

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held Tuesday, June 8, 2021

The Pandora Village Council met in Regular Session on Tuesday, June 8, 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 May 25, 2021, 2021 minutes. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the bills as presented: Total non-payroll of \$44,378.82 and payroll of \$9,771.60, for a total of \$54,150.42. Voting: All Yea.

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

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

RESOLUTION NO. 2021-690: A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE PARK FUND. Motion was made by Mr. Fricke, seconded by Mr. Gray, to adopt Resolution No. 2021-690 as read. Voting: All Yea.

Council reviewed the June Newsletter that will be sent to all residents and businesses.

Council continued discussion on the new 18 basket disc golf course that will be installed in the Park. Sign and concrete quotes have not been received yet, still waiting on vendors to submit. Council also reviewed the sponsorship letter that will be sent to area businesses.

Village Solicitor, Scott Basinger, informed Council that he, along with Mr. Morrison and Mr. Burkholder, had a conference call with Mr. Steve Dunbar, an attorney from the City Attorney's office in Columbus. This attorney reviewed how the city of Columbus handles property maintenance issues. Mr. Basinger and Chief Stant will meet with Judge Niese to see how said issues could be handled in Putnam County through the court system. Council may need to review the current village Ordinances on properties to determine how best to update and combine into a single Ordinance.

Council reviewed and discussed again the \$1.9 trillion American Rescue Plan that was passed by Congress and signed by President Biden, allocating COVID-19 pandemic relief. Funds have been disbursed to the States however the State of Ohio has not yet finalized how non-entitlement cities (populations under 50,000) will need to request their allocated amount of said funds. Council discussed how these funds can be used for lost revenue as a result of the pandemic as well as eligible water, sewer, and broadband infrastructure projects. Council also discussed if the village of Pandora would request funds as to what this plan does to the National debt.

Village Administrator, Rick Morrison, reported on the following:

1) The village flow tested several hydrants with Bockrath & Associates and Hoff Consulting on May 26th and will be flow testing several more on June 14th. We currently have four hydrants with electronic pressure monitoring recorders attached which are reading pressures and recording the information. 2) Have been told that High Service pump #2 at the water plant is not repairable. A new pump is just under \$15,000 and could have in two to three months. It was the consensus of Council to order the new pump. 3) Spoke with Mike from Water Solve and they would like for the village to do some testing for BOD's and ammonia at the lift station and at cell 2 effluent at the lagoons. The sonar survey

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will be performed in mid July. 4) Steve Bishop blasted both poles and backboards at the basketball court and Paul Burkholder and Carter Nofziger have both primed. The new breakaway rims have come in and will be installed when the poles and backboards are completed. 5) Received a quote from Tree-Tech to remove the two pines and stumps behind the Municipal garage for \$1,350 before putting the new roof on the garage. Also quoted to remove two additional stumps \$75.00, and remove the maple and stump at the park for \$325. It was the consensus of council to approve all items on the quote.

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

SIGNED: _____

Mayor

SIGNED: _____

Fiscal Officer