

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Tuesday, February 22, 2022

Held

The Pandora Village Council met in Regular Session on Tuesday, February 22, 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 February 8, 2022 minutes with one correction. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mrs. Braidic, to approve the bills as presented; total non-payroll of \$22,913.39 and payroll of \$24,218.87 for a total of \$47,132.26. Voting: All Yea.

ORDINANCE NO. 603-2021: AN ORDINANCE PROHIBITING THE ESTABLISHMENT AND OPERATION OF MEDICAL MARIJUANA CULTIVATORS, PROCESSORS, AND RETAIL DISPENSARIES WITHIN THE VILLAGE LIMITS. Motion was made by Mr. Fricke, seconded by Mr. Eisenbach, to adopt Ordinance No. 603-2021 as read for its third and final reading. Voting: All Yea.

Ordinance No. 604-2022: AN ORDINANCE APPROVING, ADOPTING, AND ENACTING AMERICAN LEAGAL PUBLISHING'S OHIO BASIC CODE, 2022 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF PANDORA, OHIO. Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to place Ordinance No. 604-2022 on its second reading. Voting: All Yea.

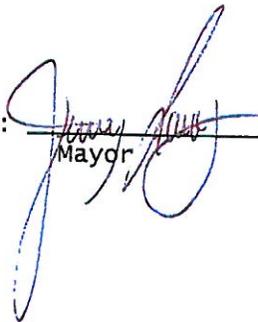
Motion was made by Mr. Eisenbach, seconded by Mr. Burkholder, to approve the current credit card statement in the amount of \$260.01. Voting: All Yea.

Council reviewed and discussed potential changes to the current Sidewalk Ordinance, No. 577-2017. Solicitor, Scott Basinger, will amend said Ordinance to reflect approved changes and present at the next Council meeting.

Solicitor, Scott Basinger, reviewed with Council a potential lease agreement with the owners of the parking lot on Main Street. Mr. Basinger will check with Rob Fawcett, UIS Insurance, to determine the village's insurance coverage if entering into a lease agreement on this property.

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