

RECORD OF PROCEEDINGS

Minutes of _____

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Tuesday, August 23, 2022

The Pandora Village Council met in Regular Session on Tuesday, August 23, 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.

Guests Present: From Pandora-Gilboa School-Todd Schmutz, Vance Nofziger, Jill Torres, Brad Deleruyelle. From the Arthur-Lugibihl Community Center-Kevin & Gloria Vance, Brian Miller, Roy Hermler. From Brick Street Studio-Nikki Hovest, Jeff Krouse. *Resident - Lori Painter.*

Motion was made by Mr. Tadena, seconded by Ms. Dettrow, to approve the August 9, 2022 minutes. Voting: All Yea.

Todd Schmutz, Superintendent of Pandora-Gilboa School, addressed Council regarding their request to potentially purchase land at the Community Center in order for the school to build a new weight room/locker room. Also, to potentially purchase land in the park near the baseball/softball field to build a restroom/concession stand building. Mr. Schmutz and Brick Street Studio representatives provided a presentation of these potential buildings. The school is seeking a new permanent improvement levy which will be on the ballot in November, 2022 which would enable the school to move forward with capital improvements, which would include the two projects mentioned above. Representatives from the Arthur-Lugibihl Community Center expressed their concern over the location of the potential new weight room/locker room as the desired location is in the green space in front of the Community Center where there are trees, flowers, and where many volunteers have put in time to make this area look as nice as it currently does. *Resident, Lori Painter, voiced her concern for the safety of children using Kids Space if the new building is erected.*

Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to approve the bills as presented; total non-payroll of \$50,062.37 and payroll of \$21,920.68 for a total of \$71,983.05. Voting: All Yea.

Ordinance No. 607-2022: AN ORDINANCE BANNING THE USE OF 1.4G FIREWORKS BY RESIDENTS OF THE VILLAGE OF PANDORA WITHIN THE VILLAGE LIMITS.

Motion was made by Mr. Fricke, seconded by Mr. Tadena, to place Ordinance No. 607-2022 on its first reading with changing the effective date from July 3, 2022 to October 11, 2022. Voting: All Yea.

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

Motion was made by Ms. Dettrow, seconded by Mr. Fricke, to renew the employee medical insurance plan with Medical Mutual with a 4.96% premium increase with no plan changes. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following: 1) Pickleball Courts have been painted. 2) Ted Fest and the Car Show went well. 3) Summer help is done for the season. Summer help will be required to have a driver's license. 4) Have started looking into pricing on used trucks. 5) EPA has requested documentation of lead in the village's water system. They want every building/structure documented as to lead content. They have been told that the village does not have lead in the water system.

Chief Stant informed Council that he spoke with Solicitor, Scott Basinger, regarding the maintenance violations on the South High Street property. Putnam County Prosecutor, Gary Lammers, had asked Mr. Basinger and Chief Stant if there were health safety concerns. Mr. Lammers stated that this would be a civil matter. There is currently still a tarp on the peak on the front of the property.

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Motion was made by Mr. Fricke, seconded by Mr. Burkholder, to move into Executive Session to discuss the potential purchase and/or sale of real estate. Voting: All Yea (8:44 PM). Motion was made by Mr. Fricke, seconded by Mr. Eisenbach, to move from Executive Session to Regular Session. Voting: All Yea (9:21 PM).

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