

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Tuesday, February 14, 2023

The Pandora Village Council met in Regular Session on Tuesday, February 14, 2023 at 7:00 PM at the Municipal Building, with Council President, Rick Fricke, presiding.

Members Present: Burkholder, Eisenbach, Dettrow, Fricke, Braidic, Tadena  
Members Absent: None

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the January 24, 2023 minutes. Voting: All Yea.

Motion was made by Mrs. Braidic, seconded by Mr. Burkholder, to approve the bills as presented; Total non-payroll of \$30,300.90 and payroll of \$23,795.05 for a total of \$54,095.95. Voting: All Yea.

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

Motion was made by Mr. Eisenbach, seconded by Mrs. Braidic, to approve the Revenue and Appropriation Summary Reports for January, 2023. 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. Burkholder, seconded by Mr. Tadena, to place Ordinance No. 608-2023 on its first reading. Voting: All Yea.

Council reviewed the Water Forgiveness Request Form which listed three residents requesting a one-time calendar year forgiveness on their January bills due to undetected water leaks. Motion was made by Mr. Burkholder, seconded by Mr. Tadena, to approve said requests. Voting: All Yea.

Village Administrator, Rick Morrison, presented the following report: (1)Roof Repair - BO-DEC, INC. presented three proposals to the village for roof repairs. Foaming wall & Repairing bubbles on City Building- Cost: \$3,920. Power wash, Foam (2) corners and (2) applications of urethane coating over metal roof and over foam- 10 yr. warranty on Garage- Cost: \$18,890. Foam triangle area on north end of Garage- Cost: \$1,675. I have signed these proposals and we are on Bo-Dec's schedule for this summer. (2) Water Tower - On Saturday January 28<sup>th</sup> while Joe was performing daily rounds he found the high service pump had been running all night which was overflowing the water tower. We had lost our signal between the tower and the water plant. A huge icicle had broken loose and hit our antenna that was mounted to the tower. Global Electric came over with their bucket truck and was able to make repairs and dry out the antenna and remount back to the tower. Although we have it working, we had Global order a new antenna which he does have now. (3)Verizon Tower- The village received an email from Cynthia Webb with SBA Communications Corporation. Verizon is planning to make some equipment improvements at existing SBA owned tower located at 207 Basinger Road. This project will involve the replacement and/or addition of antennas and radio heads on the tower and replacement of equipment modules on the ground. There will be no changes to tower height or expansion of the equipment compound. (4)Batting Cage - The P-G Community Recreation Committee has reached out to the village with a request to improve the community park. As a committee, they are asking for permission to install a new batting cage with all new poles which would remain inside the current gravel footprint. The entire project would be completed by the committee volunteers and they have already secured funding for the project. It was the consensus of Council to allow the P-G Community Recreation Committee to install a new batting cage as stated above. (5) Pandora Car Show - Jeff Parson contacted me about the Pandora Car Show, with concern on having the burn out contest. Jeff's crew that helps put on the Pandora Car Show don't know if they want to do the car show if

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the village doesn't have the burn outs. Jeff had checked and there is a policy that would cover the event but he does not want to take on that responsibility as a volunteer to organize the village car show.

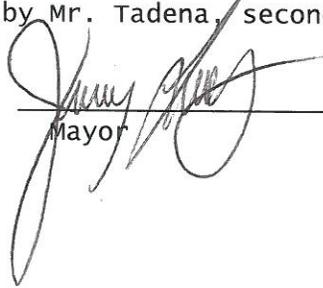
(6) Proposed Sign - Daryl Bridenbaugh and approximately 12 other individuals on Road 6 would like the village to install a sign on the west side of Village Administrator's office directing traffic to Leipsic with an arrow sign. These other individuals will pay for the sign along with several other signs on State and County roads. These individuals think this may help with all the truck traffic on Road 6. Daryl said the county and state are on board with this idea but will have to pay for the signage themselves. It was the consensus of Council to not allow the installation of said sign on the Village Administrator's office.

Fiscal Officer, Kimberly Reese, informed Council that the Advertisement for Bid for the Pandora Water Tower Replacement will be published in the Putnam County Sentinel on February 15, 2023 and February 22, 2023. The bid opening will be on Thursday, April 6, 2023 at 1:00 p.m. at the Municipal Building. There will also be a pre-bid meeting on Wednesday, March 15, 2023 at 2:00 p.m. This meeting will begin at the Municipal Building and then move to the current water tower site and then to the new site.

Fiscal Officer, Kimberly Reese, informed Council that the replacement window installation at the Municipal Building has been scheduled for June 5 through June 9, 2023. It was the consensus of Council to have Fiscal Officer Reese get estimates for painting and replacement flooring at the Municipal Building also.

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

SIGNED: \_\_\_\_\_



Mayor

SIGNED: \_\_\_\_\_



Fiscal Officer