

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, July 9,

20 19

The Pandora Village Council met in Regular Session on Tuesday, July 9, 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. Burkholder, seconded by Mr. Eisenbach, to approve the June 25, 2019 minutes. Voting: All Yea.

Council reviewed the Public Entities Pool of Ohio Policy Renewal for the village's property and liability insurance coverage. Motion to renew said policy with an annual premium of \$18,191.00 was made by Mr. Tadena, seconded by Mrs. Braidic. Voting: All Yea.

Council reviewed the third and final Contractor's Application for Payment Request in the amount of \$2,164.61 for the Washington Street Improvement Project. Motion was made by Mr. Eisenbach, seconded by Mr. Gray, to approve this third and final payment request. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to approve the bills as presented: Total non-payroll of \$37,883.60 and payroll of \$23,833.73 for a total of \$61,717.33. Voting: All Yea.

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

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the Revenue and Appropriation Summary Reports for June, 2019. Voting: All Yea.

Fire Department expenses as submitted by the Riley Township Trustees were reviewed for the time period of 1/1/19 - 6/30/19, motion to approve the payment of \$12,767.42, which represents the village's share of expenses, was made by Mr. Tadena, seconded by Mr. Fricke. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following:  
1) A sink hole was discovered on S.R. 12, along the edge of the curb, in front of house number 406. Ohio Sanitary Services tried to run a camera through the storm sewer but had no luck due to the camera getting stuck on the joint seals. We will now be digging on the back side of the curb to determine what the issue is. 2) It has been determined that the traffic lights on S.R. 12 and Jefferson St. have a bad controller. Kahle Electric has been given approval to order a new controller at an approximate cost of \$3,000.00. Kahle Electric will be consulting with their supplier to determine what type of traffic lights would be best for this intersection. 3) Chief Stant and Mr. Morrison spoke with Ryan Krout from ADS regarding installing an ADS sign at the corner of S.R. 12 and Basinger Road to assist truck drivers in locating ADS. ADS will order and pay for the sign and the village will install it with help from ADS if needed. The village will also be installing "No Thru Truck" signs on several streets to keep trucks from tearing things up. 4) Met with Andy Shuman from Choice One Engineering to discuss the lift station plans and progress. There are a few changes that need to be made as well as the addition of a couple of items. Mr. Shuman will be attending the Council Meeting on July 23<sup>rd</sup> to discuss these items with Council. 5) Employees have been busy flushing hydrants, mulching, and trimming bushes/trees/weed wacking around town as well as out at the lagoons.

Council discussed the street repair list for 2019 and narrowed down which repairs will be done. Council wants to discuss with Fiscal Officer, Kimberly Reese, to determine funding for these repairs

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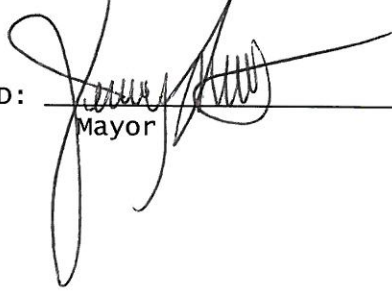
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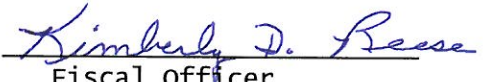
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before moving forward. solicitor, Scott Basinger, will also check to see what the dollar limitation is before a project has to be bid out.

Motion was made by Mr. Fricke, seconded by Mr. Tadena, to move into Executive Session to discuss the sale of real estate. Voting: All Yea. (Time 8:06 PM). Motion was made by Mr. Gray, seconded by Mr. Burkholder, to move from Executive Session to Regular Session. Voting: All Yea. (Time 8:40 PM).

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

SIGNED:  \_\_\_\_\_  
Mayor

SIGNED:  \_\_\_\_\_  
Fiscal Officer