

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Tuesday, November 28, 2023

Held

The Pandora Village Council met in Regular Session on Tuesday, November 28, 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: 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. Fricke, seconded by Mr. Burkholder, to approve the November 14, 2023 minutes. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the bills as presented; total non-payroll of \$5,744.74 and payroll of \$11,249.82 for a total of \$16,994.56. Voting: All Yea.

Ordinance No. 611-2023: AN ORDINANCE REPEALING ORDINANCE 558-2015; 571-2016; 583-2018 AND 492-2006 OF THE ORDINANCES OF THE VILLAGE OF PANDORA REGARDING MUNICIPAL INCOME TAX AND RESTATING SAID MUNICIPAL INCOME TAX ORDINANCE AS FOLLOWS: Motion was made by Mr. Fricke, seconded by Mr. Tadena, to adopt Ordinance No. 611-2023 as read for its third and final reading. Voting: All Yea.

Ordinance No. 612-2023: AN ORDINANCE PROHIBITING NEW INSTALLATION OF PROPANE TANKS AS A PRIMARY HEAT SOURCE AND PROPANE TANKS LARGER THAN 100 POUNDS WITHIN THE VILLAGE LIMITS FOR HEALTH AND SAFETY CONCERNS. SAID PROPANE TANKS MUST MEET THE BELOW STATED REQUIREMENTS TO BE ALLOWED WITHIN THE PANDORA VILLAGE LIMITS. Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to table Ordinance No. 612-2023, to determine the feasibility of propane consumption for a household. Voting: All Yea.

Ordinance No. 613-2023: AN ORDINANCE BANNING ALL FUTURE SALE AND OR DISTRIBUTION OF NEW CEMETERY PLOTS IN THE PANDORA VILLAGE CEMETERY. Motion was made by Mr. Fricke, seconded by Mr. Eisenbach, to place Ordinance No. 613-2023 on its first reading. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mrs. Braidic, to approve the current credit card statement in the amount of \$266.13. Voting: All Yea.

Council reviewed a letter prepared by Bockrath & Associates Engineering and Surveying, LLC authorizing their firm to submit a HB 33 Water & Sewer Infrastructure Grant Application on behalf of the village. This grant is being administered by the Ohio Department of Development and is funded from the federal American Rescue Plan Act. If the application is approved, funding will go towards the current Water Tower Replacement Project. The application will be completed requesting \$500,000 which will provide the village with a cushion for overruns, change orders, additional inspection fees, unforeseen items and should ensure that the village would not have to utilize the current, approved OPWC loan. Motion was made by Mr. Tadena, seconded by Mrs. Braidic, to authorize Mayor Liechty to execute said letter. Voting: Burkholder-Nay; Eisenbach-Yea; Fricke-Yea; Braidic-Yea; Tadena-Yea.

Water Tower Replacement Project: Council reviewed the Contractor's Application for Payment No. 4, in the amount of \$9,525.50. Motion was made by Mr. Fricke, seconded by Mr. Eisenbach, to approve payment of said application. Voting: All Yea.

Village Administrator, Rick Morrison, presented the following report; (1)The water tower has another leak. Global Electric will be making repairs this week. (2) The leaf vac is currently being repaired. There was an issue with the shoot that the guys were able to repair.

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They will be picking up leaves tomorrow. The last day for leaf pick up will be December 4th.

Mayor Liechty presented to Council a summary of the pre-construction meeting held earlier in the day regarding the water tower project. Highlights included; The contractor has stated that the timeline is still on track for a final completion date of October 1, 2024. The engineers will be staking out the area for the new tank. Start date will be the week of December 4th or December 11th as the crew is finishing a project in Michigan and will then be coming to Pandora. Ground breaking ceremony is tentatively scheduled for December 12th or December 13th.

Christmas at the Community Center will be held on Thursday, December 21st from 6:00 PM - 8:00 PM. This is a free community event with Santa, train rides, and refreshments.

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

SIGNED:

Mayor

SIGNED:

Fiscal Officer