

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, February 11, 20 20

The Pandora Village Council met in Regular Session on Tuesday, February 11, 2020 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. Tadana, seconded by Mr. Fricke, to approve the January 28, 2020 minutes. Voting: All Yea

Motion was made by Mr. Eisenbach, seconded by Mr. Tadana, to approve the bills as presented: Total non-payroll of \$17,492.50 and payroll of \$7,219.22 for a total of \$24,711.72. 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, 2020. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mrs. Braidic, to approve the Revenue and Appropriation Summary Reports for January, 2020. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following:
1) Met with John Kohli and Lynette Biery regarding downtown sidewalk paver repair. They are going to provide a quote, sectioning out different areas. 2) Will be meeting with Bockrath Engineering on February 12th regarding the potential water tower replacement project. 3) Bodec Roofing looked at the roof at the municipal garage, waiting on the quote from them. 4) Gerding Ditching has dug the area at the Road 4 lift station and Buckeye Pumps will begin working there tomorrow to make the needed repairs. 5) Entered into a revised contract with Miller Textile for maintenance employee uniforms. Will be increasing the number of pants per employee and eliminating the shirts which will lower the overall cost. 6) Considering putting a guard rail in front of the hydrant at Dollar General.

Council discussed Long Term Planning needs. Will continue to review and update planning worksheets over the next few Council meetings.

Chief Stant presented to Council pictures of a property in town that he has received complaints on due to numerous maintenance issues. A letter will be sent to the property owners regarding the issues discussed.

Motion was made by Mr. Fricke, seconded by Mr. Burkholder, to move into Executive Session to discuss the potential purchase of property. Voting: All Yea. (8:50 PM). Motion was made by Mr. Fricke, seconded by Mr. Tadana, to move from Executive Session to Regular Session. Voting: All Yea. (9:16 PM).

With no further business to discuss, the meeting was adjourned upon a motion by Mr. Eisenbach, seconded by Mr. Tadana.

SIGNED: _____

Mayor

SIGNED: _____

Fiscal Officer