

RECORD OF PROCEEDINGS

Minutes of _____

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Tuesday, October 26, 2021

Held _____

The Pandora Village Council met in Regular Session on Tuesday, October 26, 2021 at 7:00 PM at the Municipal Building with Mayor, Jeremy Liechty, presiding.

Members Present: Burkholder, Eisenbach, Gray, Fricke, Braidic, Tadena
 Members Absent: None

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Eisenbach, seconded by Mrs. Braidic, to approve the October 12, 2021 minutes. Voting: Burkholder-Abstain; Eisenbach-Aye; Gray-Aye; Fricke-Aye; Braidic-Aye; Tadena-Aye.

Motion was made by Mr. Burkholder, seconded by Mr. Tadena, to approve the bills as presented; total non-payroll of \$14,917.69 and payroll of \$7,155.67 for a total of \$22,073.36. Voting: All Yea.

RESOLUTION NO. 2021-697: RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN. Motion was made by Mr. Tadena, seconded by Mr. Burkholder, to adopt Resolution No. 2021-697 as read. Voting: All Yea.

Motion was made by Mr. Gray, seconded by Mr. Fricke, to approve the current credit card statement in the amount of \$101.75. Voting: All Yea.

Council conducted the quarterly review of Procurement and Credit Card accounts currently held by the village as well as the listing of employees that have issued cards on these accounts. Council President, Rick Fricke, signed off on the Procurement Card account and Mayor Liechty, signed off on the Credit Card account.

Village Administrator, Rick Morrison, reported on the following: 1) The Master Sign and the 9 Basket Signs have been finished for the Disc Golf Course and were brought to the meeting for Council to look at. Sponsors will now be contacted to get pdfs of their logos so that the sponsor signs can be made and put on the baskets. 2) Ben Wetherill with Peterson Construction has been in contact regarding the concrete settling at the Lift Station. The Operations Manager has also been out to look at the site. They think that the areas need to be removed and replaced at no charge to the village. The only thing that they asked was if the village would have a place to take the concrete that they tear out. 3) Still waiting on Moodys to perform well rehabilitation and cleaning on the well. They said it could be a week or two before they would be back to do this. 4) Another contractor looked at the drain repairs needed at the bus garage and will be dropping off a quote this week. 5) Met with Barry from Wards Construction on October 14th and looked at needed street repairs and also asked for a quote for installing a Pickle Ball court. 6) Have been in contact with Water Solve on the sonar testing of our lagoons. They should be here the first week of November to start testing.

Motion was made by Mr. Fricke, seconded by Mrs. Braidic, to move into Executive Session to discuss employee's compensation. Voting: All Yea (Time 7:50 PM) Motion was made by Mr. Burkholder, seconded by Mr. Gray, to move from Executive Session to Regular Session. Voting: All Yea (Time 8:50 PM)

The Personnel Committee recommended the following employee wage increases effective with the second pay in January, which begins on January 3, 2022.

| | | |
|----------------|---------------------|--------------------|
| Rick Morrison | \$1,040.00 Increase | \$53,335.40/Salary |
| Kimberly Reese | \$0.50 Per Hour | \$20.90 Per Hour |
| Kyle Hall | \$0.50 Per Hour | \$19.37 Per Hour |

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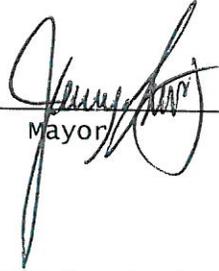
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| | | |
|------------------|-----------------|------------------|
| Joe Karhoff | \$0.50 Per Hour | \$18.61 Per Hour |
| Ryan Shartell | \$0.50 Per Hour | \$18.35 Per Hour |
| Part-Time Police | \$0.50 Per Hour | \$15.80 Per Hour |

Additionally, the Holidays of Martin Luther King Day and Presidents Day will now be observed Holidays for the village. Motion was made by Mr. Tadena, seconded by Mr. Fricke, to approve said recommendation of employee wage increases with an effective date of January 3, 2022 as well as the addition of Martin Luther King Day and Presidents Day as observed Holidays. Voting: All Yea.

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

SIGNED:  _____
Mayor

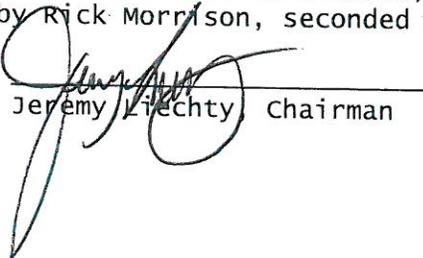
SIGNED:  _____
Fiscal Officer

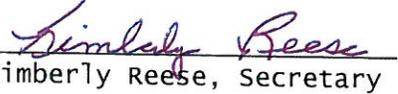
The Records Commission Committee met prior to the Council Meeting. Present: Jeremy Liechty-Chairman, Kimberly Reese-Secretary, Rick Fricke, Rick Morrison.

Reviewed and approved the Certificate of Records Disposal (RC-3) for those records with a proposed destruction date of 11/19/2021. Mrs. Reese will submit this certificate to the Ohio History Connection for review, per ORC requirements. Once approved by the Ohio History Connection, Mrs. Reese will contact Marimor Industries Secure Shred Service for destruction of said records.

Mrs. Reese informed the committee that she has completed the Sunshine Laws Training as the designee for all elected officials.

With no other business to discuss, the meeting was adjourned upon a motion by Rick Morrison, seconded by Rick Fricke.

SIGNED:  _____
Jeremy Liechty Chairman

SIGNED:  _____
Kimberly Reese, Secretary