

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, January 12, 20 21

The Pandora Village Council met in Regular Session on Tuesday, January 12, 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. Tadena, seconded by Mr. Gray, to nominate Mr. Fricke as Council President. Motion was made by Mr. Burkholder, seconded by Mr. Gray, for nominations to cease. Voting was done by paper ballot, resulting in five yes votes. Mr. Fricke was not yet present at the meeting to vote. Mr. Fricke elected Council President for 2021.

Motion was made by Mr. Eisenbach, seconded by Mr. Gray, to approve the December 22, 2020 minutes. Voting: All Yea.

Riley Township Trustees; Mark Kinsinger, Bill Schroeder, Greg Amstutz as well as Fiscal Officer Marcia Schutz and Fire Chief Jason Kinsinger were in attendance. Chief Kinsinger informed Council that the new pumper truck will have a delayed delivery date of April/May 2021 due to COVID related issues. Chief Kinsinger also stated that there were 52 fire runs in 2020 and they also assisted the EMS in various COVID runs. One new volunteer fireman was added in 2020.

Volunteer Fire Department expenses were reviewed from July 1, 2020-December 31, 2020. The village's share of these expenses was \$8,213.05. Motion was made by Mr. Eisenbach, seconded by Mr. Tadena, to approve said expenses. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mrs. Braidic, to approve the bills as presented: December 25-31, 2020 Total non-payroll of \$1,603.31; January 1-8, 2021 Total non-payroll of \$13,696.00 and payroll of \$18,911.26 for a total of \$32,607.26. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the Fund Summary, Bank Reconciliation and Bank Balance Reports for December, 2020. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the Revenue and Appropriation Summary Reports for December, 2020. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to approve the current credit card statement in the amount of \$37.16. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following:  
1) Repairs are continuing to be done by the property owner on two downtown buildings. The back wall of one of the buildings was torn down and will be rebuilt. 2) AEP crews have been in the village hand digging around power poles to inspect them. 3) Employees had to come in a couple of times over the holidays to salt the streets. 4) A small water leak was detected at the water plant. Joe Karhoff used the leak detector and found the leak at 708 Basinger Road which was an abandoned service line. 5) Joe Karhoff and Ryan Shartell have been working on getting more assets on the GIS system. 6) Working on year end reports both EPA and Ohio Division of Drinking Water, preparing for the Consumer Confidence Report and Lead & Copper samples.

Mayor Liechty presented the annual Mayoral Address before Council. (Please see attached). Committee Appointments will remain the same as in 2020.

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0491

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Motion was made by Mr. Fricke, seconded by Mr. Tadena, to contribute \$2,000.00 to each full time employee's HSA account for 2021. Voting: All Yea.

Mayor Liechty discussed with Council new village signs that the Pandora Chamber would like to purchase. The cost of said signs will be approximately \$1,050.03. It was the consensus of Council to pay half of this cost.

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

SIGNED: \_\_\_\_\_



Mayor

SIGNED: \_\_\_\_\_



Fiscal Officer

**MAYOR'S 2021 STATE OF THE VILLAGE REPORT**  
**JANUARY 12, 2021**  
**MAYOR, JEREMY LIECHTY**

2020 was an odd year to say the least. In January, it was business as normal and things were running smoothly. The Pandora Village Council met on a regular basis through February and into March. On the last regular meeting of March 10, 2020 we were not aware of what was to come.

The global pandemic hit the United States and our meeting on March 24<sup>th</sup> was cancelled. After discussion with Kim, Rick and Chief, we attempted a new way of life with COVID19. Social distancing guidelines were set up for the village employees as well as our bi-monthly council meetings. Abiding by the relaxed Ohio open meeting laws, we utilized Zoom conferencing. Thanks to Srgt. Hall, our videographer, we were able to hold our meetings with relaxed rules from the state with Zoom and Facebook Live from the Arthur-Lugibihl Community Center.

After many temperature checks, plexiglass installation and separate vehicle usage by the village, June came around. Finally on June 23<sup>rd</sup> we had our regular meeting at the Municipal Building again. It was good to see everybody back in person and to get back to business as we had done in years past.

During this distancing time period, the lift station construction began on May 18<sup>th</sup> and the project moved very quickly. The diligence of Village Administrator Rick Morrison kept us up to date and what was happening. The use of a remote control ground vehicle was fun to see packing dirt down. After waiting on AEP to make the transfer of power supply, in July the lift station was put into service.

Also in July, we brought back to the forefront the discussion of a new water tower. Bockrath & Associates Engineering was in to discuss the tower replacement project. The proposed tank would be a 200,000 gallon water tank at a cost of \$1,500,000.00. Grant applications and loans are being sought for at this time.

In October, E. Lee Construction completed the repairs of the bell tower at the park. This project had been discussed in length at many meetings. The bell tower has been a structure for many years with graduating classes taking pictures next to it. The repairs were completed and the bell tower is back in tip top shape.

Our staff continues to perform their jobs in an exemplary manner which in turn makes the jobs of village council as well as mayor easier to accomplish. I, on behalf of council and the residents of Pandora thank our staff, employees and police officers for their diligence.

As we move into 2021, we pray that our country, state, county and our local communities continue to heal from the hardships of 2020. We have a community that supports each other and we need to all continue to do our part to make 2021 better and remember that all lives matter. God bless the United States of America.