

RECORD OF PROCEEDINGS

Regular

Minutes of _____

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Tuesday, September 14, 2021

Held _____

The Pandora Village Council met in Regular Session on Tuesday, September 14, 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. Tadena, seconded by Mr. Eisenbach, to approve the August 24, 2021 minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to approve the bills as presented: Total non-payroll of \$19,165.14 and payroll of \$12,844.38 for a total of \$32,009.52. 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 August, 2021. Voting: All Yea.

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

Fiscal Officer, Kimberly Reese, presented to Council an amendment to the 2021 Certificate of Estimated Resources and Appropriation Resolution. This amendment added the Local Fiscal Recovery Fund in the amount of \$57,979.71. Motion was made by Mr. Fricke, seconded by Mr. Eisenbach, to approve the amendment as presented. Voting: Burkholder-Nay; Eisenbach-Aye; Gray-Aye; Fricke-Aye; Braidic-Aye; Tadena-Aye.

Village Administrator, Rick Morrison, reported on the following:
1) A traffic light has been ordered for the S. Jefferson and Main Street intersection. The cost for the light was \$950.00 plus \$76.04 for 4 stop signs to mount on the light. 2) Received a quote in the amount of \$21,525 from E. Lee Construction for demolition and installation of trench drain and concrete for the bus garage. It was the consensus of Council to table this project until receiving another quote. 3) Received a quote in the amount of \$6,440 from E. Lee Construction for masonry repairs, tuck-pointing and stress fractures, for the main open shelter house at the Park. It was the consensus of Council to approve this project and cost. 4) Met with Fultz Sign Co. and they will be designing a disc golf sign sample for Council approval. 5) Two residents have made a request for a handicap ramp leading up into the main open shelter house at the Park. Joe and Ryan would be able to construct a concrete ramp. It was the consensus of Council to approve this project. 6) Construction of the new office and restroom is coming along very well at the municipal garage. Concrete, plumbing, walls and roof are completed and they have started sheeting. 7) The list of street repairs has been put together and will review with Ward's Construction. They are also working on providing pricing for Pickle Ball Courts. 8) Talked with Paul Lehman from ODOT about the repaving of S.R. 12 and he stated that the year 2023 runs from July, 2022 - June, 2023 which means paving is starting July, 2022. We still have a good amount of curbing and gutter to repair, plus widening at Basinger Road before this time. 9) Dollar General is still not mowing areas of their property along both sides and along the back of the property.

Chief Stant informed Council that the Homecoming Parade will be held on Friday, September 24th at 5:30.

Trick or Treat Night was set for Thursday, October 28th from 6:00 PM to 7:00 PM.

Mayor Liechty informed Council that Spectrum has been in the area doing some measuring and that there is a high probability that they

RECORD OF PROCEEDINGS

Regular

Minutes of _____

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Tuesday, September 14, 2021

would build infrastructure for their services. It would take approximately two months for them to complete.

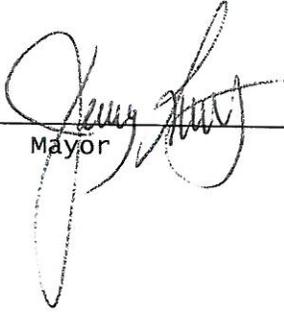
Motion was made by Mr. Fricke, seconded by Mr. Burkholder, to move into Executive Session to discuss an employee's employment status with the village. Voting: All Yea (Time 8:30 p.m.) Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to move from Executive Session to Regular Session. Voting: All Yea (Time 9:52 p.m.)

It was Council's recommendation to accept Retire/Rehire of Police Chief Stant. Pay, comp time, sick-time, vacation time, health insurance will continue as current. Evaluations will be done for retire/rehire employees as normal on an annual basis. Pay raises will be up to the Personnel Committee to recommend.

Council made the following change to the Personnel and Procedure Manual; Section 5.03 Vacation, #8 Adding the maximum amount of compensation shall be 160 hours or 4 weeks of any earned, but unused vacation time upon final separation and/or retirement from the village.

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

SIGNED: _____



Mayor

SIGNED: _____



Fiscal Officer