

# RECORD OF PROCEEDINGS

0443

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, October 22,

20 19

The Pandora Village Council met in Regular Session on Tuesday, October 22, 2019 at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty, presiding.

Members Present: Eisenbach, Burkholder, 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 October 8, 2019 minutes. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mr. Burkholder, to approve the bills as presented; total non-payroll of \$14,893.53 and payroll of \$21,652.16 for a total of \$36,545.69. Voting: All Yea.

Council conducted the quarterly review of Procurement and Credit Card accounts currently held by the village as well as the listing of employees that have issued cards on these accounts. Council President, Mr. Fricke, signed off on the Procurement Card account and Mayor Liechty, signed off on the Credit Card Account.

Village Administrator, Rick Morrison, reported on the following:  
1) Discussed with Council the current lease agreement with Jim Meyer for the farmland located in the Industrial Park. Mr. Meyer submitted a letter requesting reimbursement for 1.4551 acres that was sold for the Dollar General store (\$412.56), .41 acres from the new fence to the pine trees that is no longer able to be farmed due to the width of this area with being able to get equipment in for spraying (\$180.00), .43 acres of crop damage from Dollar General construction (\$180.00) and 2.25 acres of land along the woods that was too wet to farm (\$637.94). Council discussed and approved reimbursement for 2019 in the amount of \$775.00 which represents a rounded up amount for all requests, excluding the 2.25 acres. Council asked Mr. Morrison to obtain quotes and move forward with getting drainage work done in this area so that this issue can be corrected for future years. 2) The Sonic Solution units are installed and running in the lagoons. 3) Will be ordering portable, legal stop signs and paying for these from a PEP grant. 4) The leaf vac is ready and will begin using on October 25<sup>th</sup>. Strobe lights have now been installed on it. 5) Painting has finally been completed at the Municipal Building restrooms and police offices. 5) New LED lights have been installed at the Park. 6) Discussed with Council rebidding the Lift Station Replacement Project. It was the consensus of Council to rebid with a new project cost of \$236,310.00 with a completion date of August 1, 2020. Mr. Morrison will contact Choice One Engineering to begin this process.

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

SIGNED:

Mayor

SIGNED:

Fiscal Officer

The Records Commission Committee met following the Council meeting. Present: Jeremy Liechty-Chairman, Kimberly Reese-Secretary, Rick Fricke, Rick Morrison, Scott Basinger.

Committee discussed records retention and disposal schedules, also discussed regulations regarding Executive Sessions of Council and Public Records requests. With no other business to discuss, the meeting was adjourned upon a motion by Rick Fricke, seconded by Rick Morrison.

SIGNED:

Jeremy Liechty, Chairman

SIGNED:

Kimberly D. Reese, Secretary