

RECORD OF PROCEEDINGS

0437

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, September 10, 20 19

The Pandora Village Council met in Regular Session on Tuesday, September 10, 2019 at 7:00 PM at the Municipal Building with Mayor, Jeremy Liechty, presiding.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Tadena, seconded by Mr. Gray, to approve the August 27, 2019 minutes. Voting: Burkholder-Abstain; Eisenbach-Aye; Gray-Aye; Fricke-Aye; Braidic-Aye; Tadena-Aye.

Motion was made by Mr. Eisenbach, seconded by Mr. Tadena, to approve the bills as presented: Total non-payroll of \$11,526.77 and payroll of \$12,020.52 for a total of \$23,547.29. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the Fund Summary, Bank Reconciliation and Bank Balance Reports for August, 2019. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mrs. Braidic, to approve the Revenue and Appropriation Summary Reports for August, 2019. Voting: All Yea.

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

Village Administrator, Rick Morrison, reported on the following:
1) Discussed with Buckeye Pumps the possibility of utilizing the existing lift station with their pumps. They are currently working on the Road 4 lift station estimate. 2) Liquid Engineering Corporation cleaned and inspected the water tower on September 9th. At the next Council meeting we will review the video of the job. Mr. Morrison was able to sit with the crew during the inspection. 3) Dollar General project is progressing. They used dirt from our existing pile. Next Wednesday they will pour the footers and possibly put up the steel after that. If all goes well should be completed in October and be opened in November. Once project is completed Wards will do the paving. R.A. Bores has been to the site to look everything over for the water and sewer line installations. 4) Have received a complaint regarding a resident that currently has ducks and turkeys. There is currently an ordinance against animal husbandry for commercial use, but there is no ordinance currently for private use. Will check with some other villages on how they handle these situations. 5) Visually impaired signs have been ordered at the request of a resident. 6) Choice One Engineering has done nothing further with the lift station project at this time.

Mayor Liechty informed Council that he went with Fire Chief Kinsinger to look at a potential fire truck that the township is considering purchasing. They currently do not have a solid price but roughly around \$370,000.00. They wanted Council to be aware that this is possibly a future purchase with the village being responsible for half of this cost.

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

SIGNED: _____

Mayor

SIGNED: _____

Fiscal Officer