

RECORD OF PROCEEDINGS

Regular

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Tuesday, September 28, 2021

Held _____

The Pandora Village Council met in Regular Session on Tuesday, September 28, 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. Fricke, seconded by Mr. Eisenbach, to approve the September 14, 2021 minutes. Voting: All Yea.

Mr. Greg Bockrath, Bockrath & Associates, was present to give Council an update on the Water Tower Replacement Project. Grant applications have been submitted for OPWC Funds-\$500,000 and HB168 Infrastructure Funds-\$1,195,500. They are in the process of applying for CDBG Residential Public Infrastructure Funds-\$750,000 but need EPA Approved Plans and Proof of Matching Funds to finalize. This project has been rated number one for the County. Applications will go to the District now and we should know in November the outcome. The new cost for the water tower is \$1.9 million for the grant applications.

Mr. Bockrath also reviewed potential sites and designs for the water tower with Council. It was the consensus of Council to have the new water tower located in the Industrial Park. Design of the tower was not decided as Council had questions regarding mold problems that have been noticed on certain styles of towers in other villages. Mr. Bockrath will do some research on this issue and report back to Council. Soil boring and providing updated paint samples from the existing tower will also need to be done.

Due to the new 200,000 gallon tank not being at full capacity, will have to have a mixing system to avoid stagnant water. All pumps at the Water Plant will also need to be switched to VFD drives.

Motion was made by Mr. Tadena, seconded by Mrs. Braidic, to approve the bills as presented; total non-payroll of \$21,024.58 and payroll of \$20,454.41 for a total of \$41,478.99. Voting: All Yea.

RESOLUTION NO. 2021-696: A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE PARK FUND. Motion was made by Mr. Burkholder, seconded by Mr. Gray, to adopt Resolution No. 2021-696 as read. Voting: All Yea.

Fiscal Officer, Kimberly Reese, presented to Council an amendment to the 2021 Certificate of Estimated Resources and Appropriation Resolution. This amendment reallocates \$10,000 in the General Fund and increases \$10,000 in the Park 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. Burkholder, seconded by Mr. Eisenbach, to approve the current credit card statement in the amount of \$347.58. Voting: All Yea.

Solicitor, Scott Basinger, informed Council that he had spoken with Mr. Michael Risser regarding cemetery lots at the Pandora Cemetery that he is trying to obtain. Mr. Risser was questioning whether ground penetration or probing of the requested lots was required. Per Council, ground penetration must be done. Mr. Basinger will inform Mr. Risser of this.

Solicitor, Scott Basinger, informed Council that the property owner of the Dollar General property did view the site and will address with Dollar General as this property is in a triple lease.

Village Administrator, Rick Morrison, reported on the following: 1) Sample signs for the Disc Golf Course were presented for Council review/approval. 2) Have reached out to other contractors to get additional quotes for the demolition and installation of the trench drain and concrete at the bus garage. Have not received any quotes

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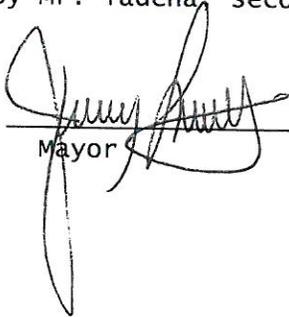
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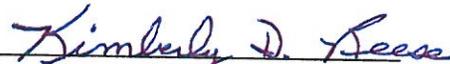
yet. 3) Reached out to ward construction again regarding work we would still like to do this year. Informed that they are so busy that they are not providing estimates or taking on anymore jobs this Fall. 5) Spoke with Mike Terrian, Terrian Asphalt, and he is having an issue with getting the stencils for the striping of the basketball court that still needs to be completed. He will continue to work on this so that the project can be completed.

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