

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, June 9, 20 20

The Pandora Village Council met in Regular Session on Tuesday, June 9, 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.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Gray, seconded by Mr. Tadena, to approve the May 26, 2020 minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the bills as presented: Total non-payroll of \$46,284.33 and payroll of \$22,288.33 for a total of \$68,572.66. Voting: All Yea.

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

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

RESOLUTION NO. 2020-683: TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE PARK FUND. Motion was made by Mr. Fricke, seconded by Mr. Eisenbach, to adopt Resolution No. 2020-683 as read. Voting: All Yea.

Fiscal Officer, Kimberly Reese, presented to Council amendments to the 2020 Certificate of Estimated Resources and Appropriation Resolution. These amendments increased the revenue in the Park Fund in the amount of \$21,000.00 and reallocated \$21,000.00 in the General Fund. Motion was made by Mr. Gray, seconded by Mr. Burkholder, to approve the amendments as presented. Voting: All Yea.

Council reviewed the Contractor's Application for Payment No. 1 submitted by Peterson Construction Company in the amount of \$187,951.00 for the Lift Station Replacement project. Motion was made by Mr. Fricke, seconded by Mr. Gray, to approve the application and payment for Peterson Construction Company in the amount of \$187,951.00. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following:  
1) Metzger Masonry Inc. has installed new doors at the Park restrooms and Keith Sommer has installed locks on these doors. The village has some interior trim work to finish and we will be painting the doors, jambs, and stalls. 2) The construction of the new lift station is on schedule and very pleased with the work thus far. Mr. Morrison approved a valve to be added after the valve vault at a cost of \$901.00. 3) M&M Hauling and Northwest Ohio Recycling have been contacted and are both available and scheduled for Town-Wide Annual Trash Day on June 27<sup>th</sup> from 8:00 a.m. - 12:00 p.m. at the Community Center. Ted will have hotdogs and chips for the workers and the village will provide bottled water. 4) Both proposals have been submitted to E. Lee Construction for stone and concrete work in the park. 5) Mr. Morrison provided to Council a pricing sheet from Displays4Sale for a message board to be installed on the Village Administrator's building. It was the consensus of Council to purchase a 96x48 board at a cost of \$1,799.00 and an additional letter set at a cost of \$175.00. 6) Spoke with Rob Fawcett from UIS Insurance regarding filing a claim for damage that was done to one of the entrance columns at the park. Mr. Fawcett will check on the time period for coverage. Mr. Fawcett will be meeting with Mr. Morrison on June 10<sup>th</sup> to review property coverage for the village to determine if any additional properties need to be added to the current policy.

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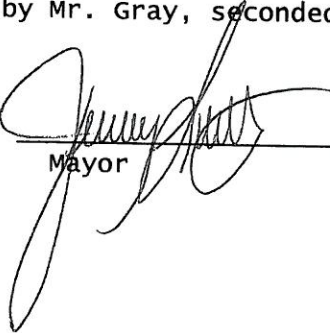
Council discussed late charge assessments for the May water/sewer bills that are due on June 15, 2020. It was the consensus of Council to assess late charges on the May bills as the previous two months had been waived.

Council discussed Article 20 (Swimming Pools) of Zoning Ordinance No. 541-2013. The discussion had to do with the requirement of fences around swimming pools. Council asked that village solicitor, Scott Basinger, draft an amendment to this ordinance for the next meeting, addressing requirements of in-ground pools versus above ground pools.

Council discussed a noise complaint that the village was made aware of via social media. Council will look into the current Noise Ordinance to determine if any violations have occurred.

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

SIGNED:

  
Mayor

SIGNED:

  
Fiscal Officer