

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, December 10, 2019

The Pandora Village Council met in Regular Session on Tuesday, December 10, 2019 at 7:00 PM at the Municipal Building with Mayor, Jeremy Liechty, presiding.

Members Present: Burkholder, Eisenbach, 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 November 26, 2019 minutes. Voting: All Yea

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the bills as presented: Total non-payroll of \$62,098.82 and payroll of \$12,956.08 for a total of \$75,054.90. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mr. Gray, to approve the Fund Summary, Bank Reconciliation and Bank Balance Reports for November, 2019. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the Revenue and Appropriation Summary Reports for November, 2019. Voting: All Yea.

Fiscal Officer, Kimberly Reese, presented to Council a Loan Summary of the four loans currently held by the village with balances totaling \$1,039,334.50 as of 12/10/19. Mrs. Reese also presented an Interest Income Summary from 2014-2019 showing a significant amount of growth.

ORDINANCE NO. 593-2019: AN ORDINANCE REPLACING ORDINANCE NO. 587-2018 (FIXING RATES AND CHARGES FOR SEWERAGE SERVICE FOR THE VILLAGE OF PANDORA, PUTNAM COUNTY, OHIO IT'S INHABITANTS AND OTHER USERS) Motion was made by Mr. Tadena, seconded by Mr. Fricke, to place Ordinance No. 593-2019 on its first reading. Voting: All Yea.

RESOLUTION NO. 2019-678: A RESOLUTION RETAINING ATTORNEY SCOTT L. BASINGER AS VILLAGE SOLICITOR FOR THE VILLAGE OF PANDORA FOR THE 2020 YEAR. Motion was made by Mr. Fricke, seconded by Mrs. Braidic, to adopt Resolution No. 2019-678 as read. Voting: All Yea.

Council reviewed the Bid Tabulation documents from the December 5, 2019 Lift Station Replacement REBID Project. Motion was made by Mr. Fricke, seconded by Mr. Gray, to award the bid to Peterson Construction Co., Wapakoneta, OH in the amount of \$254,000.00 which includes Alternate 1, FLYGT Pumps. Voting: All Yea.

Fiscal Officer, Kimberly Reese, presented to Council an amendment to the 2019 Appropriation Resolution reallocating \$34.00 in the General Fund and \$1,965.00 in the Street Construction Maintenance and Repair Fund. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach to approve the amendment as presented. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the Temporary Appropriations for the first quarter of 2020, or until such time as the Annual Appropriation Resolution is adopted. General Fund: \$150,000.00; Street Construction Maintenance & Repair Fund: \$20,000.00; State Highway Fund: \$7,500.00; Park Fund: \$1,000.00; Permissive Tax Fund: \$6,000.00; Fire Levy Fund: \$10,500.00; Enforcement & Education Fund: \$200.00; Drug Law Enforcement Fund: \$200.00; Park Capital Improvement Fund: \$4,250.00; Income Tax Fund: \$100,000.00; Water Fund: \$100,000.00; Sewer Fund: \$100,000.00; Community Center Fund: \$40,000.00. Total: \$539,650.00. Voting: All Yea.

Fiscal Officer, Kimberly Reese, informed Council that the Library Lease with Rader Rentals, LLC of McComb, Ohio is up for renewal. They presented a one year lease in the amount of \$790.00, unchanged

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from last year. This lease will be signed by Mayor Liechty, Fiscal Officer Kimberly Reese and the Riley Township Trustees.

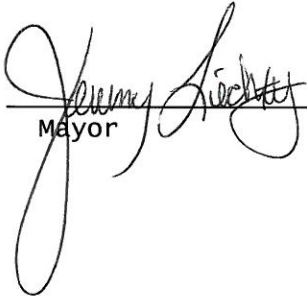
Due to the Christmas holiday, no Council meeting will be held on December 24, 2019. Motion was made by Mr. Tadena, seconded by Mr. Burkholder, to authorize the Fiscal Officer to pay any and all bills due and payable on or before December 31, 2019 as well as make any required amendments to the Appropriation Resolution. Voting: All Yea.

Fiscal Officer, Kimberly Reese, presented to Council information on the potential purchase of a new fire truck that she received from Township Trustee, Mark Kinsinger. The trustees have found a Pierce Freightliner FXP Top Mount Pumper Truck listed for \$380,387.00 that they would like to purchase, with the village paying half of this cost. The trustees provided potential lease terms received from Pierce Financial Solutions and they are also working with First National Bank for potential loan terms.

Village Administrator, Rick Morrison, reported on the following:
1) Leaf pick up is finished for the year. 2) The ultrasonic units have been pulled out of the lagoons and stored for the winter. 3) The hydrants have been pumped out for the winter. 4) Had to replace door hinges on the Dodge truck. 5) All road salt has been delivered that was ordered. 6) Mr. Morrison as well as Joe Karhoff and Ryan Shartell recently went to Bowling Green to attend Asset Management Training that was put on by the EPA. 7) Purchased an inverter in the amount of \$1,100.00 to replace the one from 1973. It is 3,000 watt and you can also run electronics off of it. 8) Recently replaced a hydrant and installed three meter pits. 9) Had to pull both pumps at lift station yesterday, they were plugged with a towel and other material. 10) The lid was pulled off of the valve vault at the Road 4 lift station and it was determined that there were three cracks in the lines. The estimated cost to repair this is \$2,930.00. Also, the original quote for this lift station repair did not include raising the rails therefore the cost of this project will be a little higher.

With no further business to discuss, the meeting was adjourned upon a motion by Mr. Fricke, seconded by Mr. Gray.

SIGNED:


Mayor

SIGNED:


Fiscal Officer