

RECORD OF PROCEEDINGS

Minutes of _____

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held Tuesday, April 27, 2021

The Pandora Village Council met in Regular Session on Tuesday, April 27, 2021 at 7:00 PM at the Municipal Building with Mayor, Jeremy Liechty, presiding.

Members Present: Burkholder, Eisenbach, Gray, Fricke, Braidic
Members Absent: Tadana

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Eisenbach, seconded by Mr. Gray, to approve the April 13, 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 \$172,603.01 and payroll of \$7,171.19 for a total of \$179,774.20. Voting: All Yea.

Mr. Rob Amstutz, Pandora-Gilboa Recreation Committee, was present to give Council an update on this program. They are a month into practices and games will start next week. Right now there are 130 kids participating. They would like to have a 12x30 shed installed by the bus garage by next year to store their equipment. Council asked that the committee provide more detailed information regarding the shed and location before moving forward.

Mr. Mike Taylor was present to provide to Council course drafts and estimated costs for the proposed disc golf course that is being considered for the park. Mr. Taylor provided course layouts for both a 9 and 18 hole course. Mr. Taylor will provide a more accurate quote when he is able to get basket pricing. Several members of Council will meet with Mr. Taylor next week at the park to mark out the courses with flags to get a better idea of the proposed courses.

RESOLUTION NO. 2021-689: PUTNAM COUNTY 2021 HAZARD MITIGATION PLAN MUNICIPAL ADOPTION RESOLUTION. Motion was made by Mr. Burkholder to table until next meeting, with no second, motion failed. Motion was made by Mr. Fricke, seconded by Mrs. Braidic, to adopt Resolution No. 2021-689 as read. Voting: Burkholder-Nay; Eisenbach-Aye; Gray-Aye; Fricke-Aye; Braidic-Aye.

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, Rick Fricke, signed off on the Procurement Card account and Mayor Liechty, signed off on the Credit Card account.

Motion was made by Mr. Eisenbach, seconded by Mr. Gray, to approve the current credit card statement in the amount of \$302.01. Voting: All Yea.

Fiscal Officer, Kimberly Reese, presented to Council an amendment to the 2021 Appropriation Resolution. This Resolution reallocates \$700.00 in the General Fund and \$12.50 in the Community Center Fund. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the amendment as presented. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following: 1) The new "welcome to Pandora" signs have been installed at each end of town. Thank you to the Pandora Chamber for initiating this project and the village for contributing to the cost of the signs as well as material and installation. 2) Ward Construction provided a revised quote in the amount of \$49,985. The quote was signed and returned and they have completed several of the asphalt repairs last week. 3) Mr. Burkholder and Mr. Morrison met with Ward Construction last week to discuss potential pickleball courts in the park and if this would be a project they would be interested in. The coating company failed to show up for this meeting as they got their days mixed up. Wards have built these courts in Leipsic recently with assistance from Courtsmith out of Toledo, Ohio. 4) The village is scheduled for a survey of our

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drinking water with the Ohio EPA on May 27th. 5) K & L Ready Mix has a product that we are going to use on broken curbing along the bank and a couple of other areas. 6) After the recent wind storm a big section of tree fell at the corner of Main Street and Sherman Street. The tree was rotten and needed to be removed. Joe and Ryan thought that with having the bucket truck they could handle taking the tree down themselves which they did. This probably saved the village \$600.

Council discussed Annual Town-wide Trash Day and has set this date for Saturday, July 10th for 2021. This will be held at the Community Center.

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

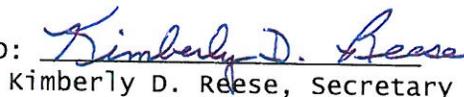
Due to COVID-19, public records trainings are still not being held in person. There are currently four Council members that need to take this training prior to year end. Mrs. Reese will provide online training instructions at the next regular scheduled Council meeting.

With no other business to discuss, the meeting was adjourned upon a motion by Rick Morrison, seconded by Mr. Rick Fricke.

SIGNED:


Jeremy Liechty, Chairman

SIGNED:


Kimberly D. Reese, Secretary