

RECORD OF PROCEEDINGS

0483

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, November 10, 2020

The Pandora Village Council met in Regular Session on Tuesday, November 10, 2020 at 7:00 PM at the Municipal Building, with Mayor Jeremy Liechty, presiding.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the October 27, 2020 minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mrs. Braidic, to approve the bills as presented: Total non-payroll of \$22,868.00 and payroll of \$21,057.98 for a total of \$43,895.98. Voting: All Yea.

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

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

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

ORDINANCE NO. 597-2020: APPROVAL AND GRANTING CONSENT TO THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION AUTHORITY TO, APPLY, MAINTAIN, AND REPAIR STANDARD LONGITUDINAL PAVEMENT MARKINGS AND ERECT REGULATORY AND WARNING SIGNS ON STATE HIGHWAYS INSIDE VILLAGE CORPORATE LIMITS, AND

GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO REMOVE SNOW AND ICE AND USE SNOW AND ICE CONTROL MATERIAL ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATION LIMITS, AND

GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM MAINTENANCE AND/OR REPAIR ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATION. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to adopt Ordinance No. 597-2020 as read. Voting: All Yea.

ORDINANCE NO. 598-2020: AGREEMENT BETWEEN THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF PANDORA, OHIO FOR THE REMOVAL AND CONTROL OF SNOW AND ICE. Motion was made by Mr. Tadena, seconded by Mr. Gray, to adopt Ordinance No. 598-2020 as read. Voting: Burkholder-Nay; Eisenbach-Aye; Gray-Aye; Braidic-Aye; Tadena-Aye.

Council reviewed the Final Pay Application from Peterson Construction Company for the Lift Station Replacement Project in the amount of 10,196.04. Due to grass seeding and ground leveling not being completed yet to the village's satisfaction the application approval was tabled until the next meeting. Mr. Morrison informed Council that he will be meeting the engineer and the contractor at the site tomorrow morning to discuss the village's concerns.

Mr. Morrison reviewed with Council the current "installation" language in the water and sewer ordinances. Council asked that Mr. Morrison and Village Solicitor, Scott Basinger review and present recommendations to Council at the next regular scheduled meeting.

Village Administrator, Rick Morrison, reported on the following:
1) Ward Construction started working in the village last week. It was discovered that the catch basin on S.R. 12 is setting good and it is the curb that is settling. Wards will provide a cost on how much of the curbing could be repaired for the price of the catch basin. 2) The village received an invoice for the final payment of the Asset

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Management Plan. Mr. Morrison is currently reviewing the plan to ensure that it is complete and correct. 3) There have been 11 meter pits installed this year. 4) Continue to have problems with the new chlorine scales. We have not paid the invoice and currently waiting on a reply from the sales representative on what to do next. 5) The four inch valve that was broke during valve exercising was replaced on the fire station line by the village. 6) Discussed again the option of establishing a Storm Sewer Fund and charging residents a monthly fee to help with storm sewer repairs. It was the consensus of Council to discuss again when all Council members are present.

Motion was made by Mrs. Braidic, seconded by Mr. Burkholder, to move into Executive Session to discuss employee compensation. Voting: All Yea (Time 7:55 PM). Motion was made by Mr. Burkholder, seconded by Mr. Gray, to move from Executive Session to Regular Session. Voting: All Yea (Time 8:55 PM).

The Personnel Committee recommended the following employee wage increases effective with the second pay in January, which begins on January 4, 2021.

Rick Morrison	2% - \$1,025.40	\$52,295.40/Salary
Kimberly Reese	2% - \$0.40 Per Hour	\$20.40 Per Hour
Scott Stant	4% - \$0.96 Per Hour	\$24.96 Per Hour
Kyle Hall	2% - \$0.37 Per Hour	\$18.87 Per Hour
Joe Karhoff	2% - \$0.36 Per Hour	\$18.11 Per Hour
Ryan Shartell	2% - \$0.35 Per Hour	\$17.85 Per Hour

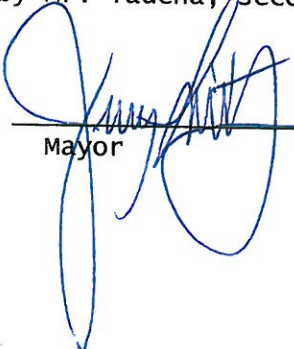
<u>Part-Time Police</u>	2% - \$0.30 Per Hour	\$15.30 Per Hour
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Summer Help

1 st Year	2% - \$0.21 Per Hour	\$10.71 Per Hour
After 1 st Year	2% - \$0.22 Per Hour	\$11.22 Per Hour

Motion was made by Mr. Tadena, seconded by Mr. Burkholder, to approve said recommendation regarding employee wage increases with an effective date of January 4, 2021. Voting: Burkholder-Aye; Eisenbach-Aye; Gray-Abstain; Braidic-Aye; Tadena-Aye.

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