

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, February 12,

20 19

The Pandora Village Council met in Regular Session on Tuesday, February 12, 2019 at 7:00 PM at the Municipal Building with Mayor, Jeremy Liechty, presiding.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Eisenbach, to approve the January 22, 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 \$13,640.34 and payroll of \$8,636.01 for a total of \$22,276.35. 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 January, 2019. Voting: All Yea.

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

ORDINANCE NO. 589-2019 - AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2019 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF PANDORA, OHIO. Motion was made by Mr. Burkholder, seconded by Mr. Tadena, to place Ordinance No. 589-2019 on its first reading. Voting: All Yea.

Fiscal Officer, Kimberly Reese, presented to Council an amendment to the 2019 Appropriation Resolution, reallocating \$101.88 in the General Fund. Motion was made by Mr. Fricke, seconded by Mr. Gray, to approve the amendment as presented. Voting: All Yea.

Councilman, Mr. Paul Burkholder, discussed the potential Downtown Building Exterior Façade Enhancement Project. He addressed questions/concerns that Council members raised at the previous meeting. Council members opposed to this project cited other projects with a more immediate need for funds. It was the consensus of Council to enact Ordinance No. 570-2016 "Providing for Inspection, Repair or Removal of Unsanitary, Unsafe, Insecure or Dilapidated Structures within the Village of Pandora" on several vacant downtown buildings. The process that this Ordinance outlines will begin to determine the condition of said buildings.

Village Administrator, Rick Morrison, reported on the following:  
1) A preliminary site plan was reviewed for the Dollar General Store. Soil boring has been done at this location as well as at the site for the lift station replacement project. 2) Global Electric has installed the chart recorder at the water plant. The last two valves were delivered and Joe Karhoff and Ryan Shartell removed the old and installed the new which saved the village money by doing this in house. 3) The old football lights have been set in the ground at the park. 4) There is a hydrant on Dogwood that is losing water. There is currently a bag on it until the repair work can be done. 5) Mr. Morrison will be the new representative for the Village of Pandora with the Putnam County Community Improvement Corporation. 6) The stop light on Route 12 had a mounting bracket that came loose during a very windy day which caused the light to turn. Kahle Electric made the repair but recommended replacing these lights with ones that have a better mounting system so that this does not continue to occur.

Fiscal Officer, Kimberly Reese, discussed with Council an email from Kaye Borchers with Choice One Engineering regarding possible funding for the water tower project. Ms. Borchers recommendation was to apply for CDBG Critical Infrastructure money through the county. She also recommended updating the construction estimate before making any kind of application. Motion was made by Mr. Tadena, seconded by Mr.

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

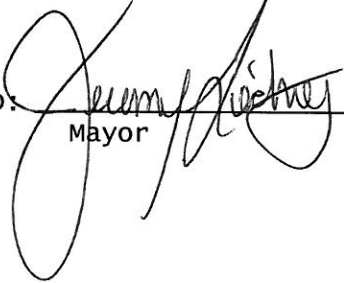
DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, February 12, \_\_\_\_\_ 20 19

Fricke, for the Village Administrator to Contract with Choice One Engineering for the water tower engineering up to a total cost of \$25,000.00 and to also get a new construction estimate. Voting: All Yea.

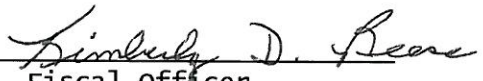
with no further business to discuss, the meeting was adjourned upon a motion by Mr. Tadena, seconded by Mr. Burkholder. Voting: All Yea.

SIGNED: \_\_\_\_\_



Mayor

SIGNED: \_\_\_\_\_



Fiscal Officer