

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, October 8, _____ 2019

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

Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the September 9, 2019 Special Meeting minutes. Voting: Burkholder-Abstain; Eisenbach-Aye; Gray-Aye; Fricke-Aye; Braidic-Aye; Tadena-Aye.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the September 24, 2019 minutes. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mr. Fricke, to approve the bills as presented: Total non-payroll of \$24,894.00 and payroll of \$7,096.83 for a total of \$31,990.83. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mrs. Braidic, to approve the Fund Summary, Bank Reconciliation and Bank Balance Reports for September, 2019. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mrs. Braidic, to approve the Revenue and Appropriation Summary Reports for September, 2019. Voting: All Yea.

Fiscal Officer, Kimberly Reese, presented to Council an amendment to the 2019 Appropriation Resolution, reallocating \$5,700.00 in the Street Construction Maintenance & Repair Fund. Motion was made by Mr. Tadena, seconded by Mr. Fricke to approve the amendment as presented. Voting: All Yea.

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

Village Administrator, Rick Morrison, reported on the following:
1) The tree has been taken down on Basinger Road that was approved in 2018. 2) Ultrasonic units and transmitters have been ordered from Sonic Solutions for the lagoons. 3) It has been determined that the lift station and valve vault on Road 4 are sitting too low. Mr. Morrison received a quote from Buckeye Pumps to correct this in the amount of \$7,996.00. It was the consensus of Council to move forward with this repair. 4) Dollar General project continues to run on schedule. 5) South Avenue and Sherman Streets have been chip sealed however there are still potholes that need repaired. wards will go back and fix these at an additional cost of \$2,900.00. 6) Mr. Morrison has received a complaint from a resident regarding a neighbor's yard with various junk items sitting in it. The village does not currently have an ordinance that addresses this particular issue. Mr. Morrison reviewed some other village's ordinances with Council. Mr. Morrison will work with village solicitor, Scott Basinger, in drafting a letter to resident's asking them to clean up their property.

Motion was made by Mr. Fricke, seconded by Mr. Burkholder, to move into Executive Session to discuss the potential sale of land. Voting: All Yea. (Time 7:55 PM). Motion was made by Mr. Fricke, seconded by Mr. Gray, to move from Executive Session to Regular Session. Voting: All Yea (Time 8:57 PM).

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, October 8,

20 19

With no further business to discuss, the meeting was adjourned upon a motion by Mr. Tadema, seconded by Mr. Fricke.

SIGNED:

Handwritten signature of Jeremy A. ...

Mayor

SIGNED:

Handwritten signature of Kimberly D. Reese

Fiscal Officer