

RECORD OF PROCEEDINGS

Regular

Minutes of _____

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Tuesday, June 13, 2023

Held _____

The Pandora Village Council met in Regular Session on Tuesday, June 13, 2023 at 7:00 PM at the Arthur-Lugibihl Community Center, with Mayor, Jeremy Liechty presiding.

Members Present: Burkholder, Eisenbach, Dettrow, Fricke, Braidic, Tadana
Members Absent: None

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Ms. Dettrow, to approve the May 23, 2023 minutes. Voting: All Yea.

Resolution No. 2023-717: A RESOLUTION FOR PROTECTION OF PRIVACY ACCOMODATIONS IN THE VILLAGE OF PANDORA. This Resolution was voted on by Council at the May 23, 2023 meeting resulting in 4 yea and 2 nay votes, however Mayor, Jeremy Liechty has refused to sign it due to it being unenforceable. Council will once again vote on this at the June 27, 2023 meeting and if passed by a majority of the members, these members will sign the Resolution in place of Mayor Liechty.

There were 52 residents/non-residents in attendance at the meeting, the majority to find out more information and/or voice opposition/support for Resolution No. 2023-717. The majority that spoke were in opposition to said Resolution.

Motion was made by Mr. Tadana, seconded by Mr. Fricke, to approve the bills as presented; Total non-payroll of \$68,543.65 and payroll of \$31,117.69 for a total of \$99,661.34. Voting: All Yea.

Motion was made by Mrs. Braidic, seconded by Mr. Tadana, to approve the Fund Summary, Bank Reconciliation and Bank Balance Reports for May, 2023. Voting: Burkholder-Nay; Eisenbach-Yea; Dettrow-Yea; Fricke-Yea; Braidic-Yea; Tadana-Yea.

Motion was made by Ms. Dettrow, seconded by Mr. Eisenbach, to approve the Revenue and Appropriation Summary Reports for May, 2023. Voting: Burkholder-Nay; Eisenbach-Yea; Dettrow-Yea; Fricke-Yea; Braidic-Yea; Tadana-Yea.

Ordinance No. 609-2023: AN ORDINANCE PROHIBITING THE STORAGE OF VEHICLES IN TOWN AND REQUIRING VEHICLES TO BE PARKED ON IMPROVED SURFACES. Motion was made by Mr. Burkholder, seconded by Mr. Tadana, to place Ordinance No. 609-2023 on its second reading. Voting: All Yea.

Council reviewed the Water Forgiveness Request Form which listed one resident requesting a one-time calendar year forgiveness on their May bill due to an undetected water leak. Motion was made by Mr. Tadana, seconded by Ms. Dettrow, to approve said request. Voting: All Yea.

Mayor Liechty reviewed with Council three quotes for roof repairs/replacements at the Arthur-Lugibihl Community Center. Roof repairs/replacements are needed for the gymnasium, weight room, and locker room. There were several members from the ALCC board in attendance and informed Council that the weight room is leaking in six or seven places currently and needs repaired/replaced soon. The board prefers the quote provided by Technical Roofing of St. Henry, LLC, which was also the lowest, at \$93,495. The roof repairs/replacements will be paid from the Community Center fund held by the village- \$24,000 and from the ALCC Foundation - \$69,495. It was the consensus of Council to approve the \$24,000 payment from the village's Community Center fund for said roof repairs/replacements.

Council reviewed a letter from Brian Hilvers, Director of the Putnam County Office of Public Safety, regarding preparation for the 2024 Solar Eclipse, which will occur on April 8, 2024. All businesses in Putnam County are being asked to prepare for the potential increase in population which is being said could possibly increase up to 68,000 in our area.

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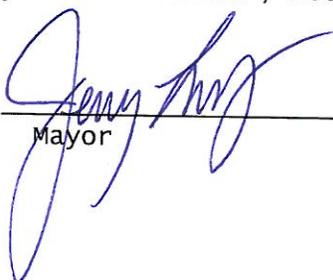
Held

Village Administrator, Rick Morrison, presented the following report:

1) Street Repairs - Wards Construction has been in town for several weeks and are making great progress. Destruction started yesterday at Administrator Office/Municipal Garage and today they found two sections of old footers that will have to be removed at an additional cost. I also approved a quote for 7 additional catch basin repairs at a cost of \$15,275. I signed the quote so wards could get utilities marked and get started on them prior to leaving town and not have to wait on them to return. (2) Tennis courts - I talked with Barry (from Wards) on the tennis courts and he said the courts have way too many cracks to repair. If we were to asphalt over the current surface we would start seeing cracks in less than two or three years. A crack in asphalt will increase to surface at about an inch per year. Barry's suggestion is to grind away the current asphalt and grade the entire area and start over. For a verbal quote, which would consist of new fence and poles, grind, grade, asphalt, curb along east side, coating surface, poles and nets we would be looking at a minimum of \$200,000. (3) Creek Clean Up - Revisit estimate from Land Pro Excavating (\$14,850) to clean up along the village old park. It was the consensus of Council to have Mr. Morrison check to see if there was any grant money available to utilize this year to complete this project, if not, still approve to do this year. (4) Salt Bin - Revisit estimate from Glandorf Lumber Co. for materials (\$13,842) to build salt storage bin (quote has expired, will get new quote), plus stone and concrete (approximately \$10,000). It was the consensus of Council to approve. (5) Hilty Home Property - Looked at asphalt walk path (using Putnam County GIS) with Barry from Wards, to get a rough idea on cost to resurface. Again, not knowing exact location of property lines a verbal cost to resurface with asphalt could be \$60,000-\$70,000. This is not saying that it has to be done immediately.

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

SIGNED:



Mayor

SIGNED:



Fiscal Officer