

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, November 13,

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The Pandora Village Council met in Regular Session on Monday, November 13, 2017 at 7:00 PM at the Municipal Building with Mayor John Schlumbohm presiding.

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

The meeting was opened with the Pledge of Allegiance.

Mr. Tim Gray was present to express interest in the open Council seat. Council discussed and reviewed a letter that was previously submitted by Mr. Gray which outlined his personal and professional background. Motion was made by Mr. Tadana, seconded by Mr. Eisenbach, to elect Mr. Tim Gray to finish Mr. Klinglers term for 2017. Voting by paper ballot: All Yea.

Mayor Schlumbohm presided over the Oath of Office to Mr. Tim Gray for a two month term.

Motion was made by Mr. Eisenbach, seconded by Mr. Burkholder, to approve the October 24, 2017 minutes. 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 October, 2017. Voting: All Yea.

Motion was made by Mr. Tadana, seconded by Mrs. Braidic, to approve the Revenue and Appropriation Summary Reports for October, 2017. Voting: All Yea.

Motion was made by Mr. Eisenbach, seconded by Mr. Gray, to approve the bills as presented: Total non-payroll of \$64,523.43 and Payroll of \$10,129.79 for a total of \$74,653.22. Voting: All Yea.

Fiscal Officer, Kimberly Reese, presented to Council an updated Loan Summary Sheet showing the current three loans held with OPWC and OWDA with a combined total balance of \$1,192,467.48.

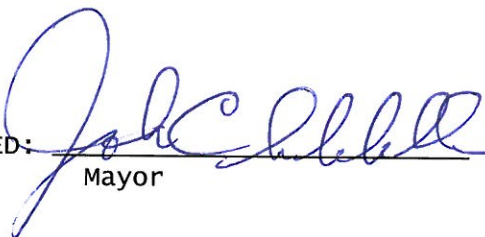
Village Administrator, Rick Morrison, reported on the following:
1) Everyone has been busy with leaf pick up. 2) Demolition has begun at the Community Center.

Council discussed several properties in the village that are violating Ordinance No. 529-2011/559-2015 Property Maintenance Codes for the Village of Pandora, Ohio. Notices will be sent to said property owners.

Police Chief Stant reported that the new Cruiser is in and is in service.

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

SIGNED:


Mayor

SIGNED:


Fiscal Officer