

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Tuesday, November 8, 2022

The Pandora Village Council met in Regular Session on Tuesday, November 8, 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. Fricke, seconded by Mr. Tadena, to approve the October 25, 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 \$44,252.66 and payroll of \$19,746.59 for a total of \$63,999.25. 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 October, 2022. Voting: All Yea.

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

Resolution No. 2022-707: A RESOLUTION AUTHORIZING THE VILLAGE OF PANDORA FISCAL OFFICER TO CREATE A THEN AND NOW PURCHASE ORDER TO PAY THE LAWFT. Motion was made by Mr. Tadena, seconded by Ms. Dettrow to adopt Resolution No. 2022-707 as read. Voting: All Yea.

Resolution No. 2022-708: A RESOLUTION AUTHORIZING THE VILLAGE OF PANDORA FISCAL OFFICER TO CREATE A THEN AND NOW PURCHASE ORDER TO PAY TREASURER OF STATE OF OHIO. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to adopt Resolution No. 2022-708 as read. Voting: All Yea.

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

Riley Township Trustee, Scott Meyer, was present to ask Council for an update on storing the village's road salt in a different location as it is currently being stored in the Riley Township salt building. Council informed Mr. Meyer that they will discuss with village Administrator, Rick Morrison, to see what his plan was for a new location.

Fiscal Officer, Kimberly Reese, informed Council that the Advertisement For Bid for the Water Tower Replacement Project will be published in the Putnam County Sentinel on November 16, 2022 and November 23, 2022. Bids will be opened on Tuesday, December 20, 2022 at 1:00 P.M.

Mayor Liechty presented quotes provided by Village Administrator, Rick Morrison, in regards to trading in the 2018 John Deere tractor/loader for a 2022 John Deere tractor/loader. The trade in value was listed as \$37,500 which is \$444.13 more than what was paid for the tractor in 2019. with trade in, the purchase price for the village would be \$8,585. It was the consensus of Council to approve the trade in and purchase as presented.

Solicitor, Scott Basinger, informed Council that attorney Joseph R. Durham out of Columbus, Ohio will be reviewing the village's documentation regarding the distressed property located within the village limits.

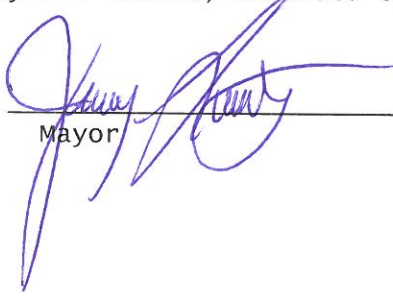
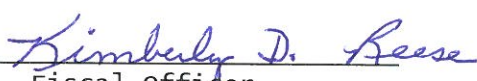
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With no further business to discuss, the meeting was adjourned upon a motion by Mr. Tadena, seconded by Mr. Burkholder. Voting: All Yea.

SIGNED:  Mayor SIGNED:  Fiscal Officer

*Addition: Council discussed the upcoming closing of the Hilty Home. Optional uses of the facility were discussed.