

# RECORD OF PROCEEDINGS

0455

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, March 10, 20 20

The Pandora Village Council met in Regular Session on Tuesday, March 10, 2020 at 7:00 PM at the Municipal Building, with Council President, Rick Fricke, presiding.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Tadena, seconded by Mr. Gray, to approve the February 25, 2020 minutes. Voting: All Yea

Mr. Troy Recker, Republican candidate for Putnam County Recorder, was present to introduce himself to Council.

Mr. Rob Amstutz, P-G Recreation Committee, was present to give Council an update on their softball/baseball programs. The new season will begin on May 1<sup>st</sup>, planning on holding an Adult Softball Tournament in conjunction with Ted Fest again this year, and installing a temporary homerun fence. Future projects that they would like to complete include a dugout at the second diamond and a storage shed.

Motion was made by Mr. Burkholder, seconded by Mrs. Braidic, to approve the bills as presented: Total non-payroll of \$21,468.47 and payroll of \$7,091.64 for a total of \$28,560.11. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Tadena, to approve the Fund Summary, Bank Reconciliation and Bank Balance Reports for February, 2020. Voting: All Yea.

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

ORDINANCE NO. 594-2020: AN ORDINANCE APPROVING, ADOPTING, AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2020 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF PANDORA, OHIO. Motion was made by Mr. Burkholder, seconded by Mr. Tadena, to table Ordinance No. 594-2020 until the village receives the 2020 Book Edition and changes. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following:  
1) Getting quotes for the needed concrete repair work at the bus garage.  
2) Waiting to hear back from AEP regarding the transformer for the new lift station. 3) In the process of gathering information for Bockrath Engineering for plans for the potential water tower replacement project. The water distribution report from 2007 was located which will be helpful to them. 4) The 2001 Dodge dump truck is rusting out badly and will need to be replaced soon. Mr. Morrison will begin to look for a replacement. 5) Working with Ohio Rural Water to hold an upcoming Lagoon System Training at the village's lagoon system with the classroom training being held at the Community Center. This training would go towards employee's required contact hours. 6) Received a quote from John Kohli/Lynette Biery for Main Street paver repair. The section from the Post Office to Sprungers and then from the Pharmacy to the Bank would be \$13,000.00. On the other side of the street from Pandora Flooring to the mural would be an additional \$13,000.00. 7) The P-G School would like to assume all fertilizing and maintaining of the High School baseball field. In exchange, the village would reseed and fertilize the practice football field. It was the consensus of Council to agree to this. 8) The Buildings & Grounds Committee looked at the village garage roof and proposed to make patches, watch through the month of April to detect any continued leaks, and then decide if a total roof replacement is needed at this time. 9) After researching different GIS systems for the village's water system, Mr. Morrison recommended the one provided by Ohio Rural Water. This system will enable the village to collect GIS data on the entire water system for the required Asset Management Plan. There is \$0.00 start up costs with this system, \$700.00 annual software support fee, and the cost of

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purchasing a new tablet. Ohio Rural Water will train and provide the equipment to use. Village employees will enter the information. It will take four weeks to set up and there is a contract that will need to be signed. Motion was made by Mr. Burkholder, seconded by Mr. Gray, to authorize Mr. Morrison to execute the contract with Ohio Rural Water for their GIS system. Voting: All Yea.

Council discussed Long Term Planning needs. Will continue to review and determine projects for 2020 over the next few Council meetings.

Motion was made by Mr. Burkholder, seconded by Mrs. Braidic, to move into Executive Session to discuss the potential purchase of property. Voting: All Yea. (8:45 PM). Motion was made by Mr. Burkholder, seconded by Mr. Gray, to move from Executive Session to Regular Session. Voting: All Yea. (9:23 PM).

Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to approve \$1,800.00, for the cost to complete four individual appraisals for properties located at 103-111 E. Main Street, Pandora, Ohio by Debbie Klay, Appraisal Specialist. Voting: Burkholder-Aye; Gray-Nay; Braidic-Nay; Tadana-Nay; Fricke-Aye.

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

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

Mayor

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

Fiscal officer