

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, August 13,

20¹⁹

The Pandora Village Council met in Regular Session on Tuesday, August 13, 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.

Mr. Burkholder gave a prayer for the shooting victims in Dayton, Ohio.

Motion was made by Mr. Fricke, seconded by Mr. Eisenbach, to approve the July 23, 2019 minutes. Voting: Burkholder-Abstain; Eisenbach-Aye; Gray-Aye; Fricke-Aye; Braidic-Aye; Tadena-Aye.

Motion was made by Mr. Burkholder, seconded by Mr. Tadena, to approve the bills as presented: Total non-payroll of \$27,273.33 and payroll of \$27,269.74 for a total of \$54,543.07. Voting: All Yea.

Mr. Adam Cupp, medical insurance representative with UIS Insurance and Investments, presented to Council the annual Medical Mutual of Ohio renewal for employee health care benefits, effective October 1, 2019. The renewal presented reflected a rate increase of .05%. Since there have been no coverage or deductible changes since March, 2010 the village has a grandfathered plan. Medical Mutual is the only carrier in Ohio that maintains grandfathered plans. Motion was made by Mr. Tadena, seconded by Mr. Burkholder, to remain with Medical Mutual of Ohio under the grandfathered plan with a renewal increase of .05%. 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 July, 2019. Voting: All Yea.

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

RESOLUTION NO. 2019-676: A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Motion was made by Mr. Tadena, seconded by Mr. Gray, to adopt Resolution No. 2019-676 as read. 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. Burkholder, seconded by Mr. Fricke, to approve said request. Voting: All Yea.

Fiscal Officer, Kimberly Reese, presented to Council an amendment to the 2019 Certificate of Estimated Resources and Appropriation Resolution. Said amendment increased revenue in the Permissive Motor Vehicle License Tax Fund in the amount of \$5,579.00 and in the Income Tax Fund in the amount of \$64,708.95. Said amendment also reallocated \$11.00 in the General Fund. Motion was made by Mr. Fricke, seconded by Mr. Eisenbach, to approve the amendment as presented. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following:
1) The Lift Station Replacement Project is currently out for bid. Bid opening will be held on August 22, 2019 at 3:00 PM. 2) Ward Construction and R.A. Bores have been contacted to begin the Dollar General Site Improvements. 3) Enforcement of the Property Maintenance Ordinance is going well. To date, the village has had to take care of three properties due to non-compliance. The time spent to clean up these three properties fell within the minimum two hours per property. 4) Juvenile probation kids from Putnam County helped village employees clean up the town last week in preparation for the car show.

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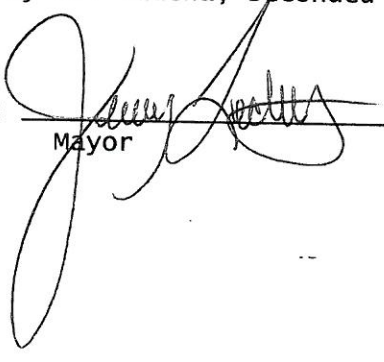
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With no further business to discuss, the meeting was adjourned upon a motion by Mr. Tadena, seconded by Mr. Burkholder. Voting: All Yea.

SIGNED:



Mayor

SIGNED:



Fiscal Officer