

RECORD OF PROCEEDINGS

Regular

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Tuesday, August 22, 2023

Held

The Pandora Village Council met in Regular Session on Tuesday, August 22, 2023, at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty, presiding.

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

Also in attendance: Chief, Scott Stant/ Fiscal Officer, Kimberly Reese/ Solicitor, Scott Basinger.

The meeting was opened with the Pledge of Allegiance.

Motion was made by Ms. Dettrow, seconded by Mr. Eisenbach, to approve the August 8, 2023 minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Ms. Dettrow, to approve the bills as presented; total non-payroll of \$51,169.99 and payroll of \$27,088.44 for a total of \$78,258.43. Voting: All Yea.

Resolution No. 2023-723: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Motion was made by Mr. Tadena, seconded by Ms. Dettrow, to adopt Resolution No. 2023-723 as read. Voting: All Yea.

Resolution No. 2023-724: A RESOLUTION ACCEPTING BOCKRATH AND ASSOCIATES PROPOSAL FOR PROPOSED ELEVATED WATER TANK INSPECTION AND ADMINISTRATIVE SERVICES DURING CONSTRUCTION. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to adopt Resolution No. 2023-724 as read. Voting: All Yea.

Fiscal Officer, Kimberly Reese, informed Council that one property owner was sent a letter regarding a delinquent water/sewer bill in the amount of \$62.90 as well as a delinquent property maintenance bill in the amount of \$300.00. If these payments are not received by September 1, 2023 they will be certified to the Putnam County Auditor as a Special Assessment on their tax duplicate.

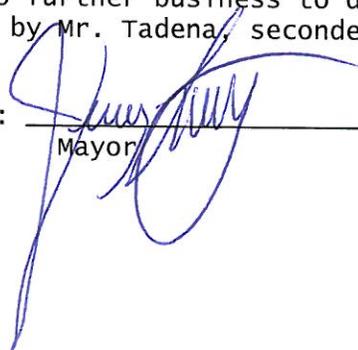
Motion was made by Mrs. Braidic, seconded by Ms. Dettrow, to approve the current credit card statement in the amount of \$63.35. Voting: All Yea.

Council reviewed the State Operating Budget summary that was prepared by the Ohio Municipal League. One of the most significant provisions is that the competitive bidding threshold will increase to \$75,000 with annual 3% increases. There are also several changes to income taxation which will require the village to amend the current income tax ordinance.

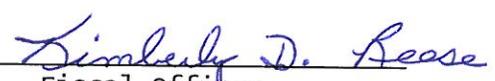
Water Tower Project Update: (1) Foundation and site work has been pushed back to November. Currently anticipate starting steel erection in mid-January. This will not affect the completion date as the first schedule was very preliminary. There will be a more solid schedule provided in late October. (2) It was the consensus of Council to have a ground breaking ceremony. (3) Builder's Risk insurance is not being provided by the contractor, per the contract. They can provide at an additional cost. Fiscal Officer, Kimberly Reese, will contact the village's insurance agent to obtain a quote on purchasing this insurance. (4) Draft example of the logo was provided and a mock up of the tank with the logo will be provided for Council review when completed.

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

SIGNED:


Mayor

SIGNED:


Fiscal Officer