

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Tuesday, July 25, 2023

The Pandora Village Council met in Regular Session on Tuesday, July 25, 2023 at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty, presiding.

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

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. Eisenbach, seconded by Mrs. Braidic, to approve the July 11, 2023 minutes. Voting: All Yea.

Motion was made by Mr. Eisenbach, seconded by Ms. Dettrow, to approve the bills as presented; total non-payroll of \$166,418.07 and payroll of \$22,373.21 for a total of \$188,791.28. Voting: All Yea.

Council reviewed an agreement between the village and the Risser family in regards to cemetery plots at the old Pandora Cemetery. In reviewing the Cemetery Plot Plan prepared by Bockrath & Associates, it was unclear if one of the plots was encroaching on another "block" that has already been deeded. It was the consensus of Council to table the agreement/Resolution/deeds all associated with this request from the Risser family until Village Solicitor, Scott Basinger, has verified the plot plan with Bockrath & Associates.

Council conducted the quarterly review of Procurement and Credit Card accounts currently held by the village as well as the listing of employees that have issued cards on these accounts. Council President, Rick Fricke, signed off on the Procurement Card account and Mayor, Jeremy Liechty, signed off on the Credit Card account.

Village Administrator, Rick Morrison, presented the following report:
(1) Foot Bridge - The guys started replacing boards on the foot bridge today. We are replacing the worst of the boards first and will continue to do so each year. (2) 2001 Dodge 3500 - The Dodge dump truck is now on GovDeals.com and will be on auction until 9pm on August 8th. (3) Open Shelter - There were several areas that were becoming hollow under the concrete flooring around perimeter of shelter house. Joe put dirt around the shelter filling these areas in and graded the dirt hill and reseeded. (4) Preconstruction Meeting - Had another water tower preconstruction meeting on July 18th and all seems to be moving forward. The start date is scheduled for September 1, 2023 and completion date of October 1, 2024. The color of the tower and lettering and the lettering font needs to be established sooner than later. Also the direction the two PANDORA logos will be facing needs to be determined. If white and red are selected as the colors we were advised on which white to use and which red would hold color best from turning pinkish in color. (5) Wastewater- EPA will be here on July 27th at 1:30pm for an inspection. (6) Riley Township - Jeremy and I went to the Riley Township meeting on July 20th which went well. They did mention that another full bay could be used at the fire dept. They are still working on what they would actually need at this time and will get back with us. (7) Tree Tech - I approved the quote from Tree Tech on trimming and cutting down several trees in the old park along the creek and trimming the large walnut at the cemetery. The total of the quote was \$3,650.

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

SIGNED:

Mayor

SIGNED:

Fiscal Officer