

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, January 22,

2019

The Pandora Village Council met in Regular Session on Tuesday, January 22, 2019 at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty, presiding.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Eisenbach, seconded by Mr. Fricke, to approve the January 8, 2019 minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Tadana, to approve the bills as presented: Total non-payroll of \$26,043.67 and payroll of \$17,539.92 for a total of \$43,583.59. Voting: All Yea.

RESOLUTION NO. 2019-672 ANNUAL APPROPRIATION RESOLUTION: A RESOLUTION TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PANDORA, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019. The Finance Committee reviewed and approved the Appropriation Resolution at the Fund-Function-Object Code Level. Upon the Finance Committee's recommendation, motion was made by Mr. Tadana, seconded Mr. Eisenbach, to adopt Resolution No. 2019-672 as read. Voting: All Yea.

Riley Township Trustees, Bill Schroeder, Mark Kinsinger, Greg Amstutz, as well as Fiscal Officer, Marcia Schutz, and Fire Chief, Jason Kinsinger were present. Chief Kinsinger informed Council that new kitchen cabinets have been installed at the Fire Station which was paid for by the Fireman's Association, new cutters are needed which should be at a cost of \$5,000.00 - \$7,000.00 and that the jaws of life have been rebuilt under warranty. The township is ready to purchase a new main engine fire truck. Chief Kinsinger informed Council that there is no grant money available for this purchase as the age of the current trucks are not old enough to qualify. The estimated cost of a new truck is \$400,000.00 and a used truck is estimated at \$200,000.00 - \$300,000.00. Chief Kinsinger will spec out a new truck, get updated pricing and report back to Council. They will need to know from village Council the amount that the village can contribute. Village Administrator, Rick Morrison, thanked the Trustees for letting the village use their tractor for snow clean up as the village's tractor is currently not working.

Councilman, Mr. Paul Burkholder, discussed with Council his previously presented, potential Downtown Building Exterior Façade Enhancement Project. Council discussed revisions which Mr. Burkholder will make and then present again to Council.

Village Administrator, Rick Morrison, reported on the following:
1) There was a recent water main break in the alley behind the old hardware store. Village employees were able to narrow the search area which helped when Aqua Line was called in to locate it.
2) The village's tractor is currently not working. The valve assembly has gone bad which would be a \$2,500-\$3,000 repair. Replacing the tractor was discussed last year due to the age and anticipation of some upcoming repair work that would be needed. Since quoting last year the price of the tractor has gone up, the State discount has gone down, and the trade in value has also gone down. The new quote with trade in from Northwest Tractor, Ottawa, through the State Purchasing Program, is \$38,165.00 for a new John Deere 5065E Utility Tractor. Northwest Tractor has agreed to fix the current tractor and give back to the village to use until the new one is delivered. It was the consensus of Council to approve this purchase.
3) The salt spreader is having issues with jamming. It is estimated that a new one would cost \$6,000.00 - \$10,000.00. will most likely need to replace this soon.
4) Beginning to get phone calls regarding the property for the Dollar General Store, called Greg Kuenning, GBT Realty, to ask him if this meant that Dollar General had approved this location. Mr. Kuenning stated that the project is moving forward and that they are

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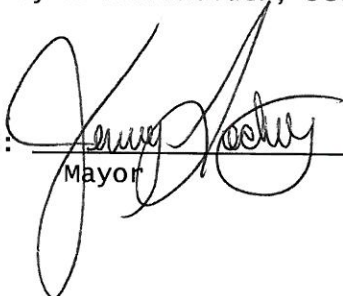
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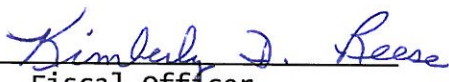
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further than the last time that Pandora was considered. He also stated that he was 95% sure that if all of the permitting comes back with no issues that they would potentially break ground in June. 5) Mr. Morrison and Mrs. Reese met with Choice One Engineering to discuss funding options for the water tower and lift station replacement projects. The village applied for funding from OPWC last year for the lift station and was not awarded any money for this project. Choice one will research funding options for the water tower.

Motion was made by Mr. Tadena, seconded by Mr. Fricke, to move forward with the Lift Station Replacement Project at a construction cost of \$211,310.00 with the village paying 100% of this project. Payment will come from the Sewer Fund (75%) and from the Income Tax Fund (25%). Voting: All Yea.

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

SIGNED:  Mayor

SIGNED:  Fiscal Officer