

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Tuesday, April 12, 2022

Held

The Pandora Village Council met in Regular Session on Tuesday, April 12, 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. Fricke, to approve the March 22, 2022 minutes. Voting: All Yea.

Mr. & Mrs. Guy Verhoff were present upon Council's request to address property maintenance violations on their home. It was agreed upon by both Council and Mr. & Mrs. Verhoff, that the window will be replaced, repairs on the front of their home will be finished, and the tarp will be taken down by July 1, 2022.

Motion was made by Mr. Eisenbach, seconded by Mr. Burkholder, to approve the bills as presented; total non-payroll of \$47,635.61 and payroll of \$17,381.30 for a total of \$65,016.91. Voting: All Yea.

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

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the Revenue and Appropriation Summary Reports for March, 2022. 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. Burkholder, seconded by Mr. Fricke, to adopt Ordinance No. 605-2022 as read for its third and final reading. Voting: All Yea.

Motion was made by Mr. Eisenbach, seconded by Ms. Dettrow, to approve the current credit card statement in the amount of \$2,072.56. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following:
1) Water Plant Generator - Talked to Global Electric today and our generator is running and working. They are still waiting on parts to finish making repairs as needed. 2) Utilities Locator - Had a demonstration on a locating tool from C&S Solutions Inc. This tool is used to locate water lines, electric, gas, and sewer lines. This locator comes with a 3 yr. warranty, free onsite training once a yr. free 24/7 support, free loaner for lifetime of equipment, and free software upgrades for lifetime of equipment. The approximate cost is \$6,600 plus as not all extra pieces were quoted. It was the consensus of Council to authorize said purchase. 3) New Stop Light - The Stop signs have been added to the new light at Main and Jefferson. Have had many people comment how much more this new light stands out. 4) Street Repair List - I have enclosed a copy of the 2022 street repair list and I also have an updated quote for resurface at VA office. This will be quoted as two separate jobs. It was the consensus of Council to approve the 2022 Street Repair list. 5) Sidewalks - I have two quotes for sidewalk replacement, approaches, and grinding. I received second quote this morning and have another quote that has not been opened yet. It was the consensus of Council to award sidewalk repair job to Shartell Brothers in the amount of \$21,804. 6) Pandora Fire truck - Presentation of 1920 fire truck that is possibly Pandora's old truck. 7) Property Letters - The letters along with copies of the Village's Ordinances were mailed out to the three home owners with property violations. One home owner contacted me this morning and they have been working with contractor to replace the entire roof.

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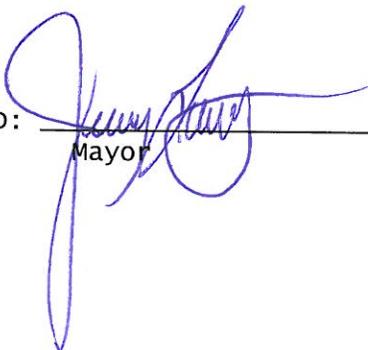
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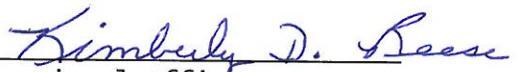
8)Pickleball Courts - I have enclosed quotes for Pickleball Courts, coating, and fencing. I did get a second quote on fencing which was not included with enclosed quotes.

Motion to approve the three part Pickleball quote from Ward Construction, The CourtSMITHS, and Fremont Fence with colored fencing added, in the amount of \$68,581.00 was made by Mr. Burkholder, seconded by Mr. Tadena. Voting: All Yea.

Councilwoman, Ms. Dettrow, gave a report on upcoming Community Center events: 1) Purse Bingo will be held on April 30th. 2) Beginning in May there will be a new program "wake Up Wednesday" in which the Community Center will be open in the morning for walking and coffee as well as having a book exchange.

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