

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Thursday, September 19, 20 19

The Pandora Village Council met in Special Session on Thursday, September 19, 2019 at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty, presiding.

Members Present: Eisenbach, Gray, Fricke, Braidic, Tadena
Members Absent: Burkholder

The meeting was opened with the Pledge of Allegiance.

The special session was held to discuss an employee's compensation.

Motion was made by Mr. Fricke, seconded by Mr. Eisenbach, to move into Executive Session to discuss an employee's compensation. Voting: All Yea (Time 7:05 PM). Motion was made by Mr. Fricke, seconded by Mr. Gray to move from Executive Session to Special Session. Voting: All Yea (Time 8:16 PM)

The Personnel Committee recommended the following employee wage increases effective with the second pay period in January, which begins on January 6, 2020.

Rick Morrison	\$1,040.00 Increase	\$51,270.00/Salary
Kimberly Reese	\$0.50 Per Hour	\$20.00 Per Hour
Scott Stant	\$0.50 Per Hour	\$24.00 Per Hour
Kyle Hall	\$0.50 Per Hour	\$18.50 Per Hour
Joe Karhoff	\$0.75 Per Hour	\$17.75 Per Hour
Ryan Shartell	\$3.75 Per Hour	\$17.50 Per Hour

Part-Time Police

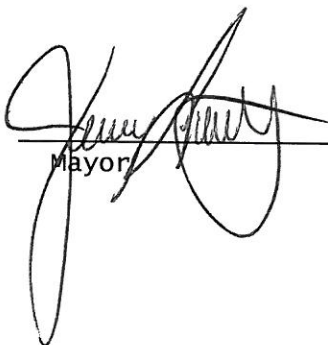
Aaron Basinger/Scott Meyer	\$0.50 Per Hour	\$15.00 Per Hour
Shane Vance		

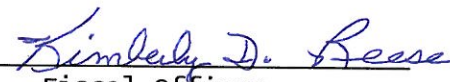
Summer Help

1st Year	\$0.50 Per Hour	\$10.50 Per Hour
After 1st Year	\$0.50 Per Hour	\$11.00 Per Hour

Motion was made by Mr. Tadena, seconded by Mrs. Braidic, to approve said recommendation regarding employee wage increases with an effective date of January 6, 2020. Voting: Eisenbach-Aye; Gray-Aye; Fricke-Nay; Braidic-Nay; Tadena-Aye.

The meeting was adjourned upon a motion by Mr. Fricke, seconded by Mr. Gray. Voting: All Yea.

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer