

RECORD OF PROCEEDINGS

Minutes of _____

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Tuesday, April 25, 2023

Held _____

The Pandora Village Council met in Regular Session on Tuesday, April 25, 2023 at 7:00 PM at the Municipal Building with Mayor, Jeremy Liechty, presiding.

Members Present: Burkholder, Eisenbach, Fricke, Braidic
Members Absent: Tadana, Dettrow

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Eisenbach, to approve the April 11, 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 \$91,865.14 and payroll of \$8,467.57 for a total of \$100,332.71. Voting: All Yea.

Motion was made by Mr. Eisenbach, seconded by Mr. Burkholder, to approve the current credit card statement in the amount of \$17.66. 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.

Council reviewed the bid tabulation and contract award recommendation prepared by Bockrath & Associates for the Water Tower Replacement Project. Motion was made by Mr. Fricke, seconded by Mr. Eisenbach, to award the contract, with the lowest and best base bid of \$2,418,952.00, to Phoenix Fabricators & Erectors, Inc., 182 South CR 900 East, Avon IN 46123 as recommended by Bockrath & Associates. Voting: All Yea.

Council set the date of Saturday, June 24th, as the Annual Town Wide Trash Day for the village. Roll-off containers will be provided at the Arthur-Lugibihl Community Center from the hours of 8:00 a.m. to 12:00 p.m.

Village Administrator, Rick Morrison, presented the following report:

- 1) Street Repairs - wards Construction plans on starting our 2022 repairs on May 8, 2023.
- (2) Ford F-550 - Kalida Truck has completed building our new truck and we picked it up on April 20, 2023. Fultz Sign Co. installed the Village of Pandora decals on the doors today.
- (3) Salt - I contacted ODOT in regards to the salt contract the village participates in every year. We can opt out and change tonnage on a yearly basis. We are going to receive the 50 ton from last year's contract but have chosen to opt out for the 2023 contract year.
- (4) Park Restrooms - Joseph and Ryan installed new ceilings and can lighting in the park restrooms. We had two toilets that would not flush properly so we have ordered 3 new toilets and flushers and plan on installing those and opening restrooms up next week.
- (5) Dodge 3500 - The Dodge is ready for pictures and ready to sell. It was the consensus of Council to have Mr. Morrison sell this on Gov Deals.
- (6) Tower Leak - Last week Global Electric brought their lift over and we were able to locate the leaks. We have three spots that are leaking and need repaired. We are currently looking into an epoxy type of material to patch the spots.
- (7) City Building - I have an estimate to paint the interior of the City Building office in the amount of \$1,990 from David Kerr. Compared to an estimate we had received to do other painting at the city building 5 years ago, it seems very reasonable. Kim also received an estimate for new flooring at the City Building in the amount of \$7,065 from Pandora Flooring. It was the consensus of Council to accept the estimates for the painting and new flooring at the City Building.
- (8) Creek - There is currently an island in the creek that is getting larger. I am getting quotes to begin cleaning up this area and along the creek bed which would involve removing fallen trees and old tree stumps. I am also getting a quote for planting a special type of grass along the creek beds. This would all help with erosion issues.

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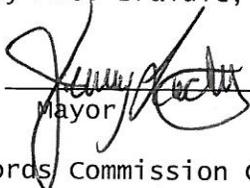
Held

Mayor Liechty informed Council that the Purse Bingo event at the Community Center went well last weekend. Council discussed the need for adding more exterior security cameras at the Community Center. It was decided that three cameras should be added: overlooking the playground, pickleball courts, and the NE corner of the parking lot. The estimate received for said cameras was \$240 or \$340 each, with the higher priced ones having a better pixel resolution. It was the consensus of Council for the village to pay for three exterior security cameras for the Community Center at a cost of \$340 each.

Councilmen, Rick Fricke and Paul Burkholder, informed Council that they have been making contact with legislators regarding the vacant Hilty Home. They have recently had conversations with State Representative, Roy Klopfenstein, who requested information on the Hilty Home and during a visit to Pandora, saw the location of the Home. They would like to next contact Congressman Bob Latta. Mr. Fricke had the opportunity to meet Maj. General Deborah Ashenurst, Director of Veterans Services for the State of Ohio, and show her the location of the Hilty Home. Her response was very positive with the condition of the home and the location being in close proximity to the School and Park. In speaking with Mennonite Home representatives, it was said that HUD, who currently owns the Hilty Home building, does not deal directly with local governments. The Mennonite Home will inform HUD that the village is trying to be proactive on finding a solution for ownership/occupancy of this now vacant building.

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

SIGNED:


Mayor

SIGNED:

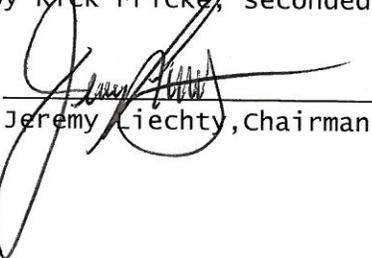

Fiscal Officer

The Records Commission Committee met following the Council meeting. Present: Jeremy Liechty-Chairman, Kimberly Reese-Secretary, Rick Fricke, Rick Morrison, Scott Basinger.

Committee discussed records retention and disposal schedules, also discussed regulations regarding Executive Sessions of Council and Public Records requests.

With no further business to discuss, the meeting was adjourned upon a motion by Rick Fricke, seconded by Rick Morrison.

SIGNED:


Jeremy Liechty, Chairman

SIGNED:


Kimberly Reese, Secretary