

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, September 24, 2019

The Pandora Village Council met in Regular Session on Tuesday, September 24, 2019 at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty, presiding.

Members Present: Eisenbach, Burkholder, Gray, Fricke, Braidic, Tadena
Members Absent: None

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Eisenbach, seconded by Mr. Gray, to approve the September 10, 2019 minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the bills as presented; total non-payroll of \$8,413.55 and payroll of \$16,278.51 for a total of \$24,692.06. Voting: All Yea.

Pastor Matt Steiner and Sandy Steiner were present to provide Council with information regarding Life Wise Academy. This is a religion program for Kindergarten through Fourth grade which would allow for students to attend classes one period through the school year. They have received approval from the School Board to begin classes in the Fall of 2020. They have raised \$16,000.00 to date and now need to secure land and build a building large enough for one or two classrooms. By law, students must have the opportunity to leave school each week for religious education if the program is privately funded, off school property and parental permission is gained. They asked Council to consider providing village owned land to them that is located within close proximity to the school. Council tabled any decision related to this to allow more time for research and discussion.

RESOLUTION NO. 2019-677: A RESOLUTION TRANSFERRING FUNDS FROM THE INCOME TAX FUND TO THE STREET CONSTRUCTION, MAINTENANCE AND REPAIR FUND. Motion was made by Mr. Fricke, seconded by Mr. Tadena, to adopt Resolution No. 2019-677 as read. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the current credit card statement in the amount of \$236.19
Voting: All Yea.

Council reviewed and discussed the bulk road salt contract with Arms Trucking. The quote was for 50 tons at a price of \$113.50 per ton. Council asked that Village Administrator, Rick Morrison, contact some other villages to see how this quote compares. Approval can then be made at his discretion.

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. Burkholder, seconded by Mr. Gray, to approve said request.
Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following:
1) Dollar General construction continues. Steel should be coming tomorrow. 2) Visually impaired signs have been put up on Hart and Russell Streets. 3) The tree on Basinger Road should finally be removed this week. 4) Ward Construction has completed some of the 2019 street repairs to date. They failed to fix some of the pot holes so they will be contacted to go back to those areas. 5) Contacted a user of the Sonic Solutions product that aids in controlling algae, and was given a good report on their 15 acre lagoon. There will be little maintenance with the units, they will be pulled during the winter, and they will not affect the Nu-Systems treatment that is currently being used.

Motion was made by Mr. Fricke, seconded by Mr. Tadena, to purchase and install Sonic Solutions ultrasonic units and transmitters at a cost of \$5,849.00. Voting: All Yea.

Trick or Treat Night was set for Thursday, October 31st from 6:00 PM to 7:00 PM.

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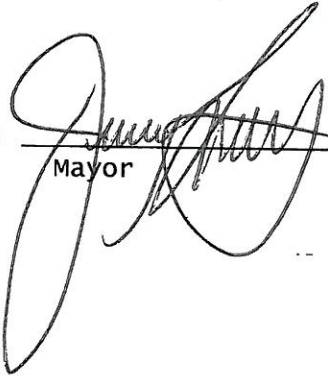
Meeting

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Held Tuesday, September 24, _____ 20₁₉

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