

Held Tuesday, September 11,

2018

The Pandora Village Council met in Regular Session on Tuesday, September 11, 2018 at 7:00 PM at the Municipal Building with Council President, Jeremy Liechty, presiding.

Members Present: Burkholder, Eisenbach, Gray, Liechty, Braidic, Tadana  
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 August 28, 2018 minutes. Voting: All Yea.

Motion was made by Mr. Tadana, seconded by Mr. Eisenbach, to approve the bills as presented: Total non-payroll of \$13,253.81 and payroll of \$7,807.55 for a total of \$21,061.36. Voting: All Yea.

Motion was made by Mr. Eisenbach, seconded by Mr. Gray, to approve the Fund Summary, Bank Reconciliation and Bank Balance Reports for August, 2018. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Tadana, to approve the Revenue and Appropriation Summary Reports for August, 2018. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following:  
1) Alt's and Seamless Gutter have been contacted to get estimates for new gutter installation at the Village Administrator's Office and City Garage. 2) Have received one estimate for repairing the door on the men's restroom at the Municipal Building, waiting on some others. 3) Steck's Painting will begin repair/painting work on the restrooms at the Municipal Building at the end of September. 4) will look into installing a guard rail at the Village Administrator's building as part of the Washington Street Improvement Project as the turning radius will be increasing at this location. 5) Discussed needed repairs at the lagoon, flow meter, fencing, and slide gates 6) Maintenance employees have done some cold patch work on Sherman Street. 7) The shelter house fascia needs repaired as two fascia pieces are missing.

Council continued discussing the P-G Recreation Committee's request for installing the old football lights at the Park. Council reviewed and discussed the proposed changes, by the P-G Recreation Committee, to the previous Council approved agreement between both parties. Council expressed the following concerns;

- Cost to the village
- Ball fields are located in a public park and restricting access to the diamonds could be an issue
- If the Recreation Committee wants control, then the lights/bill should be in their name
- Ongoing maintenance issues and costs with the age of the lights
- Council has supported youth with the restroom project at the Community Center and Kids Space at the park, the focus should now be on adult recreation. Within the next three years would like to see new/restored tennis courts and or pickle ball courts
- Can't see the need/usage of the lights being that high
- The park needs attention that has been discussed prior, ex. new picnic tables, bell tower and shelter house repairs/restoration
- Public money should serve the public, not just a few
- Many other village expenses coming up

Resident, Mrs. Lana Burry, was present to discuss her concerns with this proposed project. Concerns stated were; cost to the village, lights should not be in the village's name, will the Recreation Committee reimburse the village for this cost and what if at some point they don't have the money to do so, how long will the kids be involved.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Motion to gratefully, respectfully, and finally decline the acceptance of the lights was made by Mr. Burkholder, seconded by Mr. Gray. Voting: All Yea.

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