

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Tuesday, August 9, 2022

Held

The Pandora Village Council met in Regular Session on Tuesday, August 9, 2022 at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty, presiding.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Tadana, to approve the July 26, 2022 minutes. Voting: All Yea.

Resident, Brien Bowers, was present to provide to Council the requested property owner letter to disconnect water/sewer services from his building on Krohn Street as he is no longer using these services. Village Administrator, Rick Morrison, informed Council that service has been disconnected.

Mr. Adam Cupp, UIS Insurance, was present to discuss with Council the annual employee medical insurance renewal. The village's plan is currently a "grandfathered plan" under Medical Mutual which came in with a 4.96% premium increase. Employees completed Health Questionnaires which allowed Mr. Cupp to shop other plans as well which came back with higher premiums than the Medical Mutual renewal. Mr. Cupp's recommendation was to remain with Medical Mutual.

Motion was made by Mr. Eisenbach, seconded by Mr. Burkholder, to approve the bills as presented; total non-payroll of \$17,852.70 and payroll of \$14,158.50 for a total of \$32,011.20. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the Fund Summary, Bank Reconciliation and Bank Balance Reports for July, 2022. Voting: All Yea.

Motion was made by Mr. Tadana, seconded by Mrs. Braidic, to approve the Revenue and Appropriation Summary Reports for July, 2022. Voting: All Yea.

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

Council reviewed a lot split request for Carl Bendele in regards to parcels 49-062142.0000, 49-062143.0000, 49-062144.0000. Motion was made by Mr. Tadana, seconded by Mr. Fricke, to accept the lot split as presented. Voting: All Yea.

Village Administrator, Rick Morrison, presented the following report: 1) Daryl and Peg Bridenbaugh spoke with the County Engineer and myself about placing signs at the intersections of S.R. 696 and S.R. 12 and S.R. 12 and Road 5 that would direct trucks to the Leipsic factories. They would be willing to pay for the signs. 2) The Library had a large water bill last month and the owner of the building was contacted. The owner did not think that the issue was on his end but with the village's meter. I shut the water off over the weekend and it was determined that the toilet in the men's restroom was leaking. I contacted the owner and he said he would repair it. 3) I received an estimate for grass seeding around the pickleball courts. The area needing seeded is 544 sq.yd. at \$2.50 per yard for a total cost of \$1,360. It was the consensus of Council to approve said estimate. 4) Repaired the hydrant on S. Jefferson St. and replaced a hydrant at the intersection of Welty and Sherman.

Village Administrator, Rick Morrison, discussed with Council a quote from E. Lee Construction for either painting the EMS Building at a cost of \$16,780 or siding with metal siding at a cost of \$20,166. It

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was the consensus of Council to approve the quote of \$20,166 for metal siding.

Village Administrator, Rick Morrison, also discussed with Council two quotes received for spouting at the Shelter House and new restroom at the Village shop. It was the consensus of Council to approve the quote in the amount of \$1,170 from Junior Moreno.

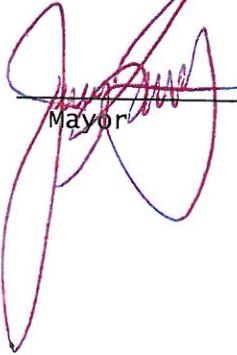
Council discussed the condition of the Dodge Truck. It is getting very rusty underneath. With today's inventory and pricing a Chevy or Ford is most likely not even available any time soon, maybe a Dodge. Council asked Mr. Morrison to explore looking at replacing the Dodge and getting quotes for a stainless steel bed.

Ms. Dettrow provided the following Community Center Report: 1) Ted Fest will be this weekend. Activities will include a Poker Run, the Pandora-Gilboa Recreation Committee will be hosting a softball tournament and Life Wise Academy will host a 5K run/walk. 2) The Community Center has been rented for another MMA Event on August 20th. Chief Stant will talk to the event host about parking.

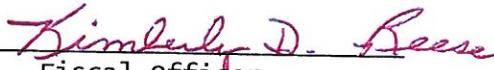
Motion was made by Mr. Fricke, seconded by Mr. Burkholder, to move into Executive Session to discuss the potential purchase of real estate. Voting: All Yea (8:46 PM). Motion was made by Mr. Fricke, seconded by Mr. Tadena, to move from Executive Session to Regular Session. Voting: All Yea (9:25 PM).

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

SIGNED:


Mayor

SIGNED:


Fiscal Officer