

RECORD OF PROCEEDINGS

Minutes of _____

Regular _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Tuesday, May 23, 2023

The Pandora Village Council met in Regular Session on Tuesday, May 23, 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

Residents Present: Tim & Angie Gray, Bryan & Donna Weber, Steve Bishop, Dick Wahl, Lucas Dietz.

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Tadana, seconded by Mr. Eisenbach, to approve the May 9, 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 \$14,045.34 and payroll of \$15,249.93 for a total of \$29,295.27. Voting: All Yea.

Ordinance No. 609-2023: AN ORDINANCE PROHIBITING THE STORAGE OF VEHICLES IN TOWN AND REQUIRING VEHICLES TO BE PARKED ON IMPROVED SURFACES. Motion was made by Mr. Fricke, seconded by Mr. Tadana, to place Ordinance No. 609-2023 on its first reading. Voting: All Yea.

Residents Tim & Angie Gray and Bryan & Donna Weber voiced to Council their opposition to proposed Resolution No. 2023-717 while Steve Bishop, Dick Wahl and Lucas Dietz voiced support for said Resolution. Also discussed with Council were property maintenance and neighborhood issues.

Resolution No. 2023-717: A RESOLUTION FOR PROTECTION OF PRIVACY ACCOMODATIONS IN THE VILLAGE OF PANDORA. Motion was made by Mr. Fricke, seconded by Mr. Burkholder, to adopt Resolution No. 2023-717 as read. Voting: Fricke-Yea; Braidic-Yea; Tadana-Yea; Burkholder-Yea; Eisenbach-Nay; Dettrow-Nay.

Motion was made by Mr. Burkholder, seconded by Mr. Tadana, to approve the current credit card statement in the amount of \$138.73. Voting: All Yea.

Fiscal Officer, Kimberly Reese, presented to Council an amendment to the 2023 Certificate of Estimated Resources and Appropriation Resolution. This amendment increases \$40,000 in the Water Fund. Motion was made by Mr. Tadana, seconded by Ms. Dettrow. Voting: All Yea.

Council reviewed and approved the June, 2023 Newsletter that will be sent to Pandora residents.

Village Administrator, Rick Morrison, provided the following report in his absence: 1) Street Repairs - wards Construction started working today on the village street repair list from 2022. The village currently has four additional catch basins that have had holes develop in the asphalt next to the catch basin openings. There are three on S. Jefferson and one at N. Jefferson and Diller intersection that I will be looking at with Barry(from wards) this week.(2) Tennis Courts - I reached out to Fremont Fence for an estimate on tennis and basketball courts and they no longer drive this far for estimates unless they get more job estimates in our area then they will come out and do them all. I have measured out and drawn out the layout of courts but have not sent to Fremont Fence until I talk with Barry on the asphalt work. In 2017 Fremont Fence was out and gave us an estimate and said the poles could be sand blasted and repainted and reused. I want to check with Barry to know what he will need removed if any to asphalt the courts prior to sending measurements to Fremont Fence. (3) Creek Clean up- Enclosed is an estimate from Land Pro Excavating to clean the creek up along the village old park. The cleanup will included removing the island that has developed and many logs and dead stumps along old park creek bank. Keith from K&R Landscaping is still working on an estimate

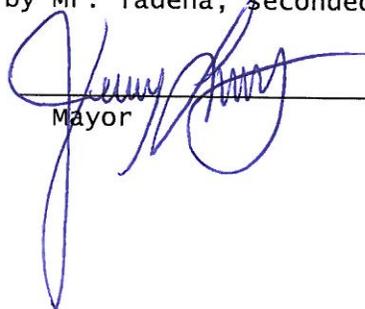
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on the finish work along the village old park creek bank and west side creek bank as well. Estimate approval was tabled pending further conversation with Mr. Morrison. (4) Salt Bin - Enclosed is an estimate from Glandorf Lumber Co. for materials to build a salt storage bin. The estimate for concrete is between - \$8000-\$10,000. Estimate approval was tabled pending further conversation with Mr. Morrison.(5) Spouting - The new spouting has been installed at the open shelter house and the new office/restroom at maintenance garage.

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

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer