

## RECORD OF PROCEEDINGS

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

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Tuesday, October 10, 2023

Held \_\_\_\_\_

The Pandora Village Council met in Regular Session on Tuesday, October 10, 2023 at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty presiding.

Members Present: Burkholder, Eisenbach, Dettrow, Fricke, Braidic, Tadana  
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 Mr. Tadana, seconded by Mr. Eisenbach, to approve the September 26, 2023 minutes. Voting: All Yea.

Motion was made by Mr. Eisenbach, seconded by Ms. Dettrow, to approve the bills as presented; Total non-payroll of \$174,492.04 and payroll of \$25,699.91 for a total of \$200,191.95. Voting: All Yea.

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

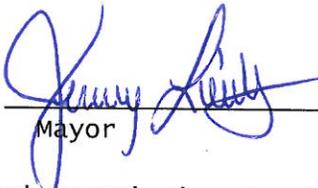
Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the Revenue and Appropriation Summary Reports for September, 2023. Voting: All Yea.

Water Tower Replacement Project: Council reviewed the Contractor's Application for Payment No. 3, in the amount of \$47,156.03. Motion was made by Mr. Tadana, seconded by Ms. Dettrow, to approve payment of said application. Voting: All Yea.

Village Administrator, Rick Morrison, presented the following report: (1) Two residents have recently asked if 100 lb. propane cylinders are permitted in town. Council discussed this as this has also been a question that has come up in the past with larger size propane tanks. It was the consensus of Council to have Solicitor, Scott Basinger, prepare an Ordinance that prohibits the new installation of propane tanks larger than 100lb. within the village limits as well as safety and location requirements pertaining to propane tanks.

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

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



Mayor

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



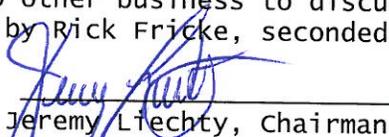
Fiscal Officer

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

Reviewed and approved the Certificate of Records Disposal (RC-3) for those records with a proposed destruction date of 11/1/2023. Mrs. Reese will submit this certificate to the Ohio History Connection for review, per ORC requirements. Once approved by the Ohio History Connection, Mrs. Reese will contact Marimor Industries Secure Shred Service for destruction of said records.

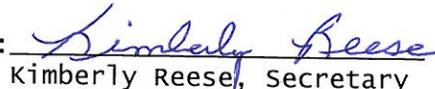
With no other business to discuss, the meeting was adjourned upon a motion by Rick Fricke, seconded by Rick Morrison.

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



Jeremy Liechty, Chairman

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



Kimberly Reese, Secretary