

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, August 27, 2019

The Pandora Village Council met in Regular Session on Tuesday, August 27, 2019 at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty, presiding.

Members Present: Eisenbach, Gray, Fricke, Braidic, Tadena
Members Absent: Burkholder

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the August 13, 2019 minutes. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mr. Gray, to approve the bills as presented; total non-payroll of \$5,488.07 and payroll of \$10,967.93 for a total of \$16,456.00. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the current credit card statement in the amount of \$5.19. Voting: All Yea.

Mrs. Lori Rayle, Chief Deputy Recorder, was present to ask for Council's support to run on the Republican ticket for Putnam County Recorder in the 2020 March primary election. She asked that all Republican Council members sign her petition to show their support.

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

No bids were received at the bid opening for the Lift Station Replacement Project that was held on August 22, 2019. Andy Shuman, Choice One Engineering, reached out to three contractors that had picked up bid packets to learn what kept them from placing a bid. All of them were concerned with the length of time from start to finish on the project and one stated that the profit margin was not attractive enough. Council discussed bidding out again in October with a June/July 2020 completion date. Solicitor Scott Basinger, will look into the options that the village has with receiving no bids.

Village Administrator, Rick Morrison, reported on the following:
1) Have been looking at an Asset Tracker program from Silver Smith Data Company. This program would allow the village to GPS hydrants and valves. There would be an upfront cost and annual support fees. Mr. Morrison will continue to gather more information on this program and speak with some other village administrators to learn what programs they may use. 2) Sonic Solutions is a company that makes equipment that sends out ultrasonic sound waves which breaks apart and destroys algae. There would be one head placed in each lagoon pond and one controller. They offer a rental program which would run for a 90 day period to see what kind of results produce before the village would commit to purchasing their product. The rental cost would be \$2,500.00 plus other cables, etc. for an approximate cost of \$3,354.00. If the village would then purchase, the rental amount would go towards the purchase price of \$5,849.00. Mr. Morrison will be talking to other users of this product as he continues his research. The village would continue to use the Nu Systems product along with this product. 3) Dollar General will be breaking ground soon. Their contractor is from Virginia and Mr. Morrison has met him. 4) Enforcement of the Property Maintenance Ordinance is going well with many properties around town getting cleaned up.

Chief Stant informed Council that on Thursday, October 3, 2019 at 7:00 P.M. there will be a "Stop the Bleed" class offered at the Pandora Fire Station for all township firemen and village employees. The village will be putting together kits for all village trucks and office buildings to use in an emergency situation. Anyone else who would like to attend is welcome.

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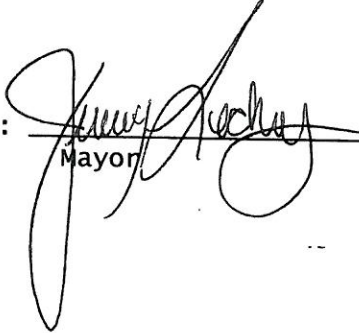
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With no further business to discuss, the meeting was adjourned upon a motion by Mr. Fricke, seconded by Mr. Gray. Voting: All Yea.

SIGNED:


Mayor

SIGNED:


Fiscal Officer