

RECORD OF PROCEEDINGS

Minutes of _____

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Tuesday, July 26, 2022

Held _____

The Pandora Village Council met in Regular Session on Tuesday, July 26, 2022 at 7:00 PM at the Municipal Building with Mayor, Jeremy Liechty, presiding.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Eisenbach, to approve the July 12, 2022 minutes. Voting: All Yea.

Resident, Brien Bowers, was present to request from Council that his water/sewer service at his building on Krohn Street be shut off as it has not been used in the last two years. He no longer wants to pay a bill for something he is not using. Per village Ordinance, if a structure is connected to the system the property owner is still charged a base rate. Mr. Bowers then requested to be disconnected from the system. Council asked Mr. Bowers to have the property owner put this request in writing. Village Administrator, Rick Morrison, will determine any costs associated with this request and Council will need to determine who will be responsible for said costs.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the bills as presented; total non-payroll of \$5,177.07 and payroll of \$9,569.15 for a total of \$14,746.22. Voting: All Yea.

Fiscal Officer, Kimberly Reese, presented to Council an amendment to the 2022 Appropriation Resolution. This amendment reallocated \$5,850 in the General Fund and \$444.00 in the Income Tax Fund. Motion was made by Mr. Burkholder, seconded by Mrs. Braidic, to approve the amendment as presented. Voting: All Yea.

Council conducted the quarterly review of Procurement and Credit Card accounts currently held by the village as well as the listing of employees that have issued cards on these accounts. Council President, Rick Fricke, signed off on the Procurement Card account and Mayor, Jeremy Liechty, signed off on the Credit Card account.

Council reviewed the Water Forgiveness Request Form which listed one resident requesting a one-time calendar year forgiveness on their June bill due to an undetected water leak. Motion was made by Mr. Eisenbach, seconded by Mr. Fricke, to approve said request. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following: 1) Pickelball Courts - wards Construction installed pole anchors and sleeves in the court and leveled dirt around the court. I contacted Fremont Fence on July 20th after wards was completed with their work and was told by Bobby that indeed we are on the schedule but will be 2-3 weeks out yet. I also contacted Mike at The Courtsmith to let him know the progress and he had actually been out and looked at the courts and said to keep him in the loop with the fence progress. 2) Spouting - Alt's Seamless spouting looked at our spouting needs and determined what we needed on the new addition and that we didn't need spouting on the VA Building. we also looked at the open shelter house at the park where two sections had been damaged from a tree limb falling. He suggested replacing all spouting on open shelter house because of failing seams at all corners. I also had another company look at same areas and he had suggested the same as Alt's at both locations but have not received a quote yet from him. 3) Building Maintenance - I have two quotes from Lee Construction on the EMS building. One quote is for repairs and painting and the other quote is for repairs and new steel siding which would eliminate a lot of maintenance and expense for many years. 4) BWC Safety Council - In person safety meetings will begin again tomorrow in Ottawa at the Putnam County Education Service Center.

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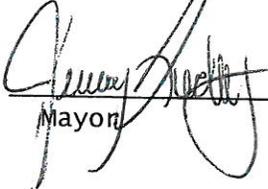
5) Tree Commission - Paul and I have been working on tree replacement on Main St. as well as tree replacement in parks and adding some trees to both new and old parks. We hope to have a layout and quote by next council meeting.

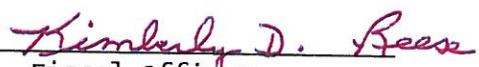
Chief Stant informed Council that the outer cover of the new Police vests will also be covered under the BWC grant at 75% of the cost.

Council discussed the pending Fireworks Ordinance and what restrictions the village wanted to implement. It was the consensus of Council to have Solicitor, Scott Basinger, prepare an Ordinance prohibiting Fireworks within the village limits.

Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to move into Executive Session to discuss the potential purchase of real estate. Voting: All Yea (8:20 PM). Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to move from Executive Session to Regular Session. Voting: All Yea (8:31 PM).

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