

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, April 23,2019

The Pandora Village Council met in Regular Session on Tuesday, April 23, 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.

A Public Hearing was held on the "Application for Placement of Farmland in an Agricultural District" submitted by John Diller (Arthur Gratz). This application was for the placement of parcel number 49-062221.0000 which consists of 30.533 acres and lies within the Village of Pandora Corporation into an Agricultural District. Motion was made by Mr. Burkholder, seconded by Mr. Gray, 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 Mr. Fricke, to approve the April 9, 2019 minutes. Voting: All Yea.

Motion was made by Mr. Eisenbach, seconded by Mr. Gray, to approve the bills as presented; total non-payroll of \$18,880.84 and payroll of \$8,058.61 for a total of \$26,939.45; also, review/approval of current credit card statement in the amount of \$171.35. Voting: All Yea.

Judge Keith Schierloh was present to observe the meeting and address any questions that Council had. Judge Schierloh discussed the \$150,000.00 grant that the county received through the Ohio Department of Rehabilitation and Corrections. The purpose of this grant is to provide funds for treatment services which will hold accountable low-level, non-violent offenders in the community.

ORDINANCE NO. 590-2019: ORDINANCE REVOKING ORDINANCE NO. 511-2008 ESTABLISHING A POLICY FOR USE OF VILLAGE CREDIT CARDS BY VILLAGE EMPLOYEES. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to place Ordinance No. 590-2019 on its second reading. Voting: All Yea.

ORDINANCE NO. 591-2019: ORDINANCE REVOKING ORDINANCE NO. 563-2016 AND 510-2008, ESTABLISHING A POLICY FOR USE OF VILLAGE PROCUREMENT CARDS BY VILLAGE EMPLOYEES. Motion was made by Mr. Fricke, seconded by Mr. Gray, to place Ordinance No. 591-2019 on its second reading. Voting: All Yea.

ORDINANCE NO. 592-2019: ORDINANCE ADOPTING THE CLEMANS-NELSON 2019 REVISED CREDIT CARD USE AND PROCUREMENT CARD POLICIES AND FOR THEIR ADDITION IN THE VILLAGE OF PANDORA PERSONNEL POLICY AND PROCEDURE MANUAL. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to place Ordinance No. 592-2019 on its second reading. Voting: All Yea.

The Putnam County Community Improvement Corporation 2018 Annual Report and Contribution Request was provided to Council. Motion was made by Mr. Fricke, seconded by Mrs. Braidic, to approve a \$3,000.00 annual contribution for 2019. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following:  
1) Met with Ward Construction regarding the 2019 Street Repair List. They are preparing the bid and will deliver this once completed.  
2) Spoke with Dan Radebaugh regarding his fence that needs taken down on Basinger Road so that a tree can be removed. He is having an issue getting someone to take down the fence. Mr. Morrison told him that the village will work with him in trying to coordinate the fence and tree removal.  
3) Tried to open the Park restrooms and discovered that there was a water line issue. This will be repaired on Friday.  
4) A 6 ton roller was rented to roll the park and some of the ball

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fields. It was discovered that some students are parking in the grass areas again, which due to such a wet Spring, are causing deep ruts. Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to authorize the Village Administrator to order and place signs in this location that state "Game Day Parking Only, Violators will be towed." Voting: All Yea.

Council set Saturday, June 22<sup>nd</sup> as the Annual Town-wide Trash Day from 8:00 a.m. - 12:00 p.m. at the Community Center.

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

SIGNED:

  
Mayor

SIGNED:

  
Fiscal Officer