

RECORD OF PROCEEDINGS

Minutes of _____

Regular

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Tuesday, March 28, 2023

Held _____

The Pandora Village Council met in Regular Session on Tuesday, March 28, 2023 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 Ms. Dettrow, to approve the March 14, 2023 minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to approve the bills as presented; total non-payroll of \$12,387.92 and payroll of \$14,836.65 for a total of \$27,224.57 Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the current credit card statement in the amount of \$257.24. Voting: All Yea.

Council reviewed the Putnam County Housing Analysis report that was prepared by the Bowling Green State University Center for Regional Development. This was a study that was initiated through the Putnam County CIC.

Resident, Mr. Kyle Murphy, was present to discuss with Council zoning specifications on two lots currently for sale in the village. These lots are currently zoned as R-2 Residence District. Mr. Murphy would like to put up a storage building with a possible apartment above. It was the consensus of Council to not allow a storage building in a Residence District as the village has a shortage of residential lots.

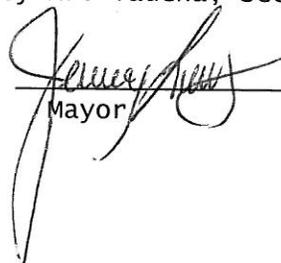
Village Administrator, Rick Morrison, prepared the following report:
1) Trees - K&R Landscaping started planting trees today at the old park. After laying all the trees out, we found we needed one more tree along Main St. and four more down in the park. I made the decision to get the extra trees so they could get them planted with the rest of the trees without coming back. The total for the extra five trees will be \$2250. Something I was not aware of is that K&R Landscaping will be watering all the new trees they are planting each week throughout the summer as part of project and one year warranty.

Fiscal Officer, Kimberly Reese, discussed with Council current interest rates on two village CD's held at First National Bank, each with an interest rate of 2.85%. Fiscal Officer Reese recommended to Council to close both CD's with an early withdrawal penalty, and to deposit these funds into the village's Public Fund HiFi account which currently has an interest rate of 5.00%. It was the consensus of Council to approve said recommendation.

Council discussed land being offered to the village by the Hilty Memorial Home. Motion was made by Mr. Fricke, seconded by Mr. Burkholder, to pay for a survey of land offered to the village by the Hilty Memorial Home as part of due diligence prior to accepting said donation. Voting: All Yea.

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

SIGNED: _____



Mayor

SIGNED: _____



Fiscal Officer