

RECORD OF PROCEEDINGS

Minutes of _____ Regular _____ Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held Tuesday, May 11, 2021

The Pandora Village Council met in Regular Session on Tuesday, May 11, 2021 at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty, presiding.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Eisenbach, seconded by Mr. Gray, to approve the April 27, 2021 minutes. Voting: All Yea.

Fire Chief, Jason Kinsinger and Assistant Chief, Ben Doty were present to review with Council several invoices regarding new equipment for the new fire truck. Chief Kinsinger informed Council that equipment on the trucks have a 10-15 year life span. Chief Kinsinger also informed Council that there will be additional invoices coming upon completion of the mounting of the tools and lettering on the truck. Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to pay the village's half of these invoices in the amount of \$25,196.10 from the Income Tax Fund. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Tadana, to approve the bills as presented: Total non-payroll of \$16,680.75 and payroll of \$22,189.15, for a total of \$38,869.90. Voting: All Yea.

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

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

Fiscal Officer, Kimberly Reese, presented to Council an amendment to the 2021 Appropriation Resolution. This amendment reallocates \$4,000.00 in the Income Tax Fund. Motion was made by Mr. Burkholder, seconded by Mr. Gray, to approve the amendment as presented. Voting: All Yea.

Fiscal Officer, Kimberly Reese, reviewed with Council the requirements for elected officials to receive Sunshine Laws Training once during each term in office. Due to last year's in person trainings being cancelled due to COVID and the uncertainty of any in person trainings being offered this year, Mrs. Reese provided information for online training. Motion was made by Mr. Tadana, seconded by Mr. Gray, to appoint Fiscal Officer, Kimberly Reese, as the designee to receive the Ohio Sunshine Laws training on all elected officials behalf. Voting: All Yea.

Council reviewed the quote provided by Mr. Mike Taylor for design/installation services, signage, baskets and materials for installation of a 18 hole disc golf course in the park. This quote does not cover installation of concrete tee pads. Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to move forward with Mike Taylor's quote for the disc golf course in the amount of \$9,948.00. Voting: All Yea. Funding for this project will come from the Park Capital Improvement Fund as well as potential sponsorships from local businesses.

Council reviewed and discussed the village of Columbus Grove's Ordinance regarding Structural Requirements and Conditions for structures and accessory structures located within their village. Village Solicitor, Scott Basinger, will seek some outside legal advice on this topic and report back to Council with any information he obtains.

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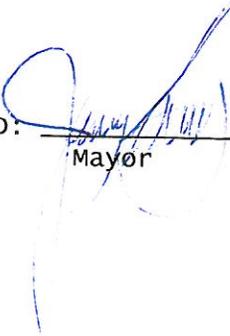
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Village Administrator, Rick Morrison, reported on the following:

- 1) The draft of the 2020 Consumer Confidence Report has been sent to the EPA for a courtesy review. The final copy of the CCR is due July 1, 2021.
- 2) The EPA will conduct a survey of the village's public water system on May 27th. Information that they requested prior to this survey has been sent to them.
- 3) The second quarter testing for TTHM's and HAA5 has been completed. The village used to test for these once a year, but starting last year, we are now required to conduct quarterly testing because of one sample coming back high in 2019.
- 4) Bockrath Engineering has been in contact with Mr. Morrison a few times to gather information on the village's water system. Pressure testing and flow testing will be done with them in the near future.
- 5) Mr. Morrison contacted Greg Kuenning with the realty company that originally purchased the land for the Dollar General store to inform him of the violations the store is committing regarding the outside property. Mr. Morrison explained that the yard was never developed correctly and looks bad, the fence is falling, and there is trash around the property. Mr. Kuenning suggested serving the store with the violations so that the manager would have some ammunition to get things done.
- 6) Ward Construction is working on a quote for installing a pickle ball court.
- 7) Ryan and Joe repaired two areas of curbing that was broken along the front of the bank.
- 8) The second mower came in on May 10th and it is a Ferris instead of a Simplicity, it is the exact same mower except it is red instead of orange.

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