

## RECORD OF PROCEEDINGS

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

Regular

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Tuesday, September 27, 2022

Held \_\_\_\_\_

The Pandora Village Council met in Regular Session on Tuesday, September 27, 2022 at 7:00 PM at the Municipal Building with Mayor, Jeremy Liechty, presiding.

Members Present: Burkholder, Eisenbach, Dettrow, Fricke, Braidic, Tadana  
Members Absent: None

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Eisenbach, seconded by Mr. Fricke, to approve the September 13, 2022 minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Tadana, to approve the bills as presented; total non-payroll of \$41,958.92 and payroll of \$7,446.93 for a total of \$49,405.85. 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. Tadana, seconded by Mrs. Braidic, to adopt Ordinance No. 607-2022 as read for its third and final reading. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the current credit card statement in the amount of \$1.75. Voting: All Yea.

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

Village Administrator, Rick Morrison, presented the following report: 1) The new fence at the new pickleball courts has been damaged. It appears that perhaps a hitch on the back of a vehicle got stuck in the fence, should consider putting in a sidewalk to keep vehicles from parking right up to the fence. I will obtain a quote for this. 2) Presented to Council a quote from K & R Excavating & Landscaping for 58 trees, including installation, in the old Park, new Park, and Main Street in the amount of \$19,655. The quote does not include topsoil and watering. It was the consensus of Council to pay for this from the General Fund with the provision of discussion with the school to ensure that the trees proposed along the bike path to the school will not interfere with their safety perimeter.

Council reviewed Long Term Planning and added projects/equipment to the planning list.

Trick or Treat Night was set for Thursday, October 27<sup>th</sup> from 6:00 PM - 7:00 PM.

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

SIGNED: \_\_\_\_\_

Mayor

SIGNED: \_\_\_\_\_

Fiscal Officer