

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, April 28, 20 20

The Pandora Village Council met in Regular Session on Tuesday, April 28, 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.

Motion was made by Mr. Fricke, seconded by Mr. Eisenbach, to approve the April 14, 2020 minutes. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mr. Burkholder, to approve the bills as presented; total non-payroll of \$9,475.97 and payroll of \$9,748.23 for a total of \$19,224.20. Voting: All Yea.

Motion was made by Mrs. Braidic, seconded by Mr. Gray, to approve the current credit card statement in the amount of \$11.77. 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. Fricke, seconded by Mr. Eisenbach, to place Ordinance No. 594-2020 on its second reading. Voting: Burkholder-Nay; Eisenbach-Aye; Gray-Aye; Fricke-Aye; Braidic-Aye; Tadena-Aye.

Council reviewed a lot split request for Greg Amstutz who is purchasing Spring Lake Village Manufactured Home Park. Motion was made by Mr. Fricke, seconded by Mr. Eisenbach, to accept the lot split as presented. Voting: All Yea.

Mayor Liechty reviewed with Council the mandatory and recommended best practices for businesses that will begin to reopen on May 4th and May 12th under the RestartOhio Plan. Village offices will remain closed until further notice.

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

SIGNED:   
Mayor

SIGNED:   
Fiscal Officer