

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held Tuesday, August 10, 2021

The Pandora Village Council met in Regular Session on Tuesday, August 10, 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. Eisenbach, to approve the July 27, 2021 minutes. Voting: All Yea.

Motion was made by Mr. Gray, seconded by Mr. Burkholder, to approve the bills as presented: Total non-payroll of \$21,002.42 and payroll of \$21,086.91, for a total of \$42,089.33. Voting: All Yea.

Mr. Michael Risser was present to discuss with Council his request to obtain burial lots in the Pandora, Jefferson Street Cemetery. Solicitor, Scott Basinger, will work with Mr. Risser to ensure that all required procedures have been completed and will report back to Council prior to approval of said request.

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

Motion was made by Mr. Tadena, seconded by Mrs. Braidic, to approve the Revenue and Appropriation Summary Reports for July, 2021. Voting: All Yea.

ORDINANCE NO. 602-2021: AN ORDINANCE AUTHORIZING THE LEASE OF APPROXIMATELY 54.588 ACRES, PLUS OR MINUS, OF REAL ESTATE OWNED BY THE VILLAGE OF PANDORA SITUATED IN THE NORTHWEST QUARTER OF SECTION TWENTY-ONE AND THE SOUTHWEST QUARTER OF SECTION SIXTEEN, RILEY TOWNSHIP, PUTNAM COUNTY, OHIO PURSUANT TO THE PROVISIONS OF OHIO REVISED CODE SECTION 721.03. Motion was made by Mr. Tadena, seconded by Mr. Fricke, to adopt Ordinance No. 602-2021 as read for its third and final reading. Voting: Burkholder-Nay; Eisenbach-Aye; Gray-Aye; Fricke-Aye; Braidic-Aye; Tadena-Aye.

RESOLUTION NO. 2021-692: A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to adopt Resolution No. 2021-692 as read. Voting: All Yea.

RESOLUTION NO. 2021-693: A RESOLUTION FOR PROTECTION OF PRIVACY ACCOMMODATIONS IN THE VILLAGE OF PANDORA. Motion was made by Mr. Fricke, seconded by Mr. Burkholder, to adopt Resolution No. 2021-693 as read. Voting: Burkholder-Aye; Eisenbach-Nay; Gray-Nay; Fricke-Aye; Braidic-Nay; Tadena-Nay.

Council reviewed a letter prepared by Bockrath & Associates authorizing the engineering firm to submit the HB 168 Water & Sewer Infrastructure Grant Application, modify and submit an application for funds, submit project disbursements and close out funded projects on behalf of the Village of Pandora for the Water Tower Replacement project. This letter had previously been signed by Mayor Liechty so that the application could get submitted prior to the deadline.

Council reviewed a lot split request from Greg Amstutz for Inlot 675 and Inlot 676. Motion was made by Mr. Fricke, seconded by Mr. Eisenbach, to approve the lot split as presented. Voting: All Yea.

Council reviewed the Water Forgiveness Request Form which listed one resident and one church requesting a one-time calendar year forgiveness on their July bill due to an undetected water leak. Motion was made by Mr. Gray, seconded by Mr. Tadena, to approve said request. Voting: All Yea.

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held Tuesday, August 10, 2021

Council continued discussion on the disc golf course. The first nine baskets have been installed, the course layout for the next nine were discussed. The concrete work for the tee pads will begin next week on the first nine. To date, \$7,950 has been received in donations for this project.

Village Administrator, Rick Morrison, reported on the following:  
 1) Lead and Copper testing has been completed which is required every three years. 2) There is a new home being built on Road 4. 3) will begin construction on the new restroom at the shop. 4) Curb painting and street cleaning is being done this week.

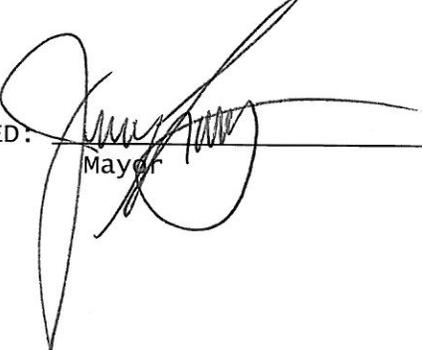
Chief Stant received a request to recognize Pandora as a Purple Heart community. Signs can be purchased for \$40.00. Chief Stant will contact the Legion to begin this process.

Council discussed the current CRA Agreement with Pandora Grain & Supply. Due to this business moving their main operations to Beaverdam, they no longer retain the required number of employees in Pandora to be eligible to maintain the CRA Agreement. It was the consensus of Council to expire this CRA Agreement.

The Putnam County Community Improvement Corporation 2020 Annual Report and Contribution Request was provided to Council. Motion was made by Mr. Tadana, seconded by Mr. Gray, to approve a \$3,000 annual contribution for 2021. Voting: All Yea.

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

SIGNED:

  
 Mayor

SIGNED:

  
 Fiscal Officer