

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Tuesday, August 8, 2023

The Pandora Village Council met in Regular Session on Tuesday, August 8, 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

Also in attendance: Chief Scott Stant/Village Administrator, Rick Morrison/Fiscal Officer, Kimberly Reese/ Solicitor, Scott Basinger.

The meeting was opened with the Pledge of Allegiance.

Motion was made by Ms. Dettrow, seconded by Mr. Eisenbach, to approve the July 25, 2023 minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the bills as presented; Total non-payroll of \$22,584.66 and payroll of \$10,664.13 for a total of \$33,248.79. Voting: All Yea.

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

Motion was made by Mr. Eisenbach, seconded by Mrs. Braidic, to approve the Revenue and Appropriation Summary Reports for July, 2023. Voting: All Yea.

Mr. Greg Bockrath, Bockrath & Associates, was present to discuss various items regarding the Water Tower Replacement project. (1) The contractor (Phoenix Fabricators) tentative schedule will be to begin construction the end of August, 2023 and continue through November, 2023. Then due to it being winter in Ohio, they will start up again in February, 2024 and continue through July, 2024 to finish the project. Engineering has been progressing. (2) Phoenix Fabricators is offering an extended 3 year warranty for the coating and tank related items which would give the village a total 5 year warranty. The cost of the additional 3 year warranty would be \$40,000 and would be paid from village funds. Mayor Liechty will check with other companies regarding warranties. The village will need to approve within the next couple of months if interested in the additional warranty. (3) Mr. Bockrath presented to Council a proposal for Proposed Elevated Water Tank Inspection and Administrative Services during Construction. The proposal in the amount of \$128,880 covers Bidding Administration, Construction Administration/Meetings, Construction Inspection, Construction Staking, and Tank Coating Specialist Inspections/Shop Drawing Review. Solicitor, Scott Basinger, will prepare a Resolution to present at the next Council meeting for acceptance of said proposal.

Emergency Ordinance No. 610-2023: PRELIMINARY CONSENT LEGISLATION COUNTY/ROAD/SECTION: PUT/ALL SR 12/ 12/115/613 0.00/Var. Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to suspend the rules by which Ordinance No. 610-2023 be read on three separate occasions. Voting: All Yea. Motion was made by Mr. Tadena, seconded by Ms. Dettrow, to adopt Ordinance No. 610-2023 as an emergency measure. Voting: All Yea.

Council reviewed a letter sent by the Putnam County Commissioners regarding a public meeting they will be conducting regarding declaring portions of the unincorporated areas of Putnam County, Ohio to be restricted, prohibiting construction of economically significant wind farms, large wind farms and large solar facilities. The public meeting will be held on Tuesday, September 5, 2023 at 11:00 a.m. at the Putnam County Courthouse Assembly Room. Council also discussed amending the village's Zoning Ordinance to restrict the same within village limits.

Solicitor, Scott Basinger, informed Council that he had reached out to Seth Schroeder with Bockrath & Associates, regarding the cemetery plots for the Risser family that was surveyed by his firm and was

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discussed at the last Council meeting. Mr. Schroeder was unaware that Section 33 was already sold and only surveyed the area that Michael Risser had laid out. Therefore, there will only be enough room for a total of 9 plots per village requirements. Mr. Schroeder will stop by the cemetery and remove the pins that were set for Plot 1 which was encroaching on Section 33 and then send over an updated map.

Fiscal Officer, Kimberly Reese, discussed with Council the donation of a Dell laptop and printer to the village of Gilboa that was no longer being used by the village. It was the consensus of Council to donate said equipment to the village of Gilboa.

Village Administrator, Rick Morrison, presented the following report: 1) working on putting together a list of sidewalks that need repaired/replaced. 2) Joe and Ryan are currently replacing bad boards on the footbridge at the park. 3) wood has been ordered to construct the new salt bin. 4) The online auction through GovDeals for the sale of the 2001 Dodge Ram Dump Truck ends tonight at 9:00 p.m.

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

SIGNED:

Mayor

SIGNED:

Fiscal Officer