

## RECORD OF PROCEEDINGS

Regular

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Tuesday, September 26, 2023

Held

The Pandora Village Council met in Regular Session on Tuesday, September 26, 2023 at 7:00 PM at the Municipal Building with Council President, Rick Fricke, presiding.

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

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Burkholder, seconded by Mr. Tadana, to approve the September 12, 2023 minutes with one correction. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the bills as presented; total non-payroll of \$108,286.90 and payroll of \$8,580.57 for a total of \$116,867.47. Voting: All Yea.

Resident, Mrs. Breanna Lammers, was present to discuss with Council the "Raising Rockets" group that she is in the beginning stages of starting up. Her vision for this group is to organize events that are family friendly and encourage community culture. She is currently looking for members and volunteers and would like to start out slow and eventually hold events in town such as a Farmers Market and Craft Show. Council showed support for her initiative and reviewed with her the types of events that would require Council approval.

Resolution No. 2023-722 and Risser Family Agreement, both in regards to cemetery plots, was tabled due to ongoing communications with Mr. Michael Risser.

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.

Motion was made by Mr. Tadana, seconded by Mr. Eisenbach, to approve the current credit card statement in the amount of \$491.61. Voting: All Yea.

Council reviewed the new water tower logo estimate from Phoenix Fabricators in the amount of \$7,806.40. The size would be approximately 25'x 10' on both sides (2 logos). Upon approval, Phoenix will prepare a rendering of the logo for official Council approval. Motion was made by Mr. Tadana, seconded by Ms. Dettrow, to approve the estimate and move forward with a rendering. Voting: All Yea.

Trick or Treat was set for Thursday, October 26<sup>th</sup> from 6:00 p.m.-7:00 p.m.

Village Administrator, Rick Morrison, presented the following report; (1) Salt Bin - The new salt bin structure and concrete work has been completed. There were some extra building materials left over after the building was erected that will be returned for credit. Within the next couple of weeks we will start hauling our salt from township location to our new structure. (2) Roof Repairs - Bo-Dec, Inc. has completed the work on our municipal garage and village office/EMS building roofs. There was an additional charge added to village office/EMS building job due to additional coating needed to match copper color trim. The exact color and sheen match to what we had was no longer available, only close match which would have been quite noticeable without coating complete areas. (3) Valve Maintenance Trailer - The new maintenance trailer was delivered Sept. 20. The extra tools to use along with the maintenance trailer have been ordered and are expected for delivery the first week of October.

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(4)Log Jams - I did check with the county for money available for such projects which there was nothing available or any other resources I could find. Tree Tech does a lot of creek and river clearing for Allen County and gave me an estimate to pull all log jams, cut all trees on island and haul away for \$4000. That was \$2000 less than other quote I had received which was log removal only. Third Quote I received was for \$2,885 which included log removal and hauling not clearing the island. Tree Tech is also putting together a quote for removing dirt and leveling out creek bank.

Councilmen, Mr. Burkholder and Mr. Fricke, informed Council that additional letters have been sent to churches, the Pandora Chamber of Commerce, and Dr. Darrell Groman, requesting letters of support for the re-occupation of the Hilty Memorial Home to provide needed services, including a possible home for veterans.

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

SIGNED:

Mayor

SIGNED:

Fiscal Officer