services, regarding Community Outreach and Planning.

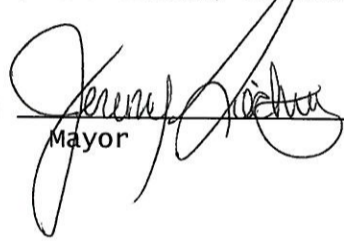
Mayor Liechty presented the annual Mayoral Address before Council. (Please see attached).


Village Administrator, Rick Morrison, reported on the following:
1) Spouting work has been completed at the Village Administrator's office and City Garage. 2) working on the 2019 street repair list.

Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to contribute \$2,000.00 to each full time employee's HSA account for 2019, with the exception of Ryan Shartell's contribution, which will be in the amount of \$1,250.00 due to not being full time for a full year.
Voting: All Yea.

Mayor Liechty appointed Mr. Fricke to the Personnel and Water, Sewer, Drainage and Sanitation Committees. All other Council Committees will remain the same. The Mayor's Appointments for all other committees will be presented at a future Council meeting as there are a few vacancies that need to be filled.

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

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer

MAYOR'S 2019 STATE OF THE VILLAGE REPORT
JANUARY 8, 2019
MAYOR, JEREMY LIECHTY

The year of 2018, like previous years, proved to be another year of positive and also challenging decisions in the Village of Pandora.

We welcomed Ryan Shartell as a full time employee upon graduating from Pandora-Gilboa High School in May. Ryan worked after school on a part-time basis and the Village was glad to see him come aboard in a full-time capacity. Ryan's qualities and work ethic are truly an asset for the Village.

After a long anticipated restroom project, the Arthur-Lugibihl Community Center restroom addition was completed just in time for the fall sports. With a \$100,000 grant from the State of Ohio, a \$40,000 grant from the Putnam County Commissioners, and the generous contributions from the community, we were able to complete the bathroom project. The bathrooms were a major renovation to the old PG Gym and a nice addition not only for the Jr. High sports teams, but also for those that rent the center on a routine basis. The dedication ceremony was a success with Representative Jim Hoops, Commissioner Michael Lammers, former Commissioner John Love, previous Mayor John Schlumbohm and ALCC member Brian Miller welcoming those in attendance. The donor wall was established for those that contributed to the "Save the Gym" and "Restroom Addition" campaigns.

The PG Athletic Boosters added new high-tech lighting to the football field in 2018. With that, the PG Rec Committee was given the old stadium lights which drew much attention and controversy last year. After long, lengthy discussions and many monthly meetings, the Village Council rendered a split decision 3-3 on the lights whether or not to set them for the baseball diamonds in the park. A deciding vote from previous Mayor Schulubohm gave the rec. committee the go ahead to place the lights and raise the anticipated \$10,000 funds on their own.

In October, the Village had some disappointing news from Poggemeyer Design Group with regards to the pending water tower replacement and funding. Ms. Hister informed council that the firm had learned the requirements for Critical Infrastructure Grant Program had changed only allowing projects with a maximum cost of \$600,000 thus eliminating the village's request due to the projected cost of the tower of \$949,960. Additionally the village only scored 38 points of the 55 points needed for the Residential Public Infrastructure Grant Program. To move forward, the Village would need to secure a loan for 100% of the projected cost of the new water tower. The Village will continue to discuss the options for a new water tower and when that might best serve the community.

Mr. Greg Kuenning with GBT Realty approached the Village again about Dollar General's interest in coming to town. Mr. Kuenning stated that since the previous discussions in 2012-

2013, he has presented Pandora to them every year. Former council members and citizens presented their opinions concerning the company locating in the industrial park. A majority of the council believed that competition and free enterprise was good for the community. We look forward to hearing from Dollar General in the near future of their plans of locating to Pandora and an anticipated date of the opening of the store.

The Washington Street project with Schmmoeller Construction was completed without many bumps in the road. Village Administrator Rick Morrison was helpful in fielding concerns and was happy with the success of the project. The grant received was well used for the future road improvements of State Route 12 that the state will make later on.

The village ended 2018 in sound financial condition due in part by the sound management practices of the village council, and in large part through the village leadership team: Kim Reese, Fiscal Office, Rick Morrison, Village Administrator and Scott Stand, Police Chief. Thank you for all you do on a daily basis.

And lastly, the Village would like to thank the previous Mayor John Schlumbhom for his dedicated service to Pandora as his resignation was given at the last meeting in December of 2018. Now a County Commissioner, John served the Village of Pandora for twenty five years; first as a councilman and then as Mayor since August of 2005. John was involved with the village in capacities that we all can appreciate. He was hands on with anything that was asked of him. John was devoted to Pandora and I know that he will represent the Village of Pandora well as a Commissioner for Putnam County. From all the village employees, police department and council members; we thank him for his service.