

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, March 9,

20 21

The Pandora Village Council met in Regular Session on Tuesday, March 9, 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 February 23, 2021 minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Gray, to approve the bills as presented: Total non-payroll of \$19,449.79 and payroll of \$8,003.66, for a total of \$27,453.45. 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. Motion was made by Mrs. Braidic, seconded by Mr. Fricke, to adopt Ordinance No. 599-2021 as read for its third and final reading. Voting: All Yea.

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. Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to adopt Ordinance No. 600-2021 as read for its third and final reading. Voting: All Yea.

ORDINANCE NO. 601-2021: AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2021 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF PANDORA, OHIO. Motion was made by Mr. Gray, seconded by Mr. Eisenbach, to adopt Ordinance No. 601-2021 as read for its third and final reading. Voting: All Yea.

Mayor Liechty paid recognition to Chief Scott Stant, Village Administrator, Rick Morrison, Ryan Shartell and Joe Karhoff for their recent rescue of a Pandora dog from the Riley Creek. They were each presented with a framed newspaper article and letter of recognition from the Mayor.

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

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

Council reviewed the Water Forgiveness Request Form which listed one resident requesting a one-time calendar year forgiveness on their February bill due to an undetected water leak. Motion was made by Mr. Gray, seconded by Mr. Eisenbach, to approve said request. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following:
1) The 2002 Dodge 3500 truck is back in service. The transmission was rebuilt which does have a one year warranty. The price for this repair was just under \$3,500. 2) One of the two pumps was not running at the Road 4 lift station. Global Electric checked out the electric and all was good. The pump was pulled and it was plugged with tampon applicators. Also found that both check valves are leaking. The pump was reinstalled and is working again but when the new check valves come in both pumps will need pulled to install the new check valves. 3) There was a water main leak repaired on South Jefferson Street in front of the Pandora Grain entrance. 4) Moody's has scheduled work to start on well 3 on March 22nd weather permitting. 5) Both mowers have been returned to Gary's Repair and

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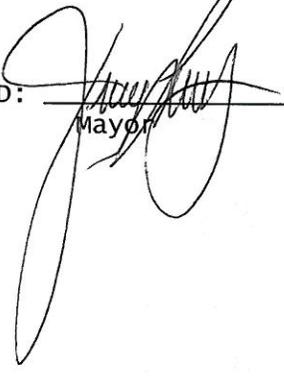
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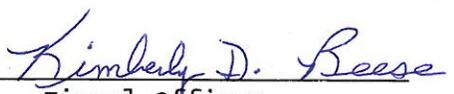
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the new mowers are expected to be in within a week or so. One of the mowers that were returned had repaired damage that Gary may need to repair. 6) A 1989 Ford F250 Bucket Truck was purchased by the village. This was found on craigslist and although it is a 1989 it only has 53,000 original miles, one owner and a 24 ft. lift. After discussing the safety and need for a bucket truck with the Mayor, it was decided after looking over the truck and running the lift to purchase this truck for \$5,500. 7) Spoke with the new owner of Friend Court last week and he is planning on starting to build condos this summer. This will be a 55 plus community with monthly association fees. We have been spending some time with locating utilities for this upcoming construction. Also received a call from the new property owner on Road 4, they are working with Bockrath and Associates to combine both lots they purchased and will be building a new home starting in June or July of this year.

Council discussed long term planning needs.

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