

RECORD OF PROCEEDINGS

Minutes of _____

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Tuesday, December 13, 2022

The Pandora Village Council met in Regular Session on Tuesday, December 13, 2022 at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty, presiding.

Members Present: Eisenbach, Dettrow, Fricke, Braidic, Tadena
Members Absent: Burkholder

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the November 22, 2022 minutes. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Ms. Dettrow, to approve the bills as presented; total non-payroll of \$162,592.08 and payroll of \$31,837.19 for a total of \$194,429.27. Voting: All Yea.

Pandora-Gilboa Baseball Coach, Abraham Escamilla, was present to discuss with Council potential field improvements. Improvements that he is working towards include; mound improvements - batting cage improvements, including cement, net, and paint - a press box - and a new floor for the existing shed. He has asked the school for assistance with the shed. Coach Escamilla asked Council that if the team raised the money, can they do the improvements. The structures would be donated to the village since they would be on village ground. He is also working on establishing the organization as a 501C-3 to open up more funding opportunities. Coach Escamilla also discussed with Council the drainage problems at the field and he would like to get that fixed. Council asked that he contact Village Administrator, Rick Morrison, to discuss the drainage issue and putting in a cement slab for the batting cage. Council also informed him that plans would need to be reviewed and approved by Council for a press box.

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

Motion was made by Mr. Tadena, seconded by Ms. Dettrow, to approve the Revenue and Appropriation Summary Reports for November, 2022. Voting: All Yea.

Resolution No. 2022-710: A RESOLUTION RETAINING SCOTT L. BASINGER AS VILLAGE SOLICITOR FOR THE VILLAGE OF PANDORA FOR THE 2023 YEAR. Motion was made by Mr. Tadena, seconded by Mr. Fricke to adopt Resolution No. 2022-710 as read. Voting: All Yea.

Resolution No. 2022-711: A RESOLUTION ADOPTING THE VILLAGE OF PANDORA, OHIO CONSULTANT SELECTION POLICY, WHICH IS INTENDED TO KEEP THE VILLAGE OF PANDORA IN COMPLIANCE WITH OHIO'S QUALIFICATION-BASED SELECTION LAW (OHIO REVISED CODE SECTION 153.65 THROUGH 153.73). Motion was made by Mr. Tadena, seconded by Mr. Fricke, to adopt Resolution No. 2022-711 as read. Voting: All Yea.

Resolution No. 2022-712: A RESOLUTION ESTABLISHING A POLICY FOR PROCUREMENTS UTILIZING FEDERAL FUNDS. Motion was made by Mr. Fricke, seconded by Mr. Eisenbach, to adopt Resolution No. 2022-712 as read. Voting: All Yea.

Council reviewed the annual Library Lease for 2023 with Rader Rentals, LLC of McComb, Ohio. This is a one year lease in the amount of \$790 per month, no increase from 2022. Motion was made by Mrs. Braidic, seconded by Ms. Dettrow, to approve said lease. Voting: All Yea. Fiscal Officer Reese will forward to the Township Trustees for their review, approval and execution.

Motion was made by Mr. Eisenbach, seconded by Mr. Tadena, to approve the Temporary Appropriations for the first quarter of 2023, or until such time as the Annual Appropriation Resolution is adopted. General Fund-\$233,339.00; Street Construction Maintenance/Repair Fund-\$40,619.00; State Highway Fund-\$12,500.00; Park Fund-\$3,510.00; Drug

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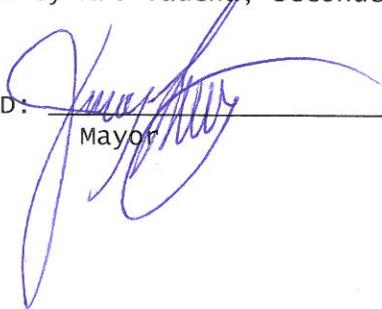
Law Enforcement Fund-\$200.00; Permissive Motor Vehicle License Tax Fund-\$14,000.00; Local Fiscal Recovery Fund-\$70,000.00; Enforcement and Education Fund-\$200.00; Fire Levy Fund-\$11,920.00; Income Tax Fund-\$142,595.00; Water Operating Fund-\$143,891.00; Sewer Operating Fund-\$105,991.00; Community Center Operating Fund-\$32,553.00. Total: \$811,318.00. Voting: All Yea.

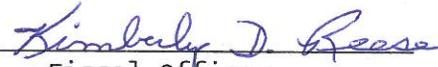
Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to set the 2023 Sidewalk Repair Budget at \$25,000. Voting: All Yea.

Council reviewed the water Forgiveness Request Form which listed one resident requesting a one-time calendar year forgiveness on their October bill and one resident requesting forgiveness on their November bill due to undetected water leaks. Motion was made by Mr. Fricke, seconded by Mrs. Braidic, to approve said requests. Voting: All Yea.

Due to the Christmas holiday, no Council meeting will be held on December 27, 2022. Motion was made by Mr. Fricke, seconded by Mrs. Braidic, to authorize the Fiscal Officer to pay any and all bills due and payable on or before December 31, 2022 as well as make any required amendments to the Appropriation Resolution. Voting: All Yea.

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