

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, February 9, 20 21

The Pandora Village Council met in Regular Session on Tuesday, February 9, 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. Tadena, seconded by Mr. Gray, to approve the January 26, 2021 minutes. Voting: All Yea.

Mr. Greg Bockrath, Bockrath & Associates Engineering and Surveying LLC, was present to discuss with Council the upcoming Water Tower Replacement Project. Mr. Bockrath reviewed funding information from the CDBG Residential Public Infrastructure Program and OPWC Small Government Program. Best case scenario would provide to the village \$1,250,000 in grant money and \$250,000 in loan money. Both grants can also be used to pay for engineering costs. Applications and funding would be secured in 2021 for construction in 2022. Final Design and Water Plan Approval is a requirement which has to be approved by the EPA for eligibility for the CDBG-RPIP grant and to increase scoring points for the OPWC Small Government grant.

Mr. Greg Bockrath presented two agreements to Council regarding the next phase in the Water Tower Replacement Project. The first was the Agreement for Water System Modeling in the amount of \$48,500 and the second was the Agreement for the Proposed Elevated Water Tank Detailed Design and Ohio EPA Permitting in the amount of \$46,850. Motion was made by Mr. Tadena, seconded by Mr. Fricke, to authorize Mayor Liechty to enter into both said agreements with Bockrath & Associates Engineering and Surveying, LLC. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the bills as presented: Total non-payroll of \$19,219.01 and payroll of \$9,068.53, for a total of \$28,287.54. Voting: All Yea.

ORDINANCE NO. 599-2021: AN ORDINANCE REPLACING ORDINANCE 586-2018 (FIXING RATES AND CHARGES FOR WATER SERVICE FOR THE VILLAGE OF PANDORA, PUTNAM COUNTY, OHIO IT'S INHABITANTS AND OTHER USERS) AND REPEALING ALL ORDINANCES INCONSISTENT THEREWITH. Motion was made by Mr. Fricke, seconded by Mr. Gray, to place Ordinance No. 599-2021 on its first reading. Voting: All Yea.

ORDINANCE NO. 600-2021: AN ORDINANCE REPLACING ORDINANCE NO. 593-2019 (FIXING RATES AND CHARGES FOR SEWERAGE SERVICE FOR THE VILLAGE OF PANDORA, PUTNAM COUNTY, OHIO IT'S INHABITANTS AND OTHER USERS) AND REPEALING ALL ORDINANCES INCONSISTENT THEREWITH. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to place Ordinance No. 600-2021 on its first reading. Voting: Burkholder-Aye; Eisenbach-Aye; Gray-Aye; Fricke-Aye; Braidic-Nay; Tadena-Aye.

ORDINANCE NO. 601-2021: AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2021 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF PANDORA, OHIO. Motion was made by Mr. Tadena, seconded by Mrs. Braidic, to place Ordinance No. 601-2021 on its first reading. Voting: All Yea.

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

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

Mayor's Committee Appointments for 2021 were reviewed by Council. (Please see attached)

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Village Administrator, Rick Morrison, reported on the following:
1) The village has received a grant from Public Entities Pool of Ohio in the amount of \$803.49 for year 2020. Grant money up to \$1,000 is available on an annual basis to all PEP members for the purchase of safety items. We have purchased two DeWalt 20V LED Tripod Lights 3000 lumens and two-2 pack DeWalt 20V batteries. 2) The village maintenance employees and Mr. Morrison have been busy with snow and ice removal. All equipment has been working well at this point.

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

SIGNED: _____

Mayor

SIGNED: _____

Fiscal Officer

2021 Village of Pandora Committee Appointments

Personnel:

Chairman: Rick Fricke, Diana Bradic

Finance:

Chairman: Diana Bradic, Paul Burkholder

Streets, Alleys, Sidewalks, Curbs Signs Lights and Marking:

Chairman: Tim Gray, Lee Eisenbach

Fire and Law Enforcement:

Chairman; Lee Eisenbach, Steve Tadena

Buildings and Grounds:

Chairman: Paul Burkholder, Steve Tadena

Water, Sewer, Drainage, and Sanitation:

Chairman: Tim Gray, Rick Fricke

Records Commission: Chairperson – Jeremy Liechty, Secretary – Kim Reese, Rick Morrison, Scott Basinger, Rick Fricke

Board of Tax Review: Angela Gray, Judy Stahl, Mark Painter – 2yr

Representative to Putnam County CIC: Rick Morrison

Representative to Port Authority of NW Ohio: Rick Morrison

Representative to Tax Incentive Review Council Regarding CRA: Rick Morrison (council), Kim Reese (Council), Vance Nofziger (School)

Zoning Commission: Tom McCullough – 3 years, Cary Arthur – 2 years, Diana Bradic – 2 years, Angela Gray – 5year, Mark Painter – 5 year

Zoning Board of Appeals: Nathan Sprunger – 5 yrs , Nate Neuenschwander 4 years, Kevin Swary – 3 years, Judy Stall – 2 years, Lori Painter – 1 years

Zoning Inspector – Rick Morrison

Village Review Board; Mayor – Jeremy Liechty, Council – Steve Tadena, Fire Chief – Jason Kinsinger

Tree Commission: Paul Burkholder, Rick Morrison, Lee Eisenbach

CRA Housing Council: Rick Fricke – 1 year (Village Council) Lee Eisenbach – 1 year (Village Council), Gary Hilty – 1 year, Jill Torres (school board), Kathi Amstutz (school board)

Housing Officer: Rick Morrison

A/L Community Center Board: Chariman – Brian Miller, Secretary/Treasurer - Kevin Vance, Operations – Roy Hermiller, Sean Dulling and Brian Norton, Trustee Kevin Swary, Village Liaison – Tim Gray

A/L Community Center Operations Coordinator – Gina Schlumbohm

Fire Prevention Officer: Jason Kinsinger