

RECORD OF PROCEEDINGS

Minutes of _____

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held Tuesday, July 13, 2021

The Pandora Village Council met in Regular Session on Tuesday, July 13, 2021 at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty, presiding.

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

Members Absent: None

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Gray, to approve the June 22, 2021 minutes. Voting: All Yea.

Mr. Abraham Escamilla was present to ask permission from Council to use the baseball diamond at the Park for a high school Fall League program. This league previously held games in Ottawa and Liberty-Benton however both of these locations will be having construction work done and are unavailable to use. Mr. Escamilla stated that he will maintain the field and no practices will be held here. The games will be played on Sundays from 10:00 a.m. - 4:00 p.m. August 15th - October 17th. It was the consensus of Council to allow use of the diamond for said Fall League.

Council discussed slow internet service in town and the complaints that residents are making. Village Solicitor, Scott Basinger, will review the current franchise agreement with Consolidated Communications and report back to Council on his findings.

Council reviewed an update provided by a resident who has received several property maintenance violation letters. Village Solicitor, Scott Basinger, informed Council that he had spoken with the Putnam County Prosecutor and he will provide to Mr. Basinger examples of how these types of violations can be resolved. Mr. Basinger will present these examples at the next Council meeting.

Fire Department expenses as submitted by the Riley Township Trustees were reviewed for the time period of 1/1/21 - 6/30/21, motion to approve the payment of \$6,106.72, which represents the village's share of expenses, was made by Mr. Tadena, seconded by Mr. Burkholder. Voting: All Yea.

Motion was made by Mr. Eisenbach, seconded by Mr. Tadena, to approve the bills as presented: Total non-payroll of \$82,172.64 and payroll of \$30,397.26, for a total of \$112,569.90. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the Fund Summary, Bank Reconciliation and Bank Balance Reports for June, 2021. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mr. Burkholder, to approve the Revenue and Appropriation Summary Reports for June, 2021. Voting: All Yea.

ORDINANCE NO. 602-2021: AN ORDINANCE AUTHORIZING THE LEASE OF APPROXIMATELY 54.588 ACRES, PLUS OR MINUS, OF REAL ESTATE OWNED BY THE VILLAGE OF PANDORA SITUATED IN THE NORTHWEST QUARTER OF SECTION TWENTY-ONE AND THE SOUTHWEST QUARTER OF SECTION SIXTEEN, RILEY TOWNSHIP, PUTNAM COUNTY, OHIO PURSUANT TO THE PROVISIONS OF OHIO REVISED CODE SECTION 721.03. Motion was made by Mr. Tadena, seconded by Mrs. Braidic, to place Ordinance No. 602-2021 on its first reading. Voting: Burkholder-Nay; Eisenbach-Aye; Gray-Aye; Fricke-Aye; Braidic-Aye; Tadena-Aye.

Fiscal Officer, Kimberly Reese, presented the 2022 Budget to Council. Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to adopt the 2022 Budget for the fiscal year beginning January 1, 2022 and submit the same to the County Budget Commission for their consideration. Voting: All Yea.

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Council reviewed the annual renewal of the Public Entities Pool of Ohio Policy for the village's property and liability insurance. Motion was made by Mr. Burkholder, seconded by Mr. Gray, to renew said policy with an annual premium of \$20,775.

Council reviewed a letter that Bockrath & Associates drafted to authorize them to "complete and submit an application for funds, modify and submit an application for funds and submit project disbursements and close out funded projects through the Ohio Public Works Commission's web portal, workwise, on behalf of the village". This is in regards to funding for the Water Tower Replacement Project. Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to authorize Mayor Liechty to execute said letter. Voting: All Yea.

Council reviewed and discussed additional information in regards to the American Rescue Plan Act funding and what projects are eligible. Council will review the required authorization forms and a Resolution will be presented at the next Council meeting to establish a new fund.

Council continued discussion on the new 18 basket disc golf course that will be installed in the Park. Sign quotes were reviewed and discussed. Mayor Liechty provided names to Council of those who have committed to sponsoring holes.

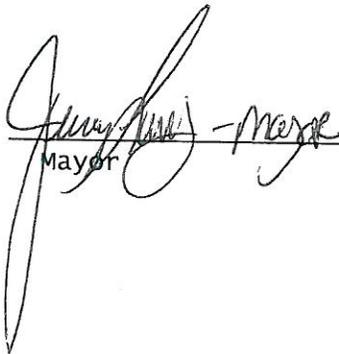
Mr. Bud Deters was present to request from Council that a street light be put on East Avenue at the end of the street. Mr. Deters stated that there used to be a light there several years ago. Council told Mr. Deters that they would look into this.

Village Administrator, Rick Morrison, reported on the following:
 1) The disc golf baskets should arrive this week. 2) There were six violations from the EPA's recent Sanitary Survey. 3) EPA wants a written plan of what the village would do if the wells would become contaminated. 4) A representative from PEP was here to do their annual Risk Control walk through of village owned buildings, no issues. 5) Dollar General did some maintenance with their fence however weeds are still a big problem. Council instructed Village Solicitor, Scott Basinger, to send another round of letters as the Final Notice. 6) Employees will be building a new restroom with a shower at the city garage in a few weeks. 7) The State will begin doing paving in 2023-2024 on State Route 12. The village will need to finish some repairs before this time. 8) Mr. Tim Gray donated a small electric trolling motor for the boat at the lagoons.

Chief Stant informed Council that National Night Out will be held on August 3, 2021 in Bluffton.

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