

RECORD OF PROCEEDINGS

Minutes of _____

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Tuesday, June 14, 2022

Held _____

The Pandora Village Council met in Regular Session on Tuesday, June 14, 2022 at 7:00 PM at the Municipal Building, with Council President, Rick Fricke, presiding.

Members Present: Burkholder, Eisenbach, Dettrow, Fricke, Braidic
Members Absent: Tadana

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the May 24, 2022 minutes. Voting: All Yea.

Motion was made by Mr. Eisenbach, seconded by Mrs. Braidic, to approve the bills as presented; total non-payroll of \$75,876.36 and payroll of \$28,988.86 for a total of \$104,865.22. 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 May, 2022. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mrs. Braidic, to approve the Revenue and Appropriation Summary Reports for May, 2022. Voting: All Yea.

Resolution No. 606-2022: A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. Motion was made by Ms. Dettrow, seconded by Mrs. Braidic, to adopt Resolution No. 606-2022 as read. Voting: All Yea.

Council reviewed the June, 2022 Newsletter that will be sent to all residents by the end of the month.

Fiscal Officer, Kimberly Reese, presented to Council the following information: 1) Dimension Renewable Energy contacted the village office as they are interested in leasing approximately 20-25 acres in the Industrial Park to install a Community Solar Project. Council briefly discussed and tabled any decision on this matter until full Council and the Mayor were present at the next regular scheduled meeting. 2) The Riley Township Trustees sold the old pumper truck for \$29,000. They issued a check to the village in the amount of \$14,500 which represents half of the sale. They will bill the village in July for half of the 10% fee that was charged by the company that sold it for them. 3) Received an email from Bockrath & Associates that the village has been approved for a \$500,000 OPWC Small Gov't Program/Round 36 grant and a \$250,000 loan for the Water Tower Replacement Project. These funds will be combined with the ODOD Water & Wastewater Infrastructure Grant in the amount of \$1,149,500 which the village has previously been approved for. The village should know by July 1, 2022 if we will also be receiving \$750,000 from the CDBG-RPIG program. If all three grants are approved, the village will have \$2,649,500 for the Water Tower Replacement Project which will possibly also allow for the replacement of some water lines. The village is also approved for ARPA Funds in the amount of \$116,190 which half of these funds were received last year and to date \$34,445 has been expensed for preliminary engineering fees for said project. The second half of these funds will be received soon leaving a balance of \$81,745 to use as well.

Councilwoman, Ms. Dettrow, reported that the ALCC Board/Foundation is busy preparing for Ted Fest. They are also looking into needed roof repairs.

Chief Stant report that Town-wide Trash Day went well and thanked the Football team for helping.

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

SIGNED: _____

Mayor

SIGNED: _____

Fiscal Officer