

RECORD OF PROCEEDINGS

Minutes of _____

Regular

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Tuesday, January 10, 2023

The Pandora Village Council met in Regular Session on Tuesday, January 10, 2023 at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty, 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 nominate Mr. Fricke as Council President. Motion was made by Mr. Burkholder, seconded by Ms. Dettrow, for nominations to cease. Voting was done by paper ballot, resulting in five yea votes and one abstention. Mr. Fricke elected Council President for 2023.

Motion was made by Mr. Tadena, seconded by Ms. Dettrow, to approve the December 13, 2022 minutes. Voting: Burkholder-Abstain; Eisenbach-Aye; Dettrow-Aye; Fricke-Aye; Braidic-Aye; Tadena-Aye.

Motion was made by Mrs. Braidic, seconded by Mr. Burkholder, to approve the bills as presented; December 9th - December 31st total non-payroll of \$20,772.56 and payroll of \$10,009.05 for a total of \$30,781.61 and January 1st - January 6th total non-payroll of \$13,354.00 and payroll of \$18,641.31 for a total of \$31,995.31. 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 December, 2022. Voting: All Yea.

Motion was made by Mr. Eisenbach, seconded by Mr. Fricke, to approve the Revenue and Appropriation Summary Reports for December, 2022. Voting: All Yea.

Volunteer Fire Department expenses were reviewed from July 1, 2022 - December 31, 2022. The village's share of these expenses is \$9,778.16. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve said expenses. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the current credit card statement in the amount of \$928.40. Voting: All Yea.

Fiscal Officer, Kimberly Reese, presented to Council for review, a chart of current water and sewer rates and the new rates that reflect the annual 1.5% increase to water and .75% increase to sewer rates effective with the January, 2023 billing (SEE ATTACHED). Council discussed the option provided for in Ordinance No. 599-2021 to suspend an annual increase if determined a significant surplus. Council also discussed the numerous projects that need to be completed to the village's water/sewer systems and infrastructure. Motion was made by Ms. Dettrow, seconded by Mr. Tadena, to proceed with the annual increase effective with the January, 2023 billing. Voting: Burkholder-Nay; Eisenbach-Aye; Dettrow-Aye; Fricke-Aye; Braidic-Aye; Tadena-Aye.

Village Administrator, Rick Morrison, presented the following report: (1) EPA Grant - I am working on a \$10,000 grant offered through the Ohio EPA which is made possible by Governor Mike Dewine's H2Ohio initiative. With the implementation of asset management program requirements for all public water systems, a need has been identified for valve exercising, leak detection and meter accuracy testing equipment. The purpose of these grants is to help public water systems increase their technical capacity to provide a continuous source of safe drinking water. The equipment we want to purchase is a water leak noise correlator kit and a hydrophone kit. This equipment would help pinpoint where the actual leak is at under the ground. (2) Chlorine - The village has switched from Bonded Chemical to Water Solutions Unlimited for our chlorine supplier. We will save over \$5000 a year from the price we are paying currently. (3) BWC-The village has

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completed all required Industrial specific Safety Programs for the BWC discount for 2022.

Mayor Liechty presented the Committee Appointments for 2023. Please see attached.

Mayor Liechty presented the annual Mayoral Address before Council. Please see attached.

Motion was made by Mr. Tadena, seconded by Mr. Burkholder, to contribute \$2,000.00 to each full time employee's HSA account for 2023. Voting: All Yea.

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

SIGNED: _____

Mayor

SIGNED: _____

Fiscal Officer

**Annual Rate Increases
Water-1.5% , Sewer-.75%**

2022	WATER RATES	EFFECTIVE 1/2022 BILLING
	INSIDE CORP LIMITS	OUTSIDE CORP LIMITS
Base Rate	\$18.82 per month	\$37.65 per month
First 50,000 gals/mo	\$8.63 per 1,000 gals or part thereof	\$11.51 per 1,000 gals or part thereof
Next 50,000 gals/mo	\$5.18 per 1,000 gals or part thereof	\$5.18 per 1,000 gals or part thereof
All over 100,000 gals/mo	\$2.60 per 1,000 gals or part thereof	\$2.60 per 1,000 gals or part thereof
2022	SEWER RATES	EFFECTIVE 1/2022 BILLING
Base Rate	\$15.86 per month	
First 10,000 gals of water used per mo	\$6.65 per 1,000 gals	
All over 10,000 gals of water used per mo	\$4.42 per 1,000 gals	
Unmetered water users per mo	\$46.02	
2023	WATER RATES	EFFECTIVE 1/2023 BILLING
	INSIDE CORP LIMITS	OUTSIDE CORP LIMITS
Base Rate	\$19.10 per month	\$38.21 per month
First 50,000 gals/mo	\$8.76 per 1,000 gals or part thereof	\$11.68 per 1,000 gals or part thereof
Next 50,000 gals/mo	\$5.26 per 1,000 gals or part thereof	\$5.26 per 1,000 gals or part thereof
All over 100,000 gals/mo	\$2.64 per 1,000 gals or part thereof	\$2.64 per 1,000 gals or part thereof
2023	SEWER RATES	EFFECTIVE 1/2023 BILLING
Base Rate	\$15.98 per month	
First 10,000 gals of water used per mo	\$6.70 per 1,000 gals	
All over 10,000 gals of water used per mo	\$4.45 per 1,000 gals	
Unmetered water users per mo	\$46.37	

2023 Village of Pandora Committee Appointments

Personnel: Chairman: Amanda Dettrow, Rick Fricke

Finance: Chairman: Diana Braidic, Paul Burkholder

Streets, Alleys, Sidewalks, Curbs Signs Lights and Marking: Chairman: Lee Eisenbach, Diana Braidic

Fire and Law Enforcement: Chairman; Steve Tadena, Lee Eisenbach

Buildings and Grounds: Chairman: Paul Burkholder, Steve Tadena

Water, Sewer, Drainage, and Sanitation: Chairman: Rick Fricke, Amanda Dettrow

Records Commission: Chairperson – Jeremy Liechty, Secretary – Kim Reese, Rick Morrison, Scott Basinger, Rick Fricke

Selection Committee –Consultant Evaluation: Chairperson: Jeremy Liechty ,Rick Fricke, Steve Tadena/Diana Braidic

Board of Tax Review: Angela Gray, Judy Stall, Mark Painter

Representative to Putnam County CIC: Rick Morrison

Representative to Port Authority of NW Ohio: Rick Morrison

Representative to Tax Incentive Review Council: Rick Morrison (council), Kim Reese (Council), Vance Nofziger (School)

Zoning Commission: Tom McCullough – 1 years, Cary Arthur – 1 years, Diana Braidic – 1years, Angela Gray – 3year, Mark Painter – 3year

Zoning Board of Appeals: Nathan Sprunger – 3 yrs , Nate Neuenschwander 1 years, Kevin Swary – 1years, Judy Stall – 1 years, Lori Painter

Zoning Inspector – Rick Morrison

Village Review Board; Mayor – Jeremy Liechty, Council – Steve Tadena, Fire Chief – Jason Kinsinger

Tree Commission: Paul Burkholder, Rick Morrison, Lee Eisenbach

Community Reinvestment Area (CRA) Housing Council: Rick Fricke – 1 year (Village Council) Lee Eisenbach – 1 year (Village Council), Jill Torres (school board), Kathi Amstutz (school board)

Housing Officer: Rick Morrison

A/L Community Center Board: Chariman – Brian Miller, Secretary/Treasurer -= Kevin Vance, Operations – Roy Hermiller, Sean Dulling and Brian Norton, Trustee Kevin Swary, Village Liaison – Amanda Dettrow

A/L Community Center Operations Coordinator – Gina Schlumbohm

Fire Prevention Officer: Jason Kinsinger

MAYOR'S 2023 STATE OF THE VILLAGE REPORT
JANUARY 10, 2023
MAYOR, JEREMY LIECHTY

A look back at 2022, it can be considered a year of persistence, refresh and new.

Persistence paid off as funding sources for the to be built water tower were all approved. The money that the Village of Pandora received will cover the cost of the 200,000 gallon water tower near the industrial park. The bids will be submitted and reviewed in early 2023 with a hopeful start date this year.

After years of discussion, planning and implementation, the park was refreshed with new life as the finalization of the disc golf and pickle ball courts were completed. The signs were installed in the park to finalize the disc golf course. This course has had many visitors throwing their freebies around the east side of the Riley. In May the pickle ball court was started and by the end of September the fence had been installed and rackets were swinging at the court. Our own councilman Steve Tadena could be found there at several occasions trying his best to win his match. The park in Pandora has gained these two recreational facilities through the continued efforts of the village employees and council for all residents to enjoy.

A refreshed EMS building received a face lift. The aged building had new steel siding installed to compliment the village's buildings. The new facade definitely added to overall look of the downtown area.

The village obtained a new 2022 Ford F-550 to replace the Dodge snow plow. As price increases were likely to be more than doubled for 2023, the new Ford arrived at the dealership at the right time and was sitting on the lot waiting for a new owner. This truck will replace the Dodge snowplow which has served the village well. Additionally, the 2018 John Deere tractor/loader traded for a 2022 was worth \$444 more than originally purchased. The tractor is used to maintain the village all year long with the assistance of the Rick Morrison and his employees who take excellent care of all equipment.

In addition to maintain law of the village, reviewing the past 2022 year's minutes, the officers were busy with approximately unlocking 12 vehicles, 7 gas run offs, 10 alarm drops as well as 20 animal complaints. Those animal complaints consisted of stray dogs, loose horse and even loose goats. We appreciate all of our local law enforcement for keeping Pandora safe.

As 2023 begins, we thank Kim Reese for all that she does. The village is fiscally sound and the hat of "tax administrator" will soon be put on. We appreciate all that she does as Pandora continues to prosper through all that lies ahead.