

## RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Tuesday, January 24, 2023

*Held* \_\_\_\_\_

The Pandora Village Council met in Regular Session on Tuesday, January 24, 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. Burkholder, seconded by Mr. Tadena, to approve the January 10, 2023 minutes. Voting: All Yea.

Riley Township Trustees; Scott Meyer, Greg Amstutz, Mark Kinsinger and Fiscal Officer, Marcia Schutz were in attendance. Scott Meyer informed Council that the Fire Department will apply, in the next round, for a grant for new radios. The current radios will no longer work as of 2025 as a new system will be in place at that time. The County Fire Association is also going to file for a federal grant for radios to help out all County Fire Departments. The back of the small tanker needs the water shoot and valve assembly replaced. The cost of a stainless steel replacement is \$1,771. It was the consensus of Council to have this part replaced in the amount of \$1,771. It was discussed previously about the village putting up their own salt bin and no longer using part of the townships building. The village does not know where they would put this and it may be quite expensive. The Trustees stated that there are repairs that need to be done at the existing salt bin and discussed the possibility of sharing the maintenance cost with the village for the use of the bin. It was also discussed that the village and township could possibly put up a new hoop building to use for salt and other storage with the village leasing or renting half to cover the cost and maintenance. The possibility of sharing the cost of a tractor/backhoe was also discussed. The Trustees will look into the cost of a hoop building and will meet with Council again in July to discuss further.

Motion was made by Mr. Eisenbach, seconded by Ms. Dettrow, to approve the bills as presented; total non-payroll of \$26,220.05 and payroll of \$11,369.30 for a total of \$37,589.35 Voting: All Yea.

Resolution No. 2023-713: A RESOLUTION ACCEPTING AND AWARDED BOCKRATH & ASSOCIATES ENGINEERING AND SURVEYING'S BID FOR CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WITH THE CONSTRUCTION OF A 200,000 GALLON WATER TOWER FOR THE VILLAGE OF PANDORA, OHIO IN ACCORDANCE AND IN COMPLIANCE WITH OHIO'S QUALIFICATION BASED SELECTION LAW (OHIO REVISED CODE SECTION 153.65 THROUGH 153.73) Motion was made by Mr. Fricke, seconded by Mr. Tadena, to adopt Resolution No. 2023-713 as read. Voting: All Yea.

Resolution No. 2023-714: ANNUAL APPROPRIATION RESOLUTION: A RESOLUTION TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PANDORA, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023. The Finance Committee previously reviewed and approved the Appropriation Resolution at the Fund-Function-Object Code Level. Upon the Finance Committee's recommendation, motion was made by Ms. Dettrow, seconded by Mr. Eisenbach, to adopt Resolution No. 2023-714 as read. Voting: Burkholder-Nay; Eisenbach-Yea; Dettrow-Yea; Fricke-Yea; Braidic-Yea; Tadena-Yea.

Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the current credit card statement in the amount of \$107.62. Voting: All Yea.

Council conducted the quarterly review of Procurement and Credit Card accounts currently held by the village as well as the listing of employees that have issued cards on these accounts. Council President, Rick Fricke, signed off on the Procurement Card account and Mayor, Jeremy Liechty, signed off on the Credit Card account.

RECORD OF PROCEEDINGS

Regular

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Tuesday, January 24, 2023

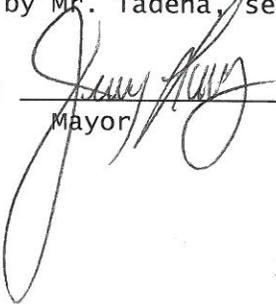
Held

Village Administrator, Rick Morrison, presented the following report:

(1) EPA Grant - The application for the \$10,000 equipment grant offered through the Ohio EPA has been completed and sent in on 1/11/23. The equipment we applied for would be for locating and pinpointing leaks in our water system. (2) Tractor - The new tractor and loader has been assembled and the village took possession of the new John Deere tractor on 1/20/23. (3) BWC - The Ohio BWC is offering a \$40,000 Safety Intervention Grant that reopened in November, 2022 which is the same grant the village took advantage of several years ago for our new radio read water meters. The equipment we would like to apply for would be 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. (4) Propane Tank - I had a resident inquire about a propane tank for a whole house generator. His only access to natural gas is on a high pressure line and would cost upward of \$15,000 to get a tap for his residence.

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

SIGNED:



Mayor

SIGNED:



Fiscal Officer