

RECORD OF PROCEEDINGS

Regular

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Tuesday, February 8, 2022

Held

The Pandora Village Council met in Regular Session on Tuesday, February 8, 2022 at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty, presiding.

Members Present: Burkholder, Eisenbach, Fricke (late), Braidic, Tadena, Dettrow  
Members Absent: None

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the January 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 \$81,854.29 and payroll of \$7,887.50 for a total of \$89,741.79. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mrs. Braidic, to approve the Fund Summary, Bank Reconciliation and Bank Balance Reports for January, 2022. Voting: All Yea.

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

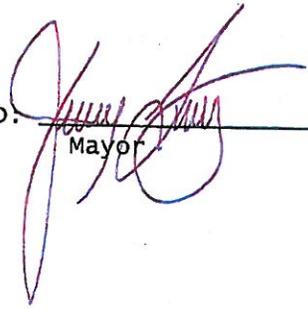
Ordinance No. 603-2021: AN ORDINANCE PROHIBITING THE ESTABLISHMENT AND OPERATION OF MEDICAL MARIJUANA CULTIVATORS, PROCESSORS, AND RETAIL DISPENSARIES WITHIN THE VILLAGE LIMITS. Motion was made by Mr. Tadena, seconded by Mrs. Braidic, to place Ordinance No. 603-2021 on its second reading. Voting: All 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 Ms. Dettrow, to place Ordinance No. 604-2022 on its first reading. Voting: All Yea.

Council conducted the quarterly review of Procurement and Credit Card accounts currently held by the village as well as the listing of employees that have issued cards on these accounts. Council President, Rick Fricke, signed off on the Procurement Card account and Mayor Liechty, signed off on the Credit Card account.

Village Administrator, Rick Morrison, reported on the following:  
1) Well 3 is running as it should now after much testing and trouble shooting. During the trouble shooting Global Electric did find that the wire from the plant to the well is bad and will need replaced. Moody's is handling this as a warranty repair.  
2) The village had several EPA violations last year after our survey. I am finishing up on the backflow devices but we still have one that needs addressed. The village needs to develop a plan if the wells would become contaminated, what the village will do. I need a date that the plan will be developed by.  
3) All went well with the snow removal. We had no major break downs with equipment.  
4) The mower program that we currently have established with Gary's Repair will have a price increase for 2022 from \$1,400 to \$1,800 per mower. It was the consensus of Council to continue with the program at the new price.

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

SIGNED:   
Mayor

SIGNED:   
Fiscal Officer