

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Tuesday, February 28, 2023

The Pandora Village Council met in Regular Session on Tuesday, February 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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Eisenbach, to approve the February 14, 2023 minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mrs. Braidic, to approve the bills as presented; total non-payroll of \$5,860.06 and payroll of \$11,147.31 for a total of \$17,007.37 Voting: All Yea.

Ordinance No. 608-2023: AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2023 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF PANDORA, OHIO. Motion was made by Mr. Tadena, seconded by Mrs. Braidic, to place Ordinance No. 608-2023 on its second reading. Voting: All Yea.

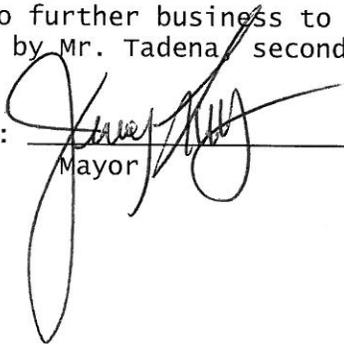
Motion was made by Mr. Burkholder, seconded by Mr. Tadena, to approve the current credit card statement in the amount of \$871.65. Voting: All Yea.

Council reviewed the Water Forgiveness Request Form which listed one resident requesting a one-time calendar year forgiveness on their February bill due to an undetected water leak. Motion was made by Mr. Eisenbach, seconded by Mr. Burkholder, to approve said request. Voting: All Yea.

Village Administrator, Rick Morrison, presented the following report: (1) BWC - The Ohio BWC \$40,000 Safety Intervention Grant application has been submitted for the purchase of a valve maintenance trailer with a couple of optional tools. The cost would be \$81,995, with vacuum and post driver tools, \$89,733. All municipalities in Ohio are required by the Ohio EPA to have a valve maintenance program which requires all valves to be exercised every 3 years and documented. The village currently has between 250 -300 valves in our system that need exercised.

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

SIGNED:


Mayor

SIGNED:


Fiscal Officer