

## RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_ Regular \_\_\_\_\_ Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held Tuesday, April 13, 2021

The Pandora Village Council met in Regular Session on Tuesday, April 13, 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. Fricke, seconded by Mr. Eisenbach, to approve the March 23, 2021 minutes. Voting: All Yea.

Mr. Guy Verhoff was present to inform Council that he will have repairs to the front of his home completed by June 1, 2021. The tarp that is currently there is protecting the house as the under siding has been removed. He also informed Council that his chimney will be capped as it is no longer being used.

Mr. Mike Taylor was present to discuss with Council the possibility of installing a disc golf course in the park. Council was interested in getting a quote and layout for both a 9 hole and 18 hole course. Mr. Taylor will put this information together and report back to Council when completed.

Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the bills as presented: Total non-payroll of \$33,891.01 and payroll of \$18,448.27, for a total of \$52,339.28. Voting: All Yea.

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

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

The Tax Incentive Review Council met on March 10, 2021 to review the CRA Agreement between Pandora Grain & Supply, Inc. and the Village of Pandora. It was determined and recommended by the TIRC Board to have this 2011 CRA Agreement continue as is. Motion was made by Mr. Tadena, seconded by Mr. Gray, to accept the Tax Incentive Review Council's recommendation. Voting: All Yea.

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

Village Administrator, Rick Morrison, reported on the following:  
1) Bo-Dec, Inc. is scheduled to install a new roof on the municipal garage. The quote for said roof is \$18,500. 2) Ward Construction provided an updated repair list from the 2020 uncompleted project list along with several new repairs. Councilman, Mr. Tim Gray and Mr. Morrison went through the list and narrowed down the areas for repair. The total quote came to \$50,760. Council asked that the list be reviewed again and repairs chosen to keep the total project cost below \$50,000. 3) P-G Recreation Committee has requested to build onto the west side of the bus garage a lean-to structure roughly 12'x 30' with two overhead doors. This would be used for equipment, mower/UTV and such. It was the consensus of Council to deny this request. 4) Currently the village has only one mower as Gary Augsburger is having a hard time getting the second Simplicity mower but may be able to get a Ferris mower instead. The only difference between the two is the color. Gary will be in contact as he finds out more information. 5) When the bucket truck was recently purchased we were aware of some repairs and maintenance that would need to be done. Those repairs have been made and the truck is ready for service.

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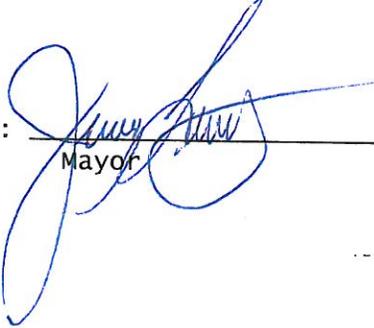
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With no further business to discuss, the meeting was adjourned upon a motion by Mr. Tadena, seconded by Mr. Gray. Voting: All Yea.

SIGNED:



Handwritten signature in blue ink, appearing to be 'Jimmy Adams', written over a horizontal line.

Mayor

SIGNED:



Handwritten signature in blue ink, appearing to be 'Timothy D. Beas', written over a horizontal line.

Fiscal Officer