

RECORD OF PROCEEDINGS

Minutes of _____

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Tuesday, December 14, 2021

Held _____

The Pandora Village Council met in Regular Session on Tuesday, December 14, 2021 at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty, presiding.

Members Present: Burkholder, Gray, Eisenbach, Fricke (first half of meeting), Braidic, Tadana

Members Absent: None

The meeting was opened with the Pledge of Allegiance.

Putnam County Commissioner, John Schlumbohm, was present to ask for Council's support to run on the Republican ticket for another term as Commissioner. He asked that all Council members sign his petition to show their support. Commissioner Schlumbohm also provided information on current and upcoming County projects.

Motion was made by Mr. Eisenbach, seconded by Mr. Gray, to approve the November 23, 2021 minutes. Voting: All Yea.

The village has been contacted by the Ohio Department of Development that the village has been awarded \$1,149,500 from the Ohio BUILDS Water Infrastructure Grant Program for the Water Tower Replacement Project.

Mayor Liechty provided information to Council regarding a meeting previously held with Mr. Greg Bockrath, Bockrath Engineering, regarding the Water Tower Replacement Project. Bockrath's are continuing to work on the grant application for the CDBG Residential Public Infrastructure Grant. The village has been preapproved for this grant in the amount of \$750,000. A complete set of EPA approved plans are a requirement of this grant application and these plans are 60% complete at this time. This is an open cycle grant and the application will be submitted when completed. Council reviewed the Water Tower Replacement plans prepared by Bockrath Engineering. The time frame at this time is to bid the project in the first quarter of 2022 with a start date of June-July, 2022 with the project being completed in approximately 15 months. The location of the new tower will be in the Industrial Park.

Motion was made by Mr. Tadana, seconded by Mr. Fricke, to authorize Mayor Liechty to execute an agreement with TTL Associates, Inc. for the Geotechnical Subsurface Investigation for the Proposed Elevated Water Tank in the amount of \$7,045. Voting: All Yea.

Motion was made by Mr. Gray, seconded by Mrs. Braidic, to authorize Mayor Liechty to execute an agreement with Bowser Morner for the Hazardous Material Sampling and Analysis of the existing water tower in the amount of \$4,300. Voting: All Yea.

Motion was made by Mr. Tadana, seconded by Mr. Gray, to authorize Mayor Liechty to execute the Ohio Department of Development Water and Wastewater Infrastructure Program Grant Agreement granting funds to the Village of Pandora in the amount of \$1,149,500.00 for the Water Tower Replacement Project. Voting: Burkholder-Nay; Eisenbach-Aye; Gray-Aye; Fricke-Aye; Braidic-Aye; Tadana-Aye.

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

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

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the bills as presented: Total non-payroll of \$92,620.12 and payroll of \$26,867.25 for a total of \$119,487.37. Voting: All Yea.

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Ordinance No. 603-2021: AN ORDINANCE PROHIBITING THE ESTABLISHMENT AND OPERATION OF MEDICAL MARIJUANA CULTIVATORS, PROCESSORS, AND RETAIL DISPENSARIES WITHIN THE VILLAGE LIMITS. It was the consensus of Council to table this Ordinance to allow time for further research.

Resolution No. 2021-698: A RESOLUTION RETAINING ATTORNEY SCOTT L. BASINGER AS VILLAGE SOLICITOR FOR THE VILLAGE OF PANDORA FOR THE 2022 YEAR. Motion was made by Mr. Tadena, seconded by Mr. Gray, to adopt Resolution No. 2021-698 as read. Voting: All Yea.

Fiscal Officer, Kimberly Reese, presented to Council an amendment to the 2021 Appropriation Resolution. This amendment reallocates \$2,348.00 in the General Fund. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the amendment as presented. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mr. Gray, to approve the Temporary Appropriations for the first quarter of 2022, or until such time as the Annual Appropriation Resolution is adopted. General Fund: \$222,279.00; Street Construction Maintenance and Repair Fund: \$35,513.00; State Highway Fund: \$4,500.00; Park Fund: \$15,510.00; Drug Law Enforcement Fund: \$200.00; Permissive Motor Vehicle License Tax Fund: \$2,000.00; Local Fiscal Recovery Fund: \$50,000.00; Enforcement & Education Fund: \$200.00; Fire Levy Fund: \$11,000.00; Park Capital Improvement Fund: \$5,045.69; Income Tax Fund: \$144,546.00; Water Operating Fund: \$300,000.00; Sewer Operating Fund: \$76,636.00; Community Center Operating Fund: \$31,683.00. Total: \$899,112.69. Voting: Voting: Burkholder-Nay; Eisenbach-Aye; Gray-Aye; Braidic-Aye; Tadena-Aye.

Village Administrator, Rick Morrison, reported on the following:
 1) H.S. Pump #2 - Global Electric has installed our new high service pump #2. This pump is currently in service and running as it should. The village has now replaced all three high service pumps with new over the last 3-4 years. 2) well #3 - The fourth set of samples taken from well 3 came back Absent/Negative for Total Coliform. Well 3 was put back into service on Dec. 3rd. Now that well 3 is back in service we have found that the new pump is only pumping around 143 gpm. The pump that was replaced was pumping 181 gpm average. I have brought this to Moody's attention and they are looking into this. 3) Lift Station - Peterson Construction has replaced the concrete at lift station that was settling at no cost to the village. 4) PEP Safety Grant - PEP has offered a \$1000 safety grant again this year. I have applied for this requesting a new safety harness, lanyard, and 12 new 28" reflective cones all totaling \$960.80. 5) Bucket Truck - The guys started taking down the military banners when the clutch which engages the hydraulic pump quit working. Joe is working on getting that fixed and back into service. 6) Road Salt - Morton Salt was awarded the contract for road salt this year. The price this year is \$61.59 per ton compared to \$56.71 last year. We contracted for fifty tons which is typical to what we have done in the past years. Morton is scheduled to start delivering tomorrow. 7) Plows & Salt Spreader - We got the plows and salt spreader out last week and tested plows and started going through spreader. We have one plow that needs a little work. 8) Purple Heart Signs - The new signs honoring the Purple Heart veterans have been hung at each entrance into the village. 9) Gas Line Repair - The gas leak in the road at my office has been repaired.

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

SIGNED: _____

Mayor

SIGNED: _____

Fiscal Officer