

## RECORD OF PROCEEDINGS

Regular

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Tuesday, March 14, 2023

*Held*

The Pandora Village Council met in Regular Session on Tuesday, March 14, 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 approve the February 28, 2023 minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to approve the bills as presented; Total non-payroll of \$15,150.65 and payroll of \$13,187.71 for a total of \$28,338.36. Voting: All Yea.

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

Motion was made by Mr. Burkholder, seconded by Mr. Tadena, to approve the Revenue and Appropriation Summary Reports for February, 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. Fricke, seconded by Mr. Burkholder, to adopt Ordinance No. 608-2023 as read for its third and final reading. Voting: All Yea.

Mr. Jason Stall was present to discuss with Council proposed projects at the Park which include a press box being built at the baseball field as well as a restroom facility and concession stand. The restroom facility/concession stand project was part of the Pandora-Gilboa School's proposed permanent improvement levy which failed in November, 2022. Mr. Stall would like to head up fund raising to complete these projects. The school would take responsibility for the buildings once completed. Donations would run through the Boosters as a 501C-3 organization for tax purposes. The Boosters would then donate the buildings to the school. Due to the village owning the land, Mr. Stall would like to see what options there are for the village and school to work towards bringing these projects to fruition.

Village Administrator, Rick Morrison, presented the following report: (1) Water Tower - we currently have a hole in the water tower that is leaking. I am waiting for a reply from the company that makes repairs. Global Electric has replaced our broken antenna which transmits signal to the water plant. (2) Salt spreader - Instead of the broadcast salt spreader for the new truck we have decided to get the drop style salt spreader. This type of salt spreader would be the same style of spreader which Pandora has used for years as a pull behind. The cost will be \$4000 more than the original salt spreader. (3) Summer Employment - I have interviewed and hired a P-G High school student. His name is Derrick Teters and has the experience we were looking for. We do have two more students that may be interested as well.

Chief Stant discussed with Council several residents that are parking vehicles in their yards and then pulling out into the streets and making the streets muddy. Chief Stant would like to see an Ordinance be put into place to ban this so that residents would have to put in a drive. Solicitor, Scott Basinger, will work with Chief Stant and Village Administrator, Rick Morrison, to draft an Ordinance to present at the next Council meeting.

Motion was made by Mr. Fricke, seconded by Mr. Burkholder, to move into Executive Session to discuss the potential purchase of real estate. Voting: Burkholder-Yea; Eisenbach-Yea; Dettrow-Yea; Fricke-Yea; Braidic-Yea; Tadena-Nay (8:13 P.M.). Motion was made by Mr. Fricke,

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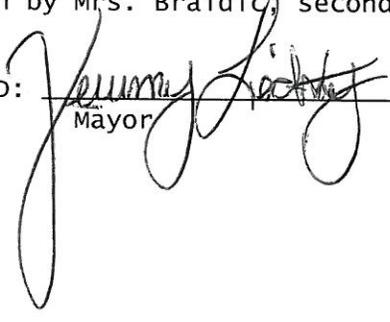
Tuesday, March 14, 2023

seconded by Mr. Burkholder, to move from Executive Session to Regular Session. Voting: All Yea (8:53 P.M.).

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

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

Mayor



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

Fiscal officer

