

## RECORD OF PROCEEDINGS

Regular

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Tuesday, January 25, 2022

Held

The Pandora Village Council met in Regular Session on Tuesday, January 25, 2022 at 7:00 PM at the Municipal Building with Mayor, Jeremy Liechty, presiding.

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

The meeting was opened with the Pledge of Allegiance.

Mayor Liechty presided over the Oath of Office to newly elected Council member, Amanda Dettrow, to a four-year term.

Riley Township Trustees, Scott Meyer, Greg Amstutz, Mark Kinsinger, as well as Fiscal Officer, Marcia Schutz, and Fire Chief, Jason Kinsinger were present. The trustees asked that the village find a new place in the next year or two to store the road salt as the trustees would like to use that side of their building for their own use. Chief Kinsinger stated that they are using the new fire truck and Scott Meyer stated that they are in the process of selling the old fire truck. The trustees also told Council that the old antenna needs to be taken down at the Fire Station and the gutters need to be cleaned.

Volunteer Fire Department expenses were reviewed from July 1, 2021-December 31, 2021. The village's share of these expenses was \$17,087.78. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve said expenses. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mr. Burkholder, to nominate Mr. Fricke as Council President. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, for nominations to cease. Voting was done by paper ballot, resulting in five yes votes and one abstention. Mr. Fricke elected Council President for 2022.

Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the January 11, 2022 minutes. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the bills as presented; total non-payroll of \$20,085.18 and payroll of \$14,625.35 for a total of \$34,710.53. Voting: All Yea.

ORDINANCE NO. 603-2021: AN ORDINANCE PROHIBITING THE ESTABLISHMENT AND OPERATION OF MEDICAL MARIJUANA CULTIVATORS, PROCESSORS, AND RETAIL DISPENSARIES WITHIN THE VILLAGE LIMITS. Motion was made by Mr. Fricke, seconded by Mr. Burkholder, to place Ordinance No. 603-2021 on its first reading, with the removal of some of the language. Voting: All Yea.

RESOLUTION NO. 2022-699 ANNUAL APPROPRIATION RESOLUTION: A RESOLUTION TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PANDORA, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022. The Finance Committee previously reviewed and approved the Appropriation Resolution at the Fund-Function-Object Code Level. Upon the Finance Committee's recommendation, motion was made by Mr. Tadena, seconded by Mr. Fricke, to adopt Resolution No. 2022-699 as read. Voting: Burkholder-Nay; Eisenbach-Aye; Dettrow-Aye; Fricke-Aye; Braidic-Aye; Tadena-Aye.

Motion was made by Mr. Fricke, seconded by Mrs. Braidic, to approve the current credit card statement in the amount of \$2.92. Voting: All Yea.

Council reviewed the Ohio EPA Division of Drinking and Ground Waters, Water Supply Data Sheet that was prepared by Bockrath & Associates. This data sheet is used for the submission of the detail plan to the EPA for the Water Tower Replacement Project. The fee for the plan submittal is \$5,400. Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the data sheet and payment of \$5,400 to the Ohio EPA. Voting: All Yea.

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Council assigned the address of the new Water Tower location as 209 Basinger Road. Village Administrator, Rick Morrison, will give Jim Meyer, the current tenant leasing this farm ground, notice of the new tower being erected at this location.

Fiscal Officer, Kimberly Reese, presented again to Council for review, a chart of current water and sewer rates and the new rates that reflect the annual 1.5% increase to water and .75% increase to sewer rates. Council had elected to freeze the January, 2022 increase at the last meeting so that full Council could discuss the option of suspending an increase for the year 2022. Mrs. Reese presented different scenarios of what the increase would cost a resident and the income that the village would lose. Council discussed water/sewer projects that need to be done as well as the impact that the annual increase has on residents. Motion was made by Mr. Fricke, seconded by Mrs. Braidic, to proceed with the annual increase effective with the February, 2022 billing. Voting: Burkholder-Nay; Eisenbach-Aye; Dettrow-Aye; Fricke-Aye; Braidic-Aye; Tadena-Aye.

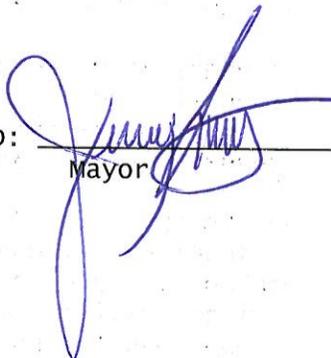
Village Administrator, Rick Morrison, reported on the following: 1) The 15 year old Boss V-Plow has been replaced with a new Boss V-Plow. The plow mount, controller and wiring harness from the original Boss V-Plow was able to be used on the new plow which saved \$800-\$1,000. The cost, which does reflect the government discount, was just over \$8,000 which included the plow, deflectors and mounting hardware. 2) Boring was done at the current water tower location last Friday as well as collecting 1/3 pounds of paint chips for testing. 3) Spoke with Ted Sigler regarding the empty lot on Main Street and after some negotiation, we agreed to the purchase price of \$15,000. Solicitor, Scott Basinger, will prepare the purchase contract. 4) Since the rehabilitation of well 3 we are only seeing around 140 gallons per minute. Prior to the rehabilitation, this well was pumping 180 gallons per minute. Well 1 is pumping 284 gallons per minute. Moody's and Global Electric have both been contacted to check everything out to try to resolve this situation. 5) Employee, Ryan Shartell, is getting ready to begin classes to obtain his Class 1 Waste Water license. The cost of the classes is \$600 and he is requesting to be reimbursed for the cost of the classes, plus mileage, to Bellevue for the 10 week course. It was the consensus of the majority of Council to approve reimbursement of \$600 for the classes and mileage at the approved IRS rate.

Mayor Liechty presented the Committee Appointments for 2022. Please see attached.

Mayor Liechty presented the annual Mayoral Address before Council. Please see attached.

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

SIGNED:

  
Mayor

SIGNED:

  
Fiscal Officer

# 2022 Village of Pandora Committee Appointments

**Personnel:**

Chairman: Amanda Dettrow, Rick Fricke

**Finance:**

Chairman: Diana Bradic, Paul Burkholder

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

Chairman: Lee Eisenbach, Diana Bradic

**Fire and Law Enforcement:**

Chairman; Steve Tadena, Lee Eisenbach

**Buildings and Grounds:**

Chairman: Paul Bukrkholder, Steve Tadena

**Water, Sewer, Drainage, and Sanitation:**

Chairman: Rick Fricke, Amanda Dettrow

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

**Board of Tax Review:** Angela Gray, Judy Stahl, Mark Painter

**Representative to Putnam County CIC:** Rick Morrison

**Representative to Port Authority of NW Ohio:** Rick Morrison

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

**Zoning Commission:** Tom McCullough – 2years, Cary Arthur – 1 years, Diana Bradic – 1years, Angela Gray – 4year, Mark Painter – 4 year

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

**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

**Community Reinvestment Area (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 – Amanda Dettrow

**A/L Community Center Operations Coordinator** – Gina Schlumbohm

**Fire Prevention Officer:** Jason Kinsinger

**MAYOR'S 2022 STATE OF THE VILLAGE REPORT**  
**JANUARY 25, 2022**  
**MAYOR, JEREMY LIECHTY**

The year of 2021 we hoped to be normal as we still saw the after effects of COVID yet the Village of Pandora continued to prosper.

In February, Bockrath & Associates met with the village for further discussions and grant applications and procedures for the water tower replacement project. Applications and funding would be secured in 2021 for construction in 2022. The village went through the application process and was sent to the district for the grant application. Unfortunately, that did not pan out and we waited for HB168 in hopes of receiving funds for the water tower project. After several allocations in Ohio and the village not on that list, phone calls were placed to our legislators in hopes of being a recipient in the third and final round of allocations.

With our village staff and council persistence, we are happy to report that Village of Pandora received not only one grant but two funding sources for a new water tower to be constructed at the industrial park. The new tower will be a 200,000 gallon sphere, single base type with an approximate start date June-July of 2022.

The local internet provider was a hot topic of discussion on social media. Many outages occurred on a monthly basis. The village looked into other possibilities and Spectrum did some preliminary readings. In October, we learned that Consolidated Communications was selling their Ohio based operations to Hanson Communications. Hanson met with the village and informed that after the purchase is approved, they will coming into the local area and have no plans to sell. Hanson stated that they will be based out of Wapakoneta with TSC (another Hanson company) and will invest money in the local community upgrading equipment and lines to fiber optics.

The village park saw improvements in 2021 as well with refreshed basketball goals, cleaning of the shuffle board courts and a new six hole frisbee disc golf course. With the help from designer Mr. Mike Taylor, the first six holes were laid out on the east side of the creek. The course saw local discs flying from basket to basket in late fall. Local business will have their sponsorship sign added along with a tee spot this spring. This was a nice addition to the park and I thank all those that were involved to make it happen.

Again this past year, our staff continued to perform their jobs in an exemplary manner which in turn makes the jobs of village council as well as mayor easier to accomplish. We thank Chief Stant for his service and we hired him back after his retirement this past year to continue as Chief of Police. I, on behalf of council and the residents of Pandora thank our staff, employees and police officers for their diligence.

In closing, we have a community that supports each other and we thank those that have served this great country. Recognizing those veterans, we honored them as proclaiming the Village of Pandora as a "Purple Heart Village". God bless Pandora and the United States of America.