

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, March 26, 2019

The Pandora Village Council met in Regular Session on Tuesday, March 26, 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. & Mrs. Daryl Bridenbaugh were present as Council reviewed their "Application for Placement of Farmland in an Agricultural District". This application was for the placement of parcel number 49-086000.0000 which consists of 6.412 acres and lies within the Village of Pandora Corporation into an Agricultural District. Motion was made by Mr. Fricke, seconded by Mr. Burkholder, to approve said application with no modifications. Voting: All Yea. This application will be forwarded to the Putnam County Auditor for further approval.

Motion was made by Mr. Eisenbach, seconded by Mrs. Braidic, to approve the March 12, 2019 minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the bills as presented: Total non-payroll of \$18,064.48 and payroll of \$8,129.37 for a total of \$26,193.85. Voting: All Yea.

Fiscal Officer, Kimberly Reese, presented to Council an "Application for Placement of Farmland in an Agricultural District" on behalf of the village. This application was for the placement of parcel number 48-067020.0000, which consists of 37.11 acres, located outside of the Village of Pandora Corporation and is owned by the village. Motion was made by Mr. Fricke, seconded by Mr. Gray, to file said application with the Putnam County Auditor for approval of the placement of said parcel into an Agricultural District. Voting: All Yea.

The Tax Incentive Review Council met on March 12, 2019 to review the CRA Agreement between Pandora Grain & Supply, Inc. and the Village of Pandora. It was determined and recommended by the TIRC Board to have this 2011 CRA Agreement continue as is. Motion was made by Mr. Eisenbach, seconded by Mrs. Braidic, to accept the Tax Incentive Review Council's recommendation. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following:
1) Precision Concrete Cutting provided a summary report of sidewalks within the village that present trip hazards. Mr. Morrison shared this report with Council which outlined the project in three phases. Phase I cost: \$5,688.28 (67 trip hazards), Phase II cost: \$4,688.75 (55 trip hazards), Phase III cost: \$3,384.38 (47 trip hazards) or completing all three phases together would be a total cost of \$12,750.00 with an early approval discount. Mr. Burkholder made a motion to approve Phase III repairs for the 2019 year, in the amount of \$3,384.38, seconded by Mr. Fricke. Voting: All Yea.
(2) Mr. Morrison provided the 2019 Street Repair List, he will be meeting with Ward Construction Co. next week to get pricing on the repairs.
(3) Mr. Morrison provided the 2019 tree removal/maintenance proposal from Tawa Tree Services, Inc. Submitted proposal was in the amount of \$1,295.00 however there is one additional stump that needs removed at the Park which is not on said proposal.

Mayor Liechty informed Council that there was a bad drain line at the Community Center that has been replaced. The repair required that the floor be cut which was done for a cost of \$670.00 to rent the grinder. K&L, Shartell Construction donated all of the materials, with all of the labor cost being donated as well. The floor has now been sealed however the Community Center Board is looking into replacing the entire floor. They received two quotes for this project, one was in the amount of \$6,000 - \$6,300 and the other quote was from Mr. Ryan Hovest who has quoted a cost of \$3,200 - 3,500

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which is for supplies only and he will donate the time/labor/and crew to complete the project. There will also be a paint cost for the walls estimated at \$500.00.

Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to move into Executive Session to consider the sale of real estate. Voting: All Yea. (Time 8:30 PM). Motion was made by Mr. Tadana, seconded by Mr. Burkholder, to move from Executive Session to Regular Session. Voting: All Yea. (Time 8:55 PM).

Council reviewed the preliminary Lot Split and Site Plan provided by GPD Group for the Dollar General property/building. Motion was made by Mr. Tadana, seconded by Mr. Eisenbach, to approve said preliminary Lot Split and Site Plan. Voting: Burkholder-Nay; Eisenbach-Aye; Gray-Aye; Fricke-Aye; Braidic-Aye; Tadana-Aye.

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