

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, June 25, 20 19

The Pandora Village Council met in Regular Session on Tuesday, June 25, 2019 at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty, presiding.

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

The meeting was opened with the Pledge of Allegiance.

(Budget Hearing - no individuals present)

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the June 11, 2019 minutes. Voting: All Yea.


Motion was made by Mr. Eisenbach, seconded by Mrs. Braidic, to approve the bills as presented; total non-payroll of \$7,152.00 and payroll of \$7,868.48 for a total of \$15,020.48. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Gray, to approve the current credit card statement in the amount of \$1,438.57. Voting: All Yea.

Fiscal Officer, Kimberly Reese, presented the 2020 Budget to Council. Motion was made by Mrs. Braidic, seconded by Mr. Fricke, to adopt the 2020 Budget for the fiscal year beginning January 1, 2020 and submit the same to the County Budget Commission for their consideration. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following: 1) The manhole on State Route 12 has been repaired by Ward Construction as they originally put this in and said that it had failed. The repair was done at no cost to the village. 2) The stop lights on State Route 12 are not working properly so they have been shut down and the State has put up four way stop signs. Kahle Electric has been contacted to make the needed repairs. The last time that Kahle Electric worked on these stop lights they suggested that the village look into replacing these to fixed units. Mr. Morrison will look into the cost of replacing versus repairing as it appears that the repair work is becoming more frequent. 3) The new trailer is working out very well. 4) Ward Construction delivered the 2019 Street Repair quote. The quote totaled \$101,628.00. Council members will look at the areas listed in the quote in order to determine which projects will be completed for 2019. Two areas not listed in the quote are needed repairs in front of the village Administrator's building and widening at the S.E. corner of Basinger Road and State Route 12. These two projects would be at a cost of approximately \$25,000.00. 5) Tawa Tree Service has trimmed the tree behind the closed shelter house at the Park. The tree on Basinger Road still needs to be taken care of. 6) Annual trash day was held at the Community Center on Saturday, June 22nd, was not as busy with only about half of dumpsters compared to last year being filled.

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

SIGNED:  Mayor

SIGNED:  Fiscal Officer