

RECORD OF PROCEEDINGS

Regular

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Tuesday, June 28, 2022

Held

The Pandora Village Council met in Regular Session on Tuesday, June 28, 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

Guests Present: Kevin & Gloria Vance, Brian Miller, Tim Gray

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Eisenbach, seconded by Mr. Tadena, to approve the June 14, 2022 minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to approve the bills as presented; total non-payroll of \$6,832.90 and payroll of \$16,390.30 for a total of \$23,223.20. Voting: All Yea.

Resolution No. 2022-703: A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE PARK FUND. Motion was made by Mr. Tadena, seconded by Ms. Dettrow, to adopt Resolution No. 2022-703 as read. Voting: All Yea.

Resolution No. 2022-704: A RESOLUTION AUTHORIZING THE VILLAGE OF PANDORA FISCAL OFFICER TO CREATE A THEN AND NOW PURCHASE ORDER TO PAY GLOBAL ELECTRIC, INC. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to adopt Resolution No. 2022-704 as read. Voting: All Yea.

Motion was made by Mrs. Braidic, seconded by Mr. Eisenbach, to approve the current credit card statement in the amount of \$862.85. Voting: All Yea.

Mr. Rob Fawcett, UIS Insurance and Investments, was present to discuss with Council the annual renewal of the Public Entities Pool of Ohio Policy for the village's property and liability insurance. Council reviewed covered items and replacement costs. Mr. Fawcett stated that the Pool is financially strong. Mr. Burkholder asked several questions regarding liability coverage and Mr. Fawcett reviewed that the village has a 1 million dollar liability policy and that renters of the Community Center that sell alcohol are required to have liquor liability coverage. Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to renew said policy with an annual premium of \$22,953.00. Voting: All Yea.

ALCC Foundation

1 million dollar liability Policy

Motion was made by Mr. Burkholder, seconded by Mrs. Braidic, that effective January 1, 2023 the village will fund the Arthur-Lugibihl Community Center with \$20,000 from the General Fund, for maintenance costs, with the caveat that there be no alcohol sales on village property. Voting: Burkholder-Aye; Eisenbach-Nay; Dettrow-Nay; Fricke-Nay; Braidic-Nay; Tadena-Nay.

Mr. Kevin Vance, Arthur-Lugibihl Community Center Board/Foundation member, reported that the first Friday Night Concert Series event went well with approximately 225 in attendance. They are also moving forward with plans for Ted Fest.

Council discussed recent interests by three companies in leasing village owned land in the Industrial Park to install a Community Solar Project. Points discussed were that these panels can't be recycled, they look bad, and this area is for industry. It was the consensus of Council to not pursue said project.

Council discussed a recent change to Fireworks Law that allows individuals to possess consumer-grade fireworks in Ohio. Critically, the bill maintains local control by allowing local governments to restrict the dates and times that individuals may discharge consumer-grade fireworks or to impose a complete ban on the use of consumer-grade fireworks. Council and Village solicitor, Scott Basinger, will

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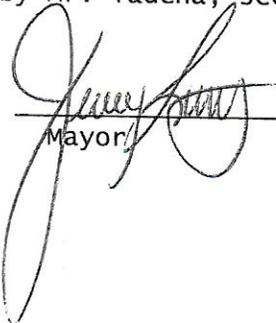
look further into this and prepare an Ordinance/Resolution to address this matter.

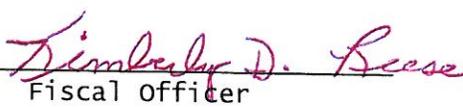
Council reviewed the water Forgiveness Request Form which listed one resident requesting a one-time calendar year forgiveness on their June bill due to an undetected water leak. Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to approve said request. Voting: All Yea.

Fire Department expenses as submitted by the Riley Township Trustees were reviewed from the time period of 1/1/22-6/2/22. Motion to approve the payment of \$8,686.97, which represents the village's share of expenses, was made by Mr. Tadena, seconded by Mr. Eisenbach. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following: 1) Bureau of worker's Compensation "Safety Council" is scheduled to begin again with in person meetings. Attending these meetings will allow the village to receive a discount on the premium. 2) Sidewalk repairs/replacements will begin mid July. 3) Suggested to begin getting sponsorships for the next phase of the disc golf course. Mayor Liechty will work on putting together a letter.

With no further business to discuss, the meeting was adjourned upon a motion by Mr. Tadena, seconded by Mr. Burkholder. Voting: All Yea.

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer