

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, July 23, 20 19

The Pandora Village Council met in Regular Session on Tuesday, July 23, 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 July 9, 2019 minutes. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the bills as presented; total non-payroll of \$19,946.11 and payroll of \$8,152.87 for a total of \$28,098.98. Voting: All Yea.

Mr. Andy Shuman, Choice One Engineering, was present to provide to Council an update on the Lift Station Replacement Project. The project construction estimate remains at \$211,000.00. Mr. Shuman would like to begin advertising for bids next week, with an anticipated bid opening date of August 21st so that at the Council Meeting on August 27th, Council will be able to select a contractor. The bid advertisement will state year-end for completion of the project anticipating an October/November start date.

Council conducted the quarterly review of Procurement and Credit Card accounts currently held by the village as well as the listing of employees that have issued cards on these accounts. Council President, Mr. Fricke, signed off on the Procurement Card account and Mayor Liechty, signed off on the Credit Card account.

Council finalized the 2019 Street Repair quote provided by Ward Construction. Motion was made by Mr. Tadena, seconded by Mr. Gray, to approve Ward Construction to do street repair work in the amount of \$48,623.50. Voting: All Yea.

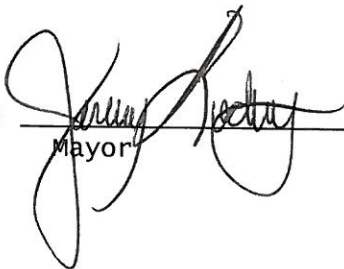
Village Administrator, Rick Morrison, reported on the following:
1) Ms. Amy Sealts, Director of the Putnam County Community Improvement Corporation, has signed the General Warranty Deed with Pandora DOHP, LLC for the sale of the land for the Dollar General store. The village will have 75 days from the date the deed is recorded to make the required utility and road improvements at this location. The weeds at this location need to be mowed off and the village will take care of this within the week. 2) The current lease agreement with James Meyer includes the land that is being purchased for the Dollar General Store. Solicitor, Scott Basinger, will be working on an amendment to said lease.

Fiscal Officer, Kimberly Reese, presented to Council an amendment to the 2019 Appropriation Resolution, reallocating \$2,000.00 in the Street Construction Maintenance & Repair Fund and \$27.50 in the Community Center Fund. Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the amendments as presented. Voting: All Yea.

Council reviewed the Water Forgiveness Request Form which listed one individual (June bill) and one business (July bill) requesting a one-time calendar year forgiveness on their bills due to an undetected water leak. Motion was made by Mr. Gray, seconded by Mr. Eisenbach, to approve said requests. Voting: All Yea.

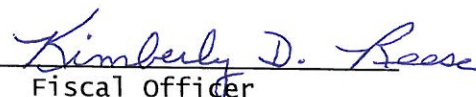
With no further business to discuss, the meeting was adjourned upon a motion by Mr. Fricke, seconded by Mr. Gray. Voting: All Yea.

SIGNED:



Mayor

SIGNED:



Fiscal Officer