

RECORD OF PROCEEDINGS

Minutes of _____

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Tuesday, May 24, 2022

Held _____

The Pandora Village Council met in Regular Session on Tuesday, May 24, 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.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the May 10, 2022 minutes with two amendments. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the bills as presented; total non-payroll of \$43,553.65 and payroll of \$20,224.90 for a total of \$63,778.55. Voting: All Yea.

Resident, Mr. Carey Arthur, was present to address Council on the matter of alcohol sales at the Community Center. Mr. Arthur's father is the "Arthur" in the Arthur-Lugibihl Community Center. Mr. Arthur stated that he is very appreciative of everything that everyone has done at the Community Center. He also stated that his family has had tragedy related to alcohol and he felt that his father would be against alcohol sales at the Community Center.

Resolution No. 2022-701: A RESOLUTION REQUESTING CERTIFICATION FROM THE PUTNAM COUNTY AUDITOR. Motion was made by Mr. Tadena, seconded by Mrs. Braidic, to adopt Resolution No. 2022-701 as read. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the current credit card statement in the amount of \$62.99. Voting: All Yea.

Council reviewed the Water Forgiveness Request Form which listed one property that was a new construction, where the water/sewer bill reflected the contractor's use of water during the construction period as the homeowner had just moved in. Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to approve said request. Voting: All Yea.

Mr. Burkholder, Chairman of the Buildings & Grounds Committee, provided to Council a report of village owned properties and buildings that he feels needs repairs/attention.

Village Administrator, Rick Morrison, reported on the following: 1) Water Plant - The water plant equipment that had failed has been replaced and the plant is back up and running in auto mode. Everything is running as it should and the generator is also back in service. 2) Disc Golf - The signage for the first 9 holes will be getting installed very soon, the weather has definitely been a factor with getting some things done this year. Also, do we want to start getting sponsorships for the next 9 holes on the west side of creek? 3) Pickleball Courts - The pickle ball courts have been started and are looking good at this point. I talked to the contractor on Friday and he was not sure yet when the paving was going to happen. 4) Housing Study - Several communities in Putnam County are participating in a housing study coordinated by the Putnam County CIC. I have included some information on this study which would cost the village \$250. Responses for participation are needed by May 31. The total housing study cost is \$4,000. The Putnam County CIC Board has approved funding the balance of the fees that remain after villages have committed. 5) Wastewater - When discharging from the lagoons we are required to check PH and Dissolved Oxygen daily with an EPA compliant meter within 15 minutes after collecting sample. We also sample and check PH and Dissolved Oxygen from the Riley creek water both upstream and downstream from the lagoon effluent while discharging. The quote for meter and required accessories is \$1,950.

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Councilwoman, Ms. Dettrow, provided the following report on the Community Center: The new water Softener System has been installed, a new cleaning person has been hired, May and June are completely booked and one band has been booked for the Summer Concert Series.

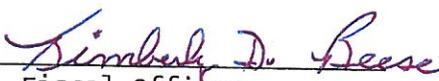
Mr. Fricke asked Council if there was a Maintenance Contract between the village and the Community Center Board and/or 501c3 Foundation that outlined what each party was responsible for. There is no contract. The Mayor appoints the Community Center Board.

Discussion regarding alcohol sales at the Community Center was initiated and motion was made by Ms. Dettrow, seconded by Mr. Tadena, to allow the Arthur-Lugibihl Community Center and 501c3 Foundation to continue with fundraisers and rentals as has been done in the past. Voting: Burkholder-Nay; Eisenbach-Aye; Dettrow-Aye; Fricke-Abstain; Braidic-Aye; Tadena-Aye.

Mr. Fricke addressed Council regarding a request he received from a property owner East of town that would like to annex into the village so that they could have water/sewer service. They would like to know what the cost of connecting to the village's system would be. The water/sewer committee will meet with Village Administrator, Rick Morrison and Village Solicitor, Scott Basinger to determine the cost and responsibilities of each party in order to provide an answer to the property owner.

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

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer