

RECORD OF PROCEEDINGS

Minutes of _____

Regular _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held Tuesday, May 25, 2021

The Pandora Village Council met in Regular Session on Tuesday, May 25, 2021 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. Tadena, to approve the May 11, 2021 minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the bills as presented; total non-payroll of \$31,906.00 and payroll of \$7,380.77 for a total of \$39,286.77. Voting: All Yea.

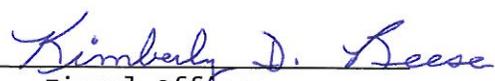
Council reviewed and discussed the layout of the disc golf course that will be installed in the park. Also discussed was sign design and getting quotes for the concrete work that will need to be done for the tee pads. Once cost for the signs and concrete work have been determined Council will contact businesses for potential sponsorship of the course.

Council discussed the numerous stray cats in a certain area of town. Chief Stant will contact the Health Department to see if anything can be done through their department. Council also discussed several properties in town that are in violation of village ordinance's regarding maintenance of properties. Village solicitor, Scott Basinger, will send letters to these property owners.

Village Administrator, Rick Morrison, reported on the following:
1) Baskets for the disc golf course were ordered on May 18th. The estimated delivery date will be the end of June or first week of July.
2) The village will be flow testing hydrants with Bockrath Engineering on May 26th as part of the water model for the new water tower.
3) Received a quote from Terrain Asphalt for needed repairs of the basketball court and numerous street and alley repairs. Total cost for all repairs is \$4,240. It was the consensus of Council to approve all repairs.
4) High service pump #2 at the water plant was making a loud growling sound and was taken out of service. Brian Warner picked up the pump and is disassembling it to determine what is wrong.
5) Mr. Morrison was contacted by WaterSolve, LLC regarding doing a sonar survey of the lagoons and about an aeration technique that they have developed. Mr. Morrison met with them on May 21st and thinks that this sonar technology would benefit the village in determining how much sludge is actually in the lagoons. The cost to conduct sludge surveys in both cells is \$1,750. It was the consensus of Council to approve the sludge surveys.

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

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer