

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, February 23, _____ 2021

The Pandora Village Council met in Regular Session on Tuesday, February 23, 2021 at 7:00 PM at the Municipal Building with Mayor, Jeremy Liechty, presiding.

Members Present: Burkholder, Eisenbach, Gray, Tadena, Fricke, Braidic
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 February 9, 2021 minutes. Voting: All Yea.

Resident, Ms. Nancy Hovest, was present to discuss with Council her plan for purchasing two empty downtown buildings and two empty lots along the alley. Ms. Hovest, Ms. Dawn Nelson and other investors want to renovate one of the buildings into four apartments and a small office for the business of wedding planning and event decorations. Their plan for the other building is to renovate it into an Events/Convention Center. Ms. Hovest questioned Council on any available tax incentives, grants, regulations in regards to signage, lighting, parking and permits that should be considered during the renovations. Ms. Hovest will contact the Putnam County CIC as the first step and the village will assist in any way needed to help Ms. Hovest and her investors in this endeavor.

Motion was made by Mr. Eisenbach, seconded by Mr. Gray, to approve the bills as presented; total non-payroll of \$3,832.71 and payroll of \$23,243.06 for a total of \$27,075.77. Voting: All Yea.

RESOLUTION NO. 2021-688: A RESOLUTION FOR PROTECTION OF PRIVACY ACCOMMODATIONS IN THE VILLAGE OF PANDORA. This Resolution was tabled until next meeting for further review.

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. Tadena, to place Ordinance No. 599-2021 on its second 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 second reading. Voting: All Yea.

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 Mrs. Braidic, seconded by Mr. Gray, to place Ordinance No. 601-2021 on its second reading. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mrs. Braidic, to approve the current credit card statement in the amount of \$381.43. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following: 1) During snow hauling the 2002 Dodge 3500 transmission lost reverse and is slipping in forward gears. The truck is currently at Siefker Motors with the transmission removed and sent off to be rebuilt. The best estimate he could give with such short notice for the repair was that it would be under \$5,000. 2) There was a water main break that was repaired at 208 South Jefferson Street. The repair required cutting into the street and curb. Employees are currently searching for another leak. 3) Yesterday well pump #3 kicked out. Mr. Karhoff determined that it was a fuse and called Global Electric to come out and run through all components to determine what could have caused

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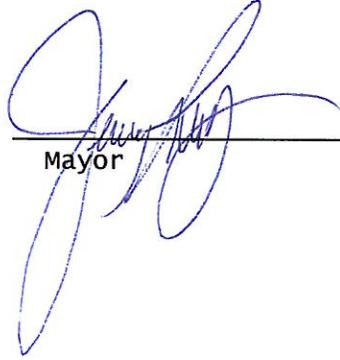
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the fuse to pop. Everything checked out OK. 4) ward's Construction does not currently have a full schedule and may be available in the Spring or Fall for street repairs.

Council discussed Long Term Planning needs. will continue to review and update planning worksheets over the next few Council meetings.

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

SIGNED:



Mayor

SIGNED:



Fiscal Officer