

RECORD OF PROCEEDINGS

Minutes of _____ Regular _____ Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held Tuesday, March 23, 2021

The Pandora Village Council met in Regular Session on Tuesday, March 23, 2021 at 7:00 PM at the Municipal Building with Mayor, Jeremy Liechty, presiding.

Members Present: Burkholder, Eisenbach, Gray, Tadana, Fricke, Braidic
Members Absent: None

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Eisenbach, to approve the March 9, 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 \$38,635.93 and payroll of \$18,903.79 for a total of \$57,539.72. Voting: All Yea.

RESOLUTION NO. 2021-688: A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2021. Motion was made by Mr. Tadana, seconded by Mr. Burkholder, to adopt Resolution No. 2021-688 as read. Voting: All Yea.

Motion was made by Mrs. Braidic, seconded by Mr. Tadana, to approve the current credit card statement in the amount of \$647.83. Voting: All Yea.

Resident, Mr. Gary Hilty, was present to discuss with Council the Memorial Fund that was established with the village several years ago for the purpose of establishing something, preferably in the Park, to honor his family. Several ideas were discussed however nothing was finalized as both Council and Mr. Hilty will continue to research possibilities. Mr. Hilty also informed Council that he has noticed many vehicles not obeying the speed limit of 25mph on Basinger Road. Chief Stant will place the speed limit radar sign at his property to see if this will improve the speeding violations in this area.

Council reviewed a lot combination request for Jeffery and Jill Horner, combining parcels 49-064154.0100 and 49-064156.0000. Motion was made by Mr. Tadana, seconded by Mr. Eisenbach, to accept the lot combination as presented. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following: 1) The 2020 Residential Status Report for the CRA program has been completed. 2) Employees have started assembling the new aerator rack. 3) Working with ADS on moving a fire hydrant to allow for safer and more efficient truck traffic. 4) Councilman Tim Gray and Rick Morrison looked over areas that were not completed from the 2020 street repair list. They have chosen areas that they feel need attention now along with some asphalt areas that they will need to get estimates on from water main breaks and settling from previous repairs. It was the consensus of Council to move forward with the street repairs that were presented and to get on Ward's schedule. Mr. Morrison will get estimates on the repairs that were not previously on the repair list. 5) Mr. Morrison reviewed with Council three 2020 estimates for roof replacement at the municipal garage. It was the consensus of Council to authorize Mr. Morrison to move forward with Bo-Dec, Inc. to get an updated estimate and to have a new TPO roof installed if the updated estimate is under \$20,000.

Council discussed two properties that are in violation of property maintenance codes. Both property owners were sent letters in 2020 addressing their specific property violations. Village Solicitor, Scott Basinger, will prepare second notice letters to be delivered to these property owners.

Fiscal Officer, Kimberly Reese, discussed with Council the \$1.9 trillion American Rescue Plan that was passed by Congress and signed by President Biden allocating COVID-19 pandemic relief. Much of the detail regarding disbursement and guidance on how local governments

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can spend the funding will be determined by the U.S. Department of Treasury and has not been finalized. Funds for local governments will pass through the State and within 30 days of receipt 50% will be disbursed to local governments (with populations less than 50,000) with the remaining 50% being available 12 months later. All funds must be spent by December 31, 2024. The current estimate of how much the Village of Pandora will receive is \$220,000. Unlike the previous year's Care Act Funding, these funds also allow for reduction in revenue (i.e. income tax, interest income) as well as to make necessary investments in water, sewer, or broadband infrastructure. Funds can also be used for responding to the public health emergency with respect to COVID-19 or its negative economic impacts and responding to workers performing essential work during the COVID-19 public health emergency. Periodic reports will have to be provided to the Treasury Department with a detailed accounting of the use of funds. Mrs. Reese will keep Council informed on the funding guidance as it becomes finalized.

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