

## RECORD OF PROCEEDINGS

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

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Tuesday, April 11, 2023

Held

The Pandora Village Council met in Regular Session on Tuesday, April 11, 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 March 28, 2023 minutes. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mrs. Braidic, to approve the bills as presented; Total non-payroll of \$23,458.02 and payroll of \$25,446.75 for a total of \$48,904.77. Voting: All Yea.

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

Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to approve the Revenue and Appropriation Summary Reports for March, 2023. Voting: All Yea.

Resolution No. 2023-715: AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2023. Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to adopt Resolution No. 2023-715 as read. Voting: All Yea.

Resolution No. 2023-716: A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE PARK FUND. Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to adopt Resolution No. 2023-716 as read. Voting: All Yea.

Council discussed a question that was asked by a Realtor, are mobile/manufactured homes permitted in a R-2 Residence District if on a permanent foundation? According to the village's Zoning Ordinance No. 541-2013, Article 15.1-1 "No mobile home or manufactured home, trailer or similar portable residential structure shall be permitted to locate in the Village of Pandora except in a Manufactured Home Park." It was the consensus of Council that if this type of home is built as a trailer, with axles and skirting, even if on a permanent foundation, would not be allowed in any district, only in a Manufactured Home Park.

Mayor Liechty informed Council that the bid opening for the Water Tower Replacement Project, that was held on April 6, 2023, resulted in three bids being received. Base bids were as follows; Maguire Iron, Inc. \$2,762,500.00; Caldwell Tanks, Inc. \$2,949,000.00; Phoenix Fabricators & Erectors, Inc. \$2,418,952.00. The bid from Phoenix Fabricators & Erectors, Inc is the only legal bid as it is under the 10% over the published estimate of \$2,200,000.00. Bockrath & Associates are currently reviewing the bid documents from all three vendors to ensure that all required documents were submitted. Council will have 60 days to accept a bid.

Motion was made by Mr. Burkholder, seconded by Mrs. Braidic, to move into Executive Session to discuss pending court action. Voting: All Yea. (8:00 P.M.). Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to move from Executive Session to Regular Session. Voting: All Yea (8:35 P.M.).

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

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

Mayor

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

Fiscal Officer