

## RECORD OF PROCEEDINGS

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

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Tuesday, October 11, 2022

Held \_\_\_\_\_

The Pandora Village Council met in Regular Session on Tuesday, October 11, 2022 at 7:00 PM at the Municipal Building, with Council President, Rick Fricke, presiding over the first half of the meeting and Mayor, Jeremy Liechty, presiding over the second half of the meeting.

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 September 27, 2022 minutes. Voting: All Yea.

Council discussed a property that has been in violation of the village's property maintenance ordinances. It was the consensus of Council to have Solicitor, Scott Basinger, locate an attorney for a consultation on said distressed property located within the village limits.

Motion was made by Mr. Burkholder, seconded by Mrs. Braidic, to approve the bills as presented; total non-payroll of \$38,251.66 and payroll of \$22,625.87 for a total of \$60,877.53. Voting: All Yea.

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

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

Village Administrator, Rick Morrison, presented the following report:  
1) Garage Door Openers - Contacted Leroy Hermillier last week and asked him for an estimated time on the installation of garage door openers and repair on EMS opener. He said he has finally received all the parts and would probably be this week. 2) Municipal Garage Roof - Contacted Bo-Dec Roofing last week and was told that they just got a bunch of materials in all at once for many jobs. They do have our material now and will probably be installing this month. 3) Water System Metrics - I have completed the Ohio EPA required metrics for the Pandora water system for calendar year 2021. All community public management metrics in accordance with Ohio Administrative Rule 3745-87-05. 4) Street Signs - All street signs, hardware and posts that were ordered have been delivered. Joseph and Ryan have started installing many of these signs already. 5) Pickleball - I have a quote for a sidewalk at Pickleball courts along north side and wrap around west corner till it meets grass. This project could possibly be done yet this year depending on the weather. It was the consensus of Council to accept the bid from Shartell Brothers Construction in the amount of \$7,550 for said project. 6) Tree List - At the September 27<sup>th</sup>, 2022 council meeting I presented a quote for trees in both parks and along Main St. in the amount of \$19,655. This quote included 58 trees in total and installation of the trees, not including topsoil or watering. The village council agreed upon the list and ordering the trees with the stipulation that Paul Burkholder and I would first talk with the school and that the school would be in agreement with the trees being planted along the walk path because of safety for the students and state requirements. Paul called Todd Schmutz at the school on Sept. 28<sup>th</sup> and left a message and Todd returned the call later that day. I also called Todd that same day and talked with Todd before he had returned Paul's phone call. Todd was very adamant and concerned about the trees being planted and straight up told me he does not like the idea at all and asked that the village would consider his request and not plant the trees. The next morning I met with Paul and he has a modified plan for trees along walk path which included subtracting 10 pine trees and adding 10 different trees to the order to be planted in other areas of parks. Paul admitted to me

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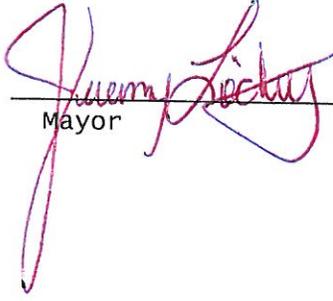
that Todd did not want the trees but said "we are working with them, we started with 40 trees and now dropping to 10 and it is the village's land." It was the consensus of Council to remain with the tree list that was approved on September 27, 2022 with the exception of removing trees along the walk path. \*

Fiscal Officer, Kimberly Reese, presented to Council an amendment to the 2022 Appropriation Resolution. This amendment reallocates \$20,000 in the General Fund. Motion was made by Mr. Tadena, seconded by Ms. Dettrow, to approve the amendment as presented. Voting: All Yea.

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



\*Addition: Mr. Burkholder reported to Council that he had asked Mr. Fricke to serve as a mediator between Mr. Burkholder and Mr. Morrison.