

RECORD OF PROCEEDINGS

Minutes of _____ Regular _____ Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held Tuesday, August 24, 2021

The Pandora Village Council met in Regular Session on Tuesday, August 24, 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.

Council said a prayer for sickness, our country, and Afghanistan.

Motion was made by Mr. Fricke, seconded by Mr. Eisenbach, to approve the August 10, 2021 minutes. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the bills as presented; total non-payroll of \$26,292.60 and payroll of \$12,895.52 for a total of \$39,188.12. Voting: All Yea.

RESOLUTION NO. 2021-694: A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF PANDORA, OHIO TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR FUNDING IN FISCAL YEAR 2023 (Round 36) Motion was made by Mr. Fricke, seconded by Mrs. Braidic, to adopt Resolution No. 2021-694 as read. Voting: All Yea.

RESOLUTION NO. 2021-695: A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF PANDORA, OHIO TO PREPARE AND SUBMIT AN APPLICATION THROUGH THE OHIO COMMUNITY AND ENERGY ASSISTANCE NETWORK (OCEAN) PORTAL AND TO PARTICIPATE IN THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), RESIDENTIAL PUBLIC INFRASTRUCTURE GRANT PROGRAM (RPIG) ADMINISTERED BY THE OHIO DEVELOPMENT SERVICES AGENCY AND TO EXECUTE CONTRACTS AS REQUIRED FOR FUNDING. Motion was made by Mr. Tadena, seconded by Mr. Burkholder, to adopt Resolution No. 2021-695 as read. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the current credit card statement in the amount of \$1,027.54. Voting: All Yea.

Mayor Liechty provided to Council an email he received from Putnam County Engineer, Michael Lenhart. Mr. Lenhart's email states that the Pandora Water Tower Replacement was ranked as the #1 project for the HB 168 Water & Sewer Quality Program grant funding by the priority ranking committee for Putnam County. There were a total of 10 projects submitted by this office. All counties in Ohio were able to apply for funds through this program, the village will now have to wait and see if funding will be awarded.

Village Administrator, Rick Morrison, reported on the following: 1) The Car Show and Ted Fest went over well with no issues. 2) August 19th was the last day for the summer help, hired a student who was a juvenile and was satisfying his community hours. During this time he was putting in extra hours and working hard. Contacted his mother and his probation officer to commend the work he was doing and to discuss hiring him. 3) The drain in the bus garage has been cleaned out. One drain in the trench has now been back filled with stone, will get the contractor back to get a quote on the reconstruction of the drain and grates. 4) The 4 way stop light outside of the Municipal Building Office is very dim, received an estimate of \$1,575 to replace this light, also looking online for additional quotes. It was the consensus of Council to approve the purchase of the stop light at \$1,575. 5) Have not received a start date yet for the concrete tee pads for the disc golf course. 6) Will reach out to Ward Construction again regarding a quote for the pickleball court.

Luke Salazar was present to discuss with Council a potential Eagle Scout project at the Pandora Cemetery located on South Jefferson

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street. His project would be to fix the slanted veteran grave markers by drilling a small hole, putting in concrete and installing the mounting rod to hold the grave marker. Luke will also be documenting the veterans and what conflict they served in. He will have additional help from other scouts and family. There are currently 53 veterans buried at this cemetery. It was the consensus of Council to allow for this project.

Village Solicitor, Scott Basinger, informed Council that he has spoken with the Chief Operating Officer of the Hilty Memorial Home regarding a tentative lease to put some disc golf baskets on their property. The Hilty Home is requesting a map indicating where these baskets would be placed.

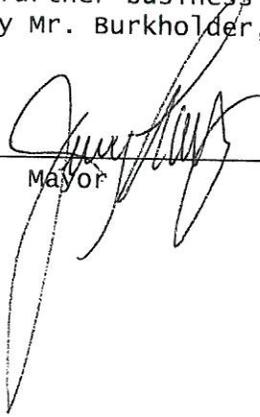
Chief Stant discussed with Council his options with Ohio Police & Fire regarding retirement and rehiring. Both options would allow Chief Stant to continue working for the village.

Motion was made by Mr. Fricke, seconded by Mr. Burkholder, to move into Executive Session to discuss an employee's employment status with the village. Voting: All Yea (Time 8:25 p.m.) Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to move from Executive Session to Regular Session. Voting: All Yea (Time 9:06 p.m.)

It was the consensus of Council to obtain further information on the village's obligations regarding retire/rehire status with Ohio Police & Fire.

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

SIGNED:



MAYOR

SIGNED:



Fiscal Officer