

## RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held \_\_\_\_\_

Tuesday, July 12, 2022

The Pandora Village Council met in Regular Session on Tuesday, July 12, 2022 at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty, presiding.

Members Present: Burkholder, Eisenbach, Dettrow, Fricke, Braidic, Tadena (late)

Members Absent: None

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to approve the June 28, 2022 minutes with corrections. Voting: All Yea.

Judge Keith Schierloh was present. He informed Council that he will be running in November for Common Pleas Court judge. He addressed various questions from Council regarding his budget process, alcohol and drug offenses and how drug testing is performed with offenders.

Motion was made by Mr. Fricke, seconded by Mr. Eisenbach, to approve the bills as presented; total non-payroll of \$81,238.30 and payroll of \$20,594.67 for a total of \$101,832.97. 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 June, 2022. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the Revenue and Appropriation Summary Reports for June, 2022. Voting: All Yea.

Council reviewed the ballot language provided by the Putnam County Board of Elections for the Fire Levy Renewal that will be placed on the November 8, 2022 ballot. Motion was made by Mr. Fricke, seconded by Mr. Burkholder, to approve the language as presented with one spelling correction. Voting: All Yea.

Council reviewed the 2023 Budget prepared by Fiscal Officer, Kimberly Reese. Motion was made by Mr. Fricke, seconded by Mr. Eisenbach, to adopt the 2023 Budget for the fiscal year beginning January 1, 2023 and submit the same to the County Budget Commission for their consideration. Voting: Burkholder-Nay; Eisenbach-Aye, Dettrow-Aye; Fricke-Aye; Braidic-Aye; Tadena-Aye.

Village Administrator, Rick Morrison, reported on the following: 1) Ward Construction is continuing to work on the pickleball courts. They should be leveling out the dirt around the courts this week. Fremont Fence has been contacted to give them an update on the progress so that we can get scheduled for the fence installation. 2) The meter for reading dissolved oxygen and PH when discharging the lagoons has been received. 3) During the heat wave a few weeks ago well 3 tripped the breaker on several occasions at the water plant. Global Electric replaced the motor overloads last week and there have been no further problems. 4) E. Lee Construction will be looking at the EMS building tomorrow to provide a quote for needed repairs. Two other contractors were contacted to provide estimates for spouting.

Ms. Dettrow provided the following Community Center Report: 1) Getting ready for Ted Fest. 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.

Chief Stant discussed with Council the upcoming National Night Out Celebration on Tuesday, August 2<sup>nd</sup> from 6pm-9pm at the Bluffton Community Swimming Pool. He also informed Council that the BWC grant to pay 75% of the costs of four new vests was approved. Cost of the vests is \$4,340. Chief Stant would also like to purchase four Guardian Carriers to go with the vests in the amount of \$1,180. It was the consensus of Council to approve said purchase.

RECORD OF PROCEEDINGS

Regular

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

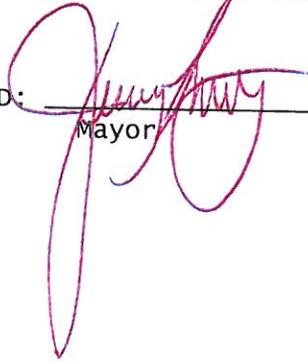
Held

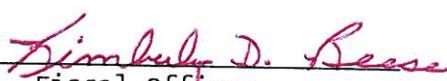
Tuesday, July 12, 2022

Council discussed fireworks and some complaints that were received during the July 4<sup>th</sup> holiday. Council will need to determine if fireworks will be permitted within the village and if there will be restrictions as to types/dates/times. Once specifics are finalized, an Ordinance will be prepared and reviewed.

Council also discussed a property in the village that was given a deadline of July 1, 2022 to have repairs completed. This property owner did not meet the deadline and therefore Council directed Solicitor, Scott Basinger, to contact the Putnam County Prosecutor to determine next steps.

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