

RECORD OF PROCEEDINGS

0477

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, September 8, 20 20

The Pandora Village Council met in Regular Session on Tuesday, September 8, 2020 at 7:00 PM at the Municipal Building, with Mayor Jeremy Liechty, presiding.

Members Present: Burkholder, Fricke, Gray, Eisenbach, Braidic, Tadena
Members Absent: None

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Eisenbach, seconded by Mrs. Braidic, to approve the August 25, 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 \$6,603.13 and payroll of \$7,295.29 for a total of \$13,898.42. Voting: All Yea.

Ms. Dawn Maag, Democratic Candidate for County Recorder, was present to ask Council for their support in the upcoming November General Election.

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

Motion was made by Mr. Tadena, seconded by Mr. Gray, to approve the Revenue and Appropriation Summary Reports for August, 2020. Voting: All Yea.

ORDINANCE NO. 596-2020: AN EMERGENCY ORDINANCE REPLACING ORDINANCE NO. 85 PROHIBITING ANIMALS RUNNING AT LARGE, LOUD DOGS, PROVIDING FOR RABIES CONTROL, PROHIBITING INTERFERENCE WITH ENFORCEMENT AND PROVIDING PENALTY FOR VIOLATION. Motion was made by Mr. Fricke, seconded by Mr. Burkholder, to suspend the rules by which Ordinance No. 596-2020 be read on three separate occasions. Voting: All Yea. Motion was made by Mr. Burkholder, seconded by Mr. Tadena, to adopt Ordinance No. 596-2020 as an emergency measure. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following:
1) work with the valve turner-vacuum trailer has been completed. This aided the village in exercising all valves which is a requirement of the EPA's Asset Management Plan. There are some valves that will need to be replaced as a result of this exercise. The trailer was borrowed from Ohio Rural Water and has now been returned to them. 2) There is a cylinder on the leaf vacuum that needs to be worked on. D & C Hydraulics is currently looking at this to be able to provide a quote for the work that needs to be done.

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

SIGNED:


Mayor

SIGNED:


Fiscal Officer