

# RECORD OF PROCEEDINGS

0453

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, February 25, \_\_\_\_\_ 20 20

The Pandora Village Council met in Regular Session on Tuesday, February 25, 2020 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. Fricke, seconded by Mr. Eisenbach, to approve the February 11, 2020 minutes. Voting: All Yea.

Mr. Greg Bockrath, with Bockrath & Associates Engineering & Surveying LLC, was present to discuss with Council the potential water tower replacement project. Mr. Bockrath discussed with Council the plan for constructing a new 200,000 gallon water tower including taking down the current tower with a total project cost of approximately \$1.5 million dollars. Mr. Bockrath's recommendation was to focus on funding the project first by applying this year for OPWC Small Government and CDBG Residential Public Infrastructure Program grants and loans which would also require matching funds from the village. If the project would qualify under these programs, funds would be available July 1, 2021. The village has many items already in place which will help with getting approved for funding. These items include a current Income Survey, sufficient water rates, water tower inspection reports and a current water line map. Motion was made by Mr. Gray, seconded by Mr. Burkholder, to contract with Bockrath & Associates Engineering & Surveying, LLC in the amount of \$13,500.00 to provide preliminary engineering services for the design of a 200,000 gallon elevated potable water tank, including Project Scope & Planning, Preliminary Modeling & Design, Preliminary Plans & Construction Estimates, CDBG/OPWC Grant Applications and Grant Meetings & Coordination for the Village of Pandora. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the bills as presented; total non-payroll of \$4,709.32 and payroll of \$18,688.24 for a total of \$23,397.56. Voting: All Yea.

ORDINANCE NO. 594-2020: AN ORDINANCE APPROVING, ADOPTING, AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2020 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF PANDORA, OHIO. Motion was made by Mr. Tadena, seconded by Mr. Gray, to place Ordinance No. 594-2020 on its first reading. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Tadena, to approve the current credit card statement in the amount of \$67.92. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following:  
1) Received the following additional estimates for replacing the roof at the city garage; Bo-Dec, \$16,697.00, additional \$870.00 with gutter & downspouts. 5 Star Roofing \$5,500 (10 yr, black coating) \$6,000.00 (15 yr, aluminum) \$6,500.00 (20 yr fiber aluminum). The Buildings & Grounds Committee will evaluate the current condition of the roof before choosing a contractor. 2) Waiting on quotes from 3 contractors to replace the windows at the municipal building as well as the doors at the Park restrooms. 3) Don Shartell is working on a quote for the replacement of the bus garage grates. Greg Amstutz is working on a quote for repairing the pillars at the entrance of the park and looking into repairing the bell tower in house. 4) Andy Shuman, Choice One Engineering, stated that there may need to be more voltage for the new Lift Station, may need a transformer. Looking into this issue and will discuss with Steve Tadena.

Council discussed a property that was in need of exterior updates. The Buildings & Ground Committee will visit this property owner to discuss said updates.

Council discussed Long Term Planning needs. Council members will present their top three items for 2020 at the next meeting.

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Chief Stant discussed with Council that he would like for AED units to be in each cruiser. Currently there is one AED unit kept in the police office. He has applied for a grant to cover this cost. It was the consensus of Council to purchase the additional unit if not approved for the grant.

Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to move into Executive Session to discuss the potential purchase of property. Voting: All Yea. (8:20 PM). Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to move from Executive Session to Regular Session. Voting: All Yea. (8:56 PM)

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

SIGNED:



Mayor

SIGNED:

  
Fiscal Officer