

RECORD OF PROCEEDINGS

Minutes of _____

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Tuesday, September 12, 2023

Held _____

The Pandora Village Council met in Regular Session on Tuesday, September 12, 2023 at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty presiding.

Members Present: Burkholder, Eisenbach, Fricke, Braidic, Tadena
Members Absent: Dettrow

Also in attendance: Chief, Scott Stant/Village Administrator, Rick Morrison/Fiscal Officer, Kimberly Reese.

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the August 22, 2023 minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the bills as presented; Total non-payroll of \$18,758.92 and payroll of \$22,978.85 for a total of \$41,737.77. Voting: All Yea.

Mr. Adam Cupp and Mr. Jonathan Schroeder, UIS Insurance, were present to discuss with Council the annual employee medical insurance renewal. The village's plan is currently a "grandfathered plan" under Medical Mutual which came in with a 6.27% premium increase. It was the recommendation of Mr. Cupp to remain with Medical Mutual. Motion was made by Mr. Tadena, seconded by Mrs. Braidic, to renew the employee medical insurance plan with Medical Mutual at a 6.27% increase. Motion was also made by Mr. Burkholder to move from Regular Session to Executive Session at the end of the meeting to discuss employee compensation before the vote on the insurance renewal. With no second motion to Mr. Burkholder's motion, said motion failed. Roll call was done to renew the insurance as stated above. Voting: Burkholder-Nay; Eisenbach-Yea; Fricke-Yea; Braidic-Yea; Tadena-Yea.

Motion was made by Mr. Tadena, seconded by Mr. Fricke, to approve the Fund Summary, Bank Reconciliation and Bank Balance Reports for August, 2023. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mrs. Braidic, to approve the Revenue and Appropriation Summary Reports for August, 2023. Voting: All Yea.

Water Tower Replacement Project: Council discussed again the extended three year warranty for the coating and tank related items which would give the village a total 5 year warranty that was being offered by Phoenix Fabricators for the new water tower. The cost of said extended warranty is \$40,000 and is presented to the village in Change Order 2 for the project. Motion was made by Mr. Burkholder, seconded by Mr. Tadena, to approve Change Order 2. Voting: All Yea.

Water Tower Replacement Project: Council reviewed the Contractor's Application for Payment No. 2, in the amount of \$123,322.30. 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 a quote prepared by Travelers Insurance for a Builder's Risk Policy in the amount of \$2,436,202 with a premium of \$3,307. This policy would be for insurance coverage during the construction period of the new water tower, which per the contract documents is the owner's responsibility to purchase and maintain. Motion was made by Mr. Fricke, seconded by Mr. Burkholder, to approve said quote from Travelers Insurance in the amount of \$3,307 as well as to reallocate funds in the Water Fund for said payment. Voting: All Yea.

Village Administrator, Rick Morrison, presented the following report: (1) Salt Bin - The new salt bin is under construction, the concrete floor has been poured and the structure is being erected. They are making great progress considering the time spent has been between the normal duties. (2) Roof Repairs - Bo-Dec, Inc. has started work on the

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municipal garage roof, foaming two corners and the triangle area on end of garage, sealing gutter straps and aluminum urethane coating over metal roof and over the foam. They will also be working on the village office/ EMS building roofs with foam, aluminum urethane coating and repairing bubbles on south and north roof. (3) 2001 Dodge 3500 - The Dodge 3500 sold on GovDeals for \$14,500 and we have received the check from GovDeals. The village had purchased this truck for \$27,950 back in Aug. 2003. (4) Sink Hole - Noticed a hole in the blacktop along the curb at 406 E. Washington St. and contacted Ohio Rural Water for the use of their robotic pipe camera. ORWA came out to the village and ran the camera through the sewer line which was in good condition. They also had a small camera which was able to be stuck into the hole and it appears the area below the street has settled due to sanitary line. Wards Construction is coming to look at this area. (5) Water Tower - On Saturday Sept.9th Allied Environmental cleaned the paint from the two areas to be patched on the water tower with the tank full of water. On Sunday Sept.10th the high service pumps were shut down so that the water level inside of the tower would be below the holes and dry out for patching. Once the water level was down where it needed to be this level and pressure was maintained with our VFD high service pump which worked perfectly. The two areas were patched on Sept.11th and we started filling the tower on Sept.12th and straps and cables should come off tomorrow. (6) Valve Maintenance Trailer - I received a phone call last week and our new valve maintenance trailer should be delivered next week. (7) Tornado Siren - The siren on Madison Avenue had quit working and found moisture to be the cause of the problem with the electronics. Parts have been replaced and conduit fixed and put back together.

Mr. Fricke and Mr. Burkholder, presented a copy of a letter they prepared and provided to Amy Hoyt, Business Manager for Pandora Family Physicians. This letter asked that the physicians consider sending letters of support to Ohio Department of Veteran Services, Putnam County Commissioners, State Rep. Roy Klopfenstein, and State Senator Rob McColley for the re-occupation of the Hilty Memorial Home to provide needed services, ~~one service,~~ ^{including} as a possible home for veterans.

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