

RECORD OF PROCEEDINGS

Regular

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Tuesday, March 8, 2022

Held _____

The Pandora Village Council met in Regular Session on Tuesday, March 8, 2022 at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty, presiding.

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

Members Absent: None

The meeting was opened with the Pledge of Allegiance.

Councilman Paul Burkholder said a prayer for Ukraine and the Ukrainian people.

Motion was made by Mr. Eisenbach, seconded by Mrs. Braidic, to approve the February 22, 2022 minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Tadena, to approve the bills as presented: Total non-payroll of \$23,237.88 and payroll of \$18,486.31 for a total of \$41,724.19. Voting: Burkholder-Aye; Eisenbach-Aye; Dettrow-Aye; Fricke-Abstain; Braidic-Aye; Tadena-Aye.

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

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

Ordinance No. 604-2022: AN ORDINANCE APPROVING, ADOPTING, AND ENACTING AMERICAN LEAGAL PUBLISHING'S OHIO BASIC CODE, 2022 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF PANDORA, OHIO. Motion was made by Mr. Tadena, seconded by Ms. Dettrow, to adopt Ordinance No. 604-2022 as read for its third and final reading. Voting: All Yea.

Ordinance No. 605-2022: AN ORDINANCE AMENDING AND REPLACING ORDINANCE NO. 577-2017, 500-2007, 487-2006 AND 483-2006 PROVIDING FOR THE IMPROVEMENT OF EXISTING SIDEWALKS AND CONSTRUCTION OF NEW SIDEWALKS WITHIN THE VILLAGE OF PANDORA, OHIO, AND THE APPROPRIATION OF FUNDS TO ASSIST IN SAID IMPROVEMENTS AND CONSTRUCTION. Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to place Ordinance No. 605-2022 on its first reading, with amendments. Voting: All Yea.

Council reviewed and amended the Stone Lot Lease Agreement between Jeffrey A. Fish, James D. Siferd, Jr. and the Village of Pandora for the empty stone lots located at 107 & 109 Main Street, Pandora. Solicitor, Scott Basinger, will make the requested amendments and present to Mr. Fish and Mr. Siferd.

Council reviewed and amended the Agreement: Right of First Refusal document between Jeffrey A. Fish, James D. Siferd, Jr. and the Village of Pandora regarding the empty stone lots located at 107 and 109 Main Street, Pandora. Solicitor, Scott Basinger, will make the requested amendments and present to Mr. Fish and Mr. Siferd.

Council reviewed and amended the Disc Golf Land Lease Agreement between Hilty Home Real Estate, LLC and the Village of Pandora regarding the village placing disc golf baskets/pads on the Hilty Home property as part of the village's disc golf course. Solicitor, Scott Basinger, will make the requested amendments and present to the Hilty Home.

Fiscal Officer, Kimberly Reese, discussed with Council a letter that was received from Telephone Service Company which is the company that acquired Consolidated Communications of Ohio. The letter states that the Video Service Authorization Agreement 2007-VSA-0011 previously held by Consolidated Communications was transferred to Telephone Service Company as of January 31, 2022 and that video service will now be provided by Telephone Service Company (TSC). If the village wishes to continue to receive a video service provider fee (aka franchise fee) a

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resolution or ordinance must be adopted and a copy sent to TSC. Motion was made by Mr. Fricke, seconded by Mr. Burkholder, to not continue the video service provider fee (aka franchise fee). Voting: Burkholder-Aye; Eisenbach-Aye; Dettrow-Aye; Fricke-Aye; Braidic-Nay; Tadana-Nay.

Fiscal Officer, Kimberly Reese, discussed several emails that she received from Bockrath & Associates Engineering regarding the Water Tower Replacement Project. 1) Full EPA plan approval has been received. 2) Cure documentation has been sent to OPWC to seek funding for the OPWC Small Government Program, round 36. The village was previously the second alternate from district 13 for this funding. 3) The application has been submitted for the Residential Public Infrastructure Grant program.

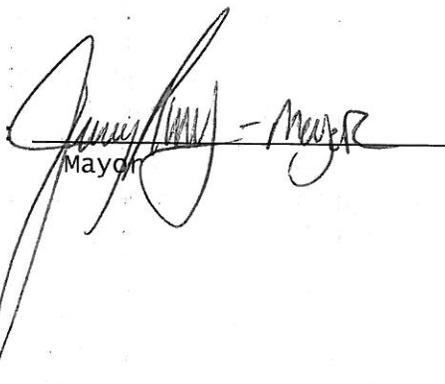
Village Administrator, Rick Morrison, reported on the following: 1) well 1 - Moody's of Dayton, Inc. has prepared a quote for rehabilitation on well# 1 for the price of \$24,480 which is \$5,630 more than the well# 3 rehabilitation. The rehabilitation will be the same as performed on well 3. Pump and motor repairs will be discussed after removal and inspection. It was the consensus of Council to approve said work and cost. 2) Water Meters- EPA is recommending that all unmetered village owned properties be metered as to be able to more accurately track water usage and loss within the water system. 3) Water Tower - We have met twice with Global Electric to discuss equipment and controls for the new tower project. 4) Dodge 3500 - The rebuilt transmission is not working correctly in the Dodge. We took back to repair shop and they did what was recommended by the company who rebuilt it. The rebuild company now wants the village to bring the truck to their shop in Fort Wayne so that they can run some pressure tests and such on the transmission. 5) Sidewalks - I have several areas located and measured for sidewalk replacement when we come up with an amount and agreed upon locations I can start getting estimates.

Motion was made by Mr. Tadana, seconded by Mr. Fricke, to appropriate \$20,000 for 2022 sidewalk repairs. Voting: All Yea.

Mayor Liechty asked Council to look for properties in town that are in violation of the village's property maintenance ordinances so that these properties can be discussed at the next Council meeting. Solicitor, Scott Basinger, will prepare a third and final letter to a resident who has not completed repairs regarding his property violations and ask for his attendance at the April 12, 2022 Council meeting.

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

SIGNED


Mayor

SIGNED:


Fiscal Officer