

Held January 26,

20 21

The Pandora Village Council met in Regular Session on Tuesday, January 26, 2021 at 7:00 PM at the Municipal Building with Mayor, Jeremy Liechty, presiding.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Gray, seconded by Mr. Tadena, to approve the January 12, 2021 minutes. Voting: All Yea.

Resident, Mr. Steve Bishop, was present to request from Council an enactment of an Ordinance that would prohibit access to a shared facility, including a restroom, a locker room, and a dressing room that is in accordance with an individual's gender identity within the Village of Pandora. President Biden has stated that he will make enactment of the Equality Act a top legislative priority during his first 100 days which would include sexual orientation and gender identity federally protected classes. Council tabled any decision on this as to gather more information.

Motion was made by Mr. Tadena, seconded by Mr. Burkholder, to approve the bills as presented; total non-payroll of \$50,616.81 and payroll of \$8,424.26 for a total of \$59,041.07. Voting: All Yea.

ORDINANCE NO. 599-2021: AN ORDINANCE REPLACING ORDINANCE 586-2018 (FIXING RATES AND CHARGES FOR WATER SERVICE FOR THE VILLAGE OF PANDORA, PUTNAM COUNTY, OHIO IT'S INHABITANTS AND OTHER USERS) AND REPEALING ALL ORDINANCES INCONSISTENT THEREWITH. Council tabled to allow for additional revisions.

ORDINANCE NO. 600-2021: AN ORDINANCE REPLACING ORDINANCE NO. 593-2019 (FIXING RATES AND CHARGES FOR SEWERAGE SERVICE FOR THE VILLAGE OF PANDORA, PUTNAM COUNTY, OHIO, IT'S INHABITANTS AND OTHER USERS) AND REPEALING ALL ORDINANCES INCONSISTENT THEREWITH. Council tabled to allow for additional revisions.

RESOLUTION NO. 2021-687 ANNUAL APPROPRIATION RESOLUTION: A RESOLUTION TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PANDORA, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021. The Finance Committee previously reviewed and approved the Appropriation Resolution at the Fund-Function-Object Code Level. Upon the Finance Committee's recommendation, motion was made by Mr. Tadena, seconded by Mr. Fricke, to adopt Resolution No. 2021-687 as read. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to approve the current credit card statement in the amount of \$746.02. Voting: All Yea.

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.

Fiscal Officer, Kimberly Reese, informed Council of a water/sewer billing system error that occurred on two multi-unit accounts. Both of these accounts had changed owners in the summer of 2020 and when the new owner information was entered into the system, the system maintained the multi-unit rate code but not the number of units. Mrs. Reese's recommendation was to send a detailed letter to each property owner explaining the system error and allowing the property owner to pay the previous unbilled amount over the same time period in which the error occurred. It was the consensus of Council as well as Village Solicitor, Scott Basinger, to approve said recommendation. Mrs. Reese also informed Council that she has contacted the Utility

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, January 26, \_\_\_\_\_ 20 21

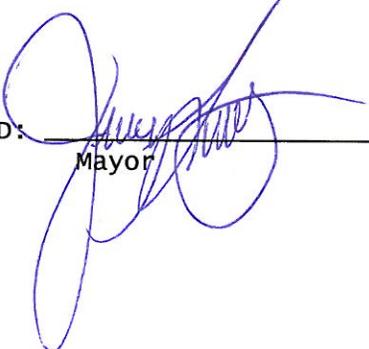
Billing Software Company to report this error and to request that their software developers correct this in the system.

Council reviewed the Water-Sewer Adjustment Forms which increased the billing amounts for two multi-unit accounts (mentioned above) Motion was made by Mr. Gray, seconded by Mr. Tadena, to approve said adjustments. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following: 1) Looked into the Ohio EPA Recycling Grant and forwarded the information to Riley Township Trustee, Greg Amstutz. Applications are accepted 11/2/2020-2/5/2021 and are awarded on 7/1/2021. The application process is highly competitive. The amount available for the Community and Litter Grant is up to \$200,000.00 with a 25% required match. 2) Moody's of Dayton, Inc. has completed and sent the well Testing Report. Well 1 is pumping nearly 100 gallons per minute more than well 3. Moody's recommended pulling the pump and motor on well 3 and conducting a video inspection and replace both the pump and motor with new. If the video would show evidence of needing to be cleaned, we would want to proceed with Well Rehabilitation. 3) There was a water main break on Friday, January 22nd. Village employees repaired the break in the alley at the intersection between Main and Washington Street. Village of Columbus Grove was called to assist with their VAC truck, excavating down to the water main around 6 and 4 inch conduit lines for fiber optics. 4) On Monday, January 25th received a call in the evening that water was leaking on Russell Street. Village employees repaired this leak today.

Motion was made by Mr. Gray, seconded by Mr. Burkholder, to authorize the Village Administrator to approve work and expenses on well 3 to Moody's of Dayton, Inc. in the amount of \$9,014.00 and up to an additional \$13,850.00 (Total \$22,864.00). Voting: All Yea.

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