

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, February 26, 20 19

The Pandora Village Council met in Regular Session on Tuesday, February 26, 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.

Motion was made by Mr. Burkholder, seconded by Mr. Gray, to approve the February 12, 2019 minutes with two corrections. Voting: All Yea.

Pastor Jerry Meyer, Breakthrough Harvest Church, was present to discuss with Council his church holding an outreach/picnic at the Pandora Park on July 7, 2019. The church would conduct a short service with live music, provide free hotdogs and hamburgers to all who come and bring in four to five inflatables for kids to bounce on. This free event would be open to the entire community. The church would advertise the event, rent the shelter houses and provide liability insurance. It was the consensus of Council to approve said request.

Motion was made by Mr. Eisenbach, seconded by Mrs. Braidic, to approve the bills as presented: Total non-payroll of \$12,058.80 and payroll of \$25,176.35 for a total of \$37,235.15. 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. Fricke, seconded by Mr. Eisenbach, to place Ordinance No. 589-2019 on its second reading. Voting: All Yea.

Council reviewed the Cemetery Maintenance/Mowing Contract submitted by Fields of Dreams Mowing Service. The contract period is from April 1, 2019 through March 31, 2020 in the amount of \$2,400.00 payable in 12 equal monthly payments of \$200.00. Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to authorize the Village Administrator to execute said contract with Fields of Dreams Mowing Service.

Voting: All Yea.

Fiscal Officer, Kimberly Reese, presented to Council an amendment to the 2019 Appropriation Resolution, reallocating \$2,400.00 in the General Fund. Motion was made by Mr. Eisenbach, seconded by Mr. Gray, to approve the amendment as presented. Voting: All Yea.

Council reviewed the Water Forgiveness Request Form which listed two businesses requesting a one-time calendar year forgiveness on their February bill due to an undetected water leak. Motion was made by Mrs. Braidic, seconded by Mr. Burkholder, to approve said requests. Voting: All Yea.

Mr. Richard Wahl, representing the Pandora-Gilboa School Board, was present to ask Council if there were any issues/concerns related to the school that needed addressed. Mr. Burkholder stated that the bus garage roof needs painted. Mr. Wahl will look into getting this taken care of.

Village Administrator, Rick Morrison, reported on the following:
1) A representative from Gresham Smith, working on the Dollar General project, has asked when the sanitary sewer line will be installed at the property. Mr. Morrison informed him that there has not been a 100% commitment given to the village in order to start the work and spend the money for the required improvements. It was discovered this week that the existing water tower plans show a stone lane going to the site of the new tower and this lane is on the land that was just sold for the Dollar General store. If the site of the water tower would need to be relocated this would mean that existing plans for the water tower would now have to be re-engineered. There is now

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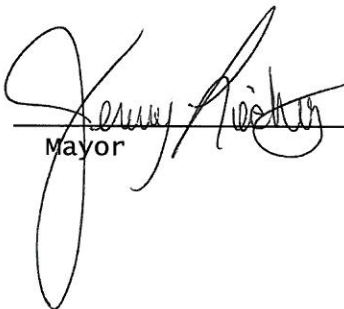
20 19

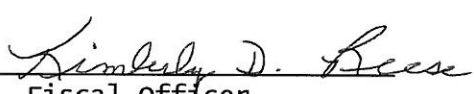
also a concern regarding the turning access off of State Route 12 into the Industrial Park with where the Dollar General store would be located should the Industrial Park be developed at some point. Mr. Morrison expressed concern with being able to schedule contractors for the road improvements and sanitary sewer installation when Dollar General is ready to move forward anticipating that not much lead time will be given to the village. Council asked Mr. Morrison to reach out to the State regarding the potential turning issue off of State Route 12 and stated that no improvements on this property are to be done until the village receives payment from this land purchase and recent findings have been resolved. 2) Choice One Engineering has recommended reaching out to RCAP for funding possibilities for the Water Tower project. Mr. Morrison will schedule a meeting with them. 3) Mr. Morrison and Mayor Liechty attended the first hearing regarding CDBG money. There will be \$300,000.00 available for the Critical Infrastructure program for 2019. 4) Meeting with a company on March 11th that does sidewalk repairs by leveling up uneven areas. They provide free estimates and will do a demo of their product. 5) Public Entities Pool of Ohio conducted a risk assessment on the village. All areas passed with the exception of the bleachers at ball diamond number one that still need repaired. This has been addressed at previous risk assessments and Mr. Morrison has been working on a solution. It will be documented that this is being worked on. 6) Mr. Steve Bishop has contacted the village and has volunteered to clean up graffiti at various locations within the village at no cost to the village. The State will need to be contacted regarding cleaning up areas on the bridge as this is painted. 7) The new tractor is in, waiting on the scraper blade to come in. 8) Received a complaint regarding an old chicken coop on Basinger Road that is falling apart. During the recent high winds, sections of this structure have blown around properties in this area. This property will be looked at to determine if it falls under the Ordinance for dilapidated structures.

Motion was made by Mr. Burkholder, seconded by Mr. Gray, to authorize Fiscal Officer, Kimberly Reese, to open a new Certificate of Deposit at First National Bank in the amount of \$100,000.00 for a term of 12 months with an interest rate of 2.72% and APY of 2.75%. Voting: All Yea.

Council discussed Long Term Planning and set the project list for 2019 as follows; 1) Lift Station Replacement Project, \$211,310.00. 2) Purchase of new tractor, \$37,081.06. 3) Street Repairs, \$50,000.00.

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

SIGNED: 
 Mayor

SIGNED: 
 Fiscal Officer