

RECORD OF PROCEEDINGS

Minutes of _____

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Tuesday, July 11, 2023

The Pandora Village Council met in Regular Session on Tuesday, July 11, 2023 at 7:00 PM at the Arthur-Lugibihl Community Center, 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. Burkholder, seconded by Mr. Fricke, to approve the June 27, 2023 minutes with one addition. Voting: Dettrow-Yea; Eisenbach-Yea; Tadena-Nay; Fricke-Yea; Braidic-Yea; Burkholder-Yea.

Motion was made by Mr. Tadena, seconded by Ms. Dettrow, to approve the bills as presented; Total non-payroll of \$47,124.63 and payroll of \$9,174.54 for a total of \$56,299.17. Voting: All Yea.

Motion was made by Ms. Dettrow, seconded by Mr. Eisenbach, to approve the Fund Summary, Bank Reconciliation and Bank Balance Reports for June, 2023. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the Revenue and Appropriation Summary Reports for June, 2023. Voting: All Yea.

Fire Department expenses as submitted by the Riley Township Trustees were reviewed from the time period of 1/1/23-6/15/23. Motion to approve the payment of \$9,129.94, which represents the village's share of expenses, was made by Mr. Burkholder, seconded by Mr. Fricke. Voting: All Yea.

Village Administrator, Rick Morrison and Fiscal Officer, Kimberly Reese, met with Rob Fawcett, UIS Insurance & Investments, regarding the village's annual renewal of the Public Entities Pool of Ohio policy for the village's property and liability insurance. The annual invoice renewal is in the amount of \$25,690.38 which is an increase of \$2,737 from the previous year. PEP increased building values by 9% for inflation. Currently, the village has buildings and equipment insured at replacement cost, while vehicles are insured at actual cash value. Motion was made by Mr. Fricke, seconded by Mrs. Braidic, to renew said policy with an annual premium of \$25,690.38. Voting: All Yea.

Water Tower Replacement Project: Council reviewed the Contractor's Application for Payment No. 1, in the amount of \$41,556.40. Motion was made by Mr. Tadena, seconded by Mr. Fricke, to approve payment of said application. Voting: All Yea.

Water Tower Replacement Project: Council reviewed Change Order 1, to adjust the contract price to include an Asphalt Paved Access Road for an increase in the contract amount of \$17,250. Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve said change order. Voting: All Yea.

Council reviewed the 2024 Budget prepared by Fiscal Officer, Kimberly Reese. Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to adopt the 2024 Budget for the fiscal year beginning January 1, 2024 and submit the same to the County Budget Commission for their consideration. Voting: All Yea.

Village Administrator, Rick Morrison, presented the following report: 1) Tree Tech will be providing a quote for tree/limb removal of several trees in the park and one at the cemetery. 2) Nine homes have been identified as being in violation of the village's Property/Maintenance Ordinance, letters will be going out to these residents.

Motion was made by Mr. Fricke, seconded by Mr. Burkholder, to move into Executive Session for consideration of the purchase and sale of land.

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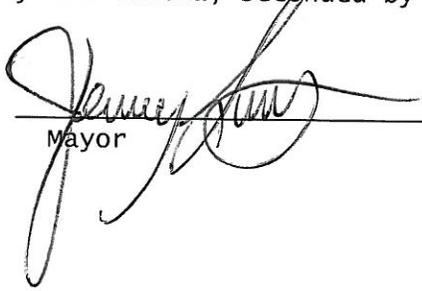
Held

Tuesday, July 11, 2023

Voting: All Yea. (7:57 PM) Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to move from Executive Session to Regular Session. Voting: All Yea. (9:13 PM)

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

SIGNED:


Mayor

SIGNED:


Fiscal Officer