

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, July 14

20 20

The Pandora Village Council met in Regular Session on Tuesday, July 14, 2020 at 7:00 PM at the Municipal Building, with Mayor Jeremy Liechty, presiding.

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

The meeting was opened with the Pledge of Allegiance.

(Budget Hearing - no individuals present)

Motion was made by Mr. Gray, seconded by Mr. Eisenbach, to approve the June 23, 2020 minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the bills as presented: Total non-payroll of \$41,890.56 and payroll of \$29,423.53 for a total of \$71,314.09. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mr. Fricke, to approve the Fund Summary, Bank Reconciliation and Bank Balance Reports for June, 2020. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the Revenue and Appropriation Summary Reports for June, 2020. Voting: All Yea.

Fiscal Officer, Kimberly Reese, presented to Council an amendment to the 2020 Appropriation Resolution, reallocating \$750.00 in the Water Fund. Motion was made by Mr. Tadena, seconded by Mr. Fricke, to approve the amendment as presented. Voting: All Yea.

Fiscal Officer, Kimberly Reese, presented the 2021 Budget to Council. Motion was made by Mr. Tadena, seconded by Mr. Burkholder, to adopt the 2021 Budget for the fiscal year beginning January 1, 2021 and submit the same to the County Budget Commission for their consideration. Voting: All Yea.

Fire Department expenses as submitted by the Riley Township Trustees were reviewed for the time period of 1/1/20 - 6/30/20, motion to approve the payment of \$7,472.09, which represents the village's share of expenses, was made by Mr. Fricke, seconded by Mr. Eisenbach. Voting: All Yea.

Council reviewed the Contractor's Application for Payment No. 2 submitted by Peterson Construction Company in the amount of \$56,753.96 for the Lift Station Replacement project. Motion was made by Mr. Fricke, seconded by Mr. Gray, to approve the application and payment for Peterson Construction Company in the amount of \$56,753.96. Voting: All Yea.

Council reviewed an emergency amendment to Zoning Ordinance 541-2013, Article 20, Swimming Pools. Motion was made by Mr. Fricke, seconded by Mr. Burkholder, to suspend the rules by which this amendment be read on three separate occasions. Voting: All Yea. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to amend Ordinance No. 541-2013, Article 20, Swimming Pools, to replace the current General Provision language (20.0) with the language in General Provision (20.1 July 14, 2020) as an emergency measure. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following:
1) The new lift station was put into service on July 8th. Everything is running good and the generator has been successfully tested for back up.
2) Sarka Brothers Machine came to measure for the design of a new media rack for the village's aerator.
3) The village's new message board has been installed at the Village Administrator's building.
4) Mr. Greg Bockrath, with Bockrath Engineering, will be at the Council meeting on July 28th to discuss the potential water tower replacement project.
5) Mr. Morrison provided information, pictures and pricing for new downtown benches.

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It was the consensus of Council to approve Mr. Morrison to order six new benches from Tree Top Products Inc. in the amount of \$2,478.27. 6) Annual Town-wide Trash Day went very well, thanks to all that helped. We had 21 football players and a coach that helped this year which was the most help that we have ever had. A very special thank you goes to them all. 7) Safety Council meetings will be resuming but as virtual meetings. BWC will be eliminating the rebate for attending these meetings since they won't be in person.

Chief Scott Stant informed Council that the village has been approved for a body armor grant through BWC. BWC will pay 75% of the cost with the village paying 25%.

Chief Scott Stant, discussed with Council, adding a retired police officer to the village's auxiliary unit. This police officer would only work a few times a year to help out mainly with festivals and ball games. This officer does not want to receive a salary from the village as it would have a negative impact on his OPERS retirement. Fiscal Officer, Kimberly Reese, contacted BWC to ensure that this officer would be covered under the village's current policy. BWC informed Mrs. Reese that an additional BWC policy would have to be purchased by the village in the amount of \$279.00 annually to cover any unpaid emergency service volunteers. It was the consensus of Council to approve the placement of officer Dennis Cupp to the village's auxiliary unit as having an experienced police officer to aid the village will be a benefit for the residents.

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

SIGNED: _____

Mayor

SIGNED: _____

Fiscal Officer