

## RECORD OF PROCEEDINGS

Regular

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Tuesday, March 22, 2022

Held

The Pandora Village Council met in Regular Session on Tuesday, March 22, 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. Fricke, seconded by Mr. Eisenbach, to approve the March 8, 2022 minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mrs. Braidic, to approve the bills as presented; total non-payroll of \$4,493.22 and payroll of \$10,110.27 for a total of \$14,603.49. Voting: All Yea.

Ordinance No. 605-2022: AN ORDINANCE AMENDING AND REPLACING ORDINANCE NO. 577-2017 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 second reading. Voting: All Yea.

Resolution No. 2022-700: AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2022. Motion was made by Mr. Tadena, seconded by Mrs. Braidic, to adopt Resolution No. 2022-700 as read. Voting: All Yea.

Fiscal Officer, Kimberly Reese, presented to Council an amendment to the 2022 Appropriation Resolution. This amendment reallocated \$523.68 in the Park Capital Improvement Fund and \$10,000.00 in the Income Tax Fund. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the amendment as presented. Voting: All Yea.

Council reviewed and discussed a letter received from the Board of Commissioners of Putnam County regarding the Solid Waste Management Plan. Mayor Liechty will review the plan and report back to Council. The Commissioners are asking villages/townships to pass a resolution or ordinance granting approval of the plan.

Village Administrator, Rick Morrison, reported on the following:

1) Well #3 - Global Electric replaced the wiring from the water plant to well 3 on March 15<sup>th</sup>, which was found bad when testing was performed to determine why well 3 was not performing as it should. We were hoping that the wiring to well 3 had been ran in conduit so that new wiring could be pulled through it without digging. Unfortunately the original wiring was direct burial and we had to dig and install conduit and wiring. 2) Water Plant Generator - On March 9<sup>th</sup> the entire village was out of power due to an accident on Rd 5 that happened early in the morning. I went straight to the water plant when I came in to work to check on the water plant operation. When I arrived at the water plant the generator was running but when I opened the door smoke rolled out of the building and the lights would not turn on. Joe was entering the park when I was propping the door open and we both went in and got the overhead door opened and shut down the generator. The generator had overheated and would not restart so we called Global Electric and he brought us over his generator to use. They are currently checking our generator out to access the repairs needed. 3) Lagoons - I reached out to Water Solve who had done the Sonar on the lagoons to determine our sludge levels. They have a product called ClariPhos which I have recently heard about through Ohio Rural water in which several lagoons are having good results with along with aeration. He is working on a quote for installing aeration and adding the ClariPhos to our system along with the power supply that we would have to have in place for the aeration. 4) Disc Golf Pads - Hartman Concrete has installed the concrete pads for the first 9 holes for the disc golf course. When the weather gets fit we will level areas with dirt, seed areas and install the signage. While Hartman was here I had him install the ramp to the

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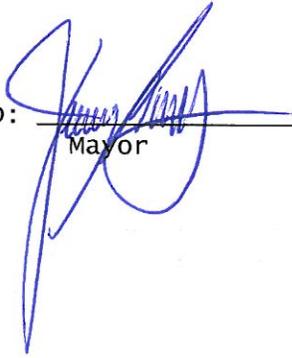
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open shelter house and we will install a hand rail and fix up the area around this ramp as well. 5) Stoplight - The new flashing light has been installed at S. Jefferson and Main St. intersection. There will be stop signs installed under the light as there is on the other flashing light on Main St. 6) Sidewalks - Josh Shartell and I looked at sidewalks and determined the areas until he felt we were at the \$20,000 mark. After doing his figuring we were under the amount by quite a bit so we will be getting together and adding more to the list of sidewalks to replace possibly this week. Hartman Concrete is interested in bidding on the sidewalks as well possibly next week. 7) Wards Construction - I did reach out to Barry and ask about the street repairs and the pickle ball courts quotes that we had requested. He did get back with me and was going to try to have both quotes to me by the end of last week or beginning of this week. I did express that council was very interested in the pickle ball and that we really need to get street repairs done. 8) Community Center - Kevin Vance called me for a purchase order number on March 11<sup>th</sup> for \$6,600 for a water softening system at community center. I told him that I will discuss with Council before approving. It was the consensus of Council to approve the purchase order for \$6,600.

Council discussed and reviewed pictures of various properties in town that are in violation of Property Maintenance Ordinances. It was discussed that some of these Ordinances need to be amended. There were several properties that had safety/structural violations, these property owners will be served with letters.

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