

RECORD OF PROCEEDINGS

Minutes of _____

Regular

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Tuesday, October 12, 2021

Held _____

The Pandora Village Council met in Regular Session on Tuesday, October 12, 2021 at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty, presiding.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Gray, seconded by Mr. Eisenbach, to approve the September 28, 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 \$19,985.65 and payroll of \$17,380.27 for a total of \$37,365.92. Voting: All Yea.

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

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

Fiscal Officer, Kimberly Reese, presented to Council an amendment to the 2021 Appropriation Resolution. This amendment reallocates \$10,000 in the General Fund from Capital Outlay to Operating Supplies & Materials. Motion was made by Mr. Fricke, seconded by Mrs. Braidic, to approve the amendment as presented. Voting: All Yea.

Mayor Liechty presented to Council the results of the sealed bids as to the cash lease of the Industrial Park opened on October 12, 2021. There were a total of four bids received. The high bid was submitted by James M. Meyer in the amount of \$322.52 per acre for approximately 54.588 acres, for a total annual lease price of \$17,605.72. Motion was made by Mr. Gray, seconded by Mr. Tadena, to award the three-year cash lease of approximately 54.588 acres to James M. Meyer in the amount of \$322.52 per acre for a total annual lease price of \$17,605.72. Voting: All Yea. A new cash lease effective January 1, 2022, will be prepared and Mr. Meyer will be contacted as to the execution of said lease.

Village Administrator, Rick Morrison, reported on the following:

- 1) The exterior of the new office/restroom is completed. The interior will be finished throughout the winter.
- 2) Moody's of Dayton, Inc. was in the village on October 6th to work on well #3. The pump and motor was pulled along with the riser pipe. A camera, which had great clarity, was lowered into the well to the depth of 127' and showed that the well casing along with the rock definitely needed cleaning. The quote was signed that had been preapproved if needed by Council for well Rehabilitation.
- 3) On the morning of October 7th we noticed the concrete settling on the north end of the new lift station. Andy Shuman with Choice One Engineering was contacted and he said that the project has a one year maintenance bond after the final completion of the project. The final release of claims was dated 8/4/2020. Ben Wetherill with Peterson Construction was then contacted and he was sent four pictures and an explanation of the situation. Ben did make contact and said that he is booked solid but is working on getting someone out to look at this.
- 4) Dominion Gas was at the corner of S.R. 12 and Basinger Road to repair a gas leak from last year's repair. Last year the foreman on the job said that the entire area needs replaced because they could not get the leak stopped. Well this time was the same result. They could not get the line to stop leaking and said the same thing, the entire area needs replaced.
- 5) Fultz Sign Company provided a revised copy of signage for the Disc Golf Course. They also provided a quote in the amount of \$2,240 for all signage for the 9 hole course. It was the consensus of Council to move forward with the sign design and cost approval.
- 6) Three more contractors have been contacted for estimates on repairing the bus

RECORD OF PROCEEDINGS

Regular

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Tuesday, October 12, 2021

Held

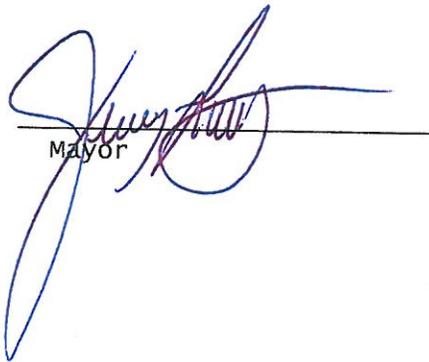
garage floor drain. One contractor said thanks for thinking of him but he is too busy now, another one will look at it sometime when he is in the area and another that is supposed to be here tomorrow to look at it. 7) Scott Basinger advised that the owner of the Dollar General is looking into fixing the problems with the grounds himself by hiring a contractor.

Mayor Liechty informed Council that an informal meeting was held with representatives from TSC and Hanson Communications which is the company that is purchasing the Ohio region of Consolidated Communications. TSC is located in Wapakoneta and is owned by Hanson Communications. The purchase should be finalized by the end of the year. They plan on investing money to upgrade equipment lines to fiber optics to provide faster and more reliable service. Several members from Council were also in attendance along with the Village Administrator, Police Chief and Fiscal Officer.

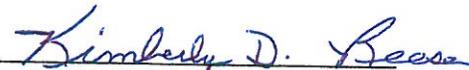
Fiscal Officer, Kimberly Reese, presented to Council two quotes for the replacement of the conference tables, shell desk and chairs at the Municipal Building. It was the consensus of Council to approve the purchase of four conference tables and shell desk at a cost of \$2,386. Chairs are still being looked at and will be quoted at a later time.

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

SIGNED:


Mayor

SIGNED:


Fiscal Officer