

RECORD OF PROCEEDINGS

Minutes of _____

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Tuesday, November 23, 2021

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

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Eisenbach, seconded by Mr. Gray, to approve the November 9, 2021 minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mrs. Braidic, to approve the bills as presented; total non-payroll of \$8,604.76 and payroll of \$7,698.03 for a total of \$16,302.79. Voting: All Yea.

Mr. Doug Cade, Hancock County Engineer, was present to introduce himself to Council and to ask for their support of him as a candidate for State Representative of the 83rd District.

Motion was made by Mr. Gray, seconded by Mr. Fricke, to approve the current credit card statement in the amount of \$553.83. Voting: All Yea.

Council discussed Medical Marijuana Dispensaries as the Village Administrator received a phone call asking if the village had legislation which prohibited said dispensaries within the village. Many villages in the County received the same phone call as the State of Ohio had recently authorized another 73 dispensaries bringing the total to 130 state-wide. Council decided to table this matter until next meeting.

Mayor Liechty informed Council that he received an email from Bockrath & Associates stating that the Pandora Water Tower Replacement Project ranked 7th out of the 8 county district with only the top 5 projects receiving priority points. The project will be sent to the State Small Government Committee as the 2nd alternate from district 13 but historically alternate projects have a low chance of receiving funding. Round 2 of the HB 168 Infrastructure Grant was released on November 2nd and the Water Tower Replacement Project did not receive funding in round 2 either. There will be one more chance in round 3 as there is still \$113 million to be awarded. There will also be an application filed for the CDBG Residential Public Infrastructure Grant.

Council reviewed an Environmental Review Documentation and Certification Form provided by Bockrath & Associates which is a required form as part of the grant application for the CDBG Residential Public Infrastructure Grant. Motion was made by Mr. Fricke, seconded by Mr. Burkholder, to authorize the Mayor to execute said form after the Mayor has further discussion/clarification with Bockrath Engineering. Voting: All Yea.

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

Village Administrator, Rick Morrison, reported on the following:
(1) Well #3 - The second set of samples taken from well 3 came back present positive for Total Coliform. The second samples were taken from tap in the basement which was set up to test flow rates and to sample from. I removed this entire setup and used new pipe and valve for new testing tap. I took a third set of samples this morning and sent into lab for testing. (2) Lift Station - Peterson Construction will be at the new lift station on November 30th to repair concrete

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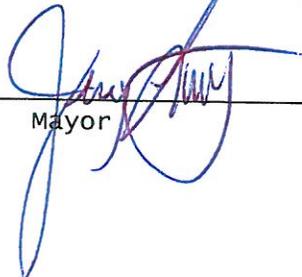
Held

which has settled. (3) Sidewalks - Precision Concrete had given us prices to grind and level out tripping hazards. They broke it down into 3 phases with areas and pricing. The village has completed only phase 3 at this time which was down N Jefferson and Washington at a cost of \$3384.38. Phase 2 is Main St from Grace Mennonite west to Washington with a cost of \$4688.75. Phase 1 is Monroe, S Jefferson, S Avenue, and Basinger at a cost of \$5688.28. On N Jefferson there are 3 areas needing new sidewalks, the addresses of those 3 are 205, 206, and 212 all on N Jefferson. I would recommend these 3 areas and grind and level Main which is phase 2. And then start replacing and grinding Monroe and south of Monroe next. (4) Open Shelter House Ramp - I was questioned about the ramp at the open shelter which was brought to our attention through a letter several weeks ago. I was not questioned by the resident who signed the letter but was informed she is ready to send another letter or come to council. I did let her know that council agreed to install a ramp and that the village employees will be installing this sometime next year.

Fiscal Officer, Kimberly Reese, presented to Council two quotes for the replacement of the conference chairs at the Municipal Building. It was the consensus of Council to approve the purchase of 13 conference chairs at a cost of \$2,340.00.

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

SIGNED:



Mayor

SIGNED:



Fiscal Officer