

## RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Tuesday, May 10, 2022

Held \_\_\_\_\_

The Pandora Village Council met in Regular Session on Tuesday, May 10, 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. Tadena, seconded by Mr. Eisenbach, to approve the April 26, 2022 minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the bills as presented; total non-payroll of \$22,909.77 and payroll of \$10,832.36 for a total of \$33,742.13. Voting: All Yea.

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

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

Ordinance No. 606-2022: AN ORDINANCE APPROVING THE SOLID WASTE MANAGEMENT PLAN OF THE PUTNAM COUNTY SOLID WASTE MANAGEMENT DISTRICT. Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to suspend the rules by which Ordinance No. 606-2022 be read on three separate occasions. Voting: All Yea. Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to adopt Ordinance No. 606-2022 as an emergency measure. Voting: All Yea.

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

Village employee, Joe Karhoff, was present to give a demonstration to Council on the new locator device and GIS software program. With this equipment, village employees will now be able to accurately locate and document water/sewer lines and fire hydrant locations.

Village Administrator, Rick Morrison, reported on the following: 1) On Thursday morning, May 4<sup>th</sup>, it was determined that the transmitter at the water tower had quit working which operates the high service pumps. With no signal, the pumps ran throughout the night and caused the system to deplete the chlorine. The EPA required the village to issue a Boil Water Advisory which was then lifted early Saturday morning, May 7<sup>th</sup> after the water was tested for bacteria and came back negative. 2) The generator is now back in service. 3) There is a lot of sampling going on right now per EPA permit requirements. 4) Wards has finished replacing six man hole lids in the village. 5) Landon Sunderhaus and Garrett Gallespi have been hired for summer help.

Councilwoman, Ms. Dettrow, reported that the Purse Bingo event at the Community Center went well.

Councilman, Mr. Burkholder, once again brought up alcohol <sup>sales</sup> being permitted at the Community Center and his opposition to it, as the building is owned by the village, even though it is not run by the village. No other Council members ~~had~~ <sup>expressed</sup> the same concern.

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