

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, April 14, 20 20

The Pandora Village Council met in Regular Session on Tuesday, April 14, 2020 at 7:00 PM at the Arthur-Lugibihl Community Center, with Mayor, Jeremy Liechty, presiding.

Meeting location was changed to follow social distancing guidelines as a result of the Coronavirus Pandemic. This meeting was live-streamed via Facebook to abide by the Ohio Open Meetings law.

Members Present: Burkholder, Fricke
 Members Present via Video Conference: Gray, Eisenbach, Braidic, Tadena
 Members Absent: None

The meeting was opened with the Pledge of Allegiance.

Councilman, Paul Burkholder, gave a prayer for the issues and people being affected by the COVID-19 Pandemic.

Motion was made by Mr. Fricke, seconded by Mr. Tadena, to approve the March 10, 2020 minutes. Voting: All Yea.

Motion was made by Mr. Gray, seconded by Mr. Burkholder, to approve the bills as presented: Total non-payroll of \$20,186.46 and payroll of \$19,602.22 for a total of \$39,788.68. Voting: All Yea.

Council reviewed bills that were paid during the time period of March 7, 2020 to March 20, 2020 due to not holding a meeting on March 24, 2020: Total non-payroll of \$13,088.49 and payroll of \$18,698.62 for a total of \$31,787.11.

Council reviewed the credit card statement that was paid for March, 2020 due to not holding a meeting on March 24, 2020: Total \$19.03.

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

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

Motion was made by Mr. Tadena, seconded by Mrs. Braidic, to approve the Fiscal Officer to pay any bills due and amend the Appropriation Resolution as needed, up to \$5,000.00, if any future meetings are cancelled during the current Coronavirus Pandemic. Voting: All Yea.

RESOLUTION NO. 2020-680: AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2020. Motion was made by Mr. Fricke, seconded by Mr. Gray, to adopt Resolution No. 2020-680 as read. Voting: All Yea.

The Tax Incentive Review Council met on March 10, 2020 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. Burkholder, seconded by Mr. Tadena, to accept the Tax Incentive Review Council's recommendation. Voting: All Yea.

Fiscal Officer, Kimberly Reese, presented to Council an amendment to the 2020 Appropriation Resolution, reallocating \$13,500.00 in the water Fund, and \$2,720.00 in the Sewer Fund. Motion was made by Mr. Fricke, seconded by Mrs. Braidic, to approve the amendment as presented. Voting: All Yea.

Council reviewed the Water Forgiveness Request Form which listed one resident requesting a one-time calendar year forgiveness on their March bill due to an undetected water leak. Motion was made by Mr. Gray, seconded by Mr. Eisenbach, to approve said request. Voting: All Yea.

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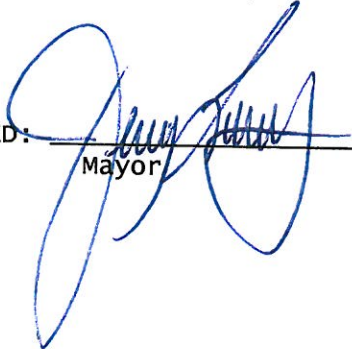
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Village Administrator, Rick Morrison, reported on the following:

- 1) Met with engineers and contractors for the current Lift Station Replacement Project and was informed that they are on schedule and should be starting in the next week or two.
- 2) Purchased a R1 receiver for \$2,245.00 after discussing with Mayor Liechty, as this will allow the village to accurately GIS the village's assets and provide availability to keep up with changes by having our own receiver.
- 3) Received additional quotes for sidewalk paver repairs on Main Street. USA Lawn quote was \$10,198.00 and Zoellers quote was \$15,000.00. Previous quote from Kohli Masonry was \$26,000.00. Motion was made by Mr. Burkholder, seconded by Mr. Gray, to have Mr. Morrison check out USA Lawn's work and if satisfied, he can approve them to do the work. Voting: All Yea.
- 4) Received a proposal for repair work on the Bell Tower and Park entrance columns, will be meeting with them to gain a full understanding of the proposed repairs.
- 5) All of the catch basins in town have been cleaned.
- 6) Have started putting together the annual street repair list, will also be asking them for an estimate for the Village Administrator office and garage areas. If anyone should see any area of concern, please let me know.
- 7) Ryan and Riley have put in a lot of work cleaning up flood debris at the Park. Due to the ground being soft, they were unable to use the tractor therefore this was all done by hand. They did a great job and deserve recognition for this.
- 8) Have spent time gathering pricing for a new dump truck for the village. At this time it looks like the best option would be to purchase the cab and chassis through the State Purchasing Program and then have Kalida Truck build what is needed. would like to add the following options; stainless steel bed, new plow, new salt spreader. The options would still be at state purchasing pricing but through Kalida Truck. Total for truck and stated options would be approximately \$80,000.00.
- 9) During this COVID-19 Pandemic I have been very pleased and proud with how well we have handled things at the village. Mayor Liechty has done a great job with having weekly meetings with employees and calling and checking in regularly with any needs or questions we may have. He has also kept in good contact with other Mayors and the Health Department.

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