

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, June 23, 20 20

The Pandora Village Council met in Regular Session on Tuesday, June 23, 2020 at 7:00 PM at the Municipal Building with Mayor, Jeremy Liechty, presiding.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Burkholder to approve the June 9, 2020 minutes with one correction. Motion failed. Motion was made by Mr. Eisenbach, seconded by Mrs. Braidic, to approve the June 9, 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 \$190,611.82 and payroll of \$8,204.50 for a total of \$198,816.32. Voting: All Yea.

Mr. Rob Fawcett, UIS Insurance and Investments, was present to discuss with Council the annual renewal of the Public Entities Pool of Ohio Policy, for the village's property and liability insurance. Mr. Fawcett also provided a list of property items that were not currently on the policy to review and determine if said properties should now be included. Also discussed was changing several items on the additional property list to now be covered at replacement cost versus actual cash value. Mr. Fawcett will get pricing on changing items discussed to replacement cost. Motion was made by Mr. Burkholder, seconded by Mr. Gray, to add additional property items to the policy effective with the renewal date of July 20, 2020 as well as renew said policy with an annual premium of \$18,091.00. Voting: All Yea.

Council reviewed ORDINANCE NO. 508-2008: AN ORDINANCE BY THE COUNCIL OF THE VILLAGE OF PANDORA TO PRESERVE THE PUBLIC PEACE BY LIMITING CERTAIN ACTIVITIES IN RESIDENTIAL NEIGHBORHOODS DURING RESTRICTED HOURS. This review was conducted to determine if any violations occurred with regard to a noise complaint the village was made aware of from a social media post regarding noise made by Advanced Drainage Systems. Several Council members also stated that they went to ADS to listen to the reported noise that is being made by this company. It was the consensus of Council that no violations have occurred.

Fiscal Officer, Kimberly Reese, provided a letter to Council from the EPA stating that they will begin the process of revoking/terminating the March 31, 2020 order which required that statewide (1) no public water system customers be disconnected from their water service for reasons of non-payment; (2) that anyone who had been disconnected as of January 1, 2020 be reconnected; and (3) that any such reconnection was to occur without a charge to the customer. The revocation/termination will be effective 30 calendar days from their letter, on July 10, 2020. Mrs. Reese informed Council that there are currently seven accounts that are 60-90 days delinquent, and five accounts that are over 90 days delinquent.

Motion was made by Mr. Burkholder, seconded by Mrs. Braidic, to approve the current credit card statement in the amount of \$139.40. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following: 1) The contractor for the Lift Station Project is currently waiting on AEP to switch over the electric service to the new lift station. (2) The restroom doors at the Park have been painted and the stalls have all been given a good cleaning. (3) Dollar General has taken care of the mowing of their property. 4) The maintenance employees have been mulching and trimming bushes at various village properties. They are also working on creek bank clean up.

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Council discussed the current water/Sewer Ordinances and how empty lots are currently addressed. Village solicitor, Scott Basinger, will research how other villages address empty lots to determine if changes should be considered.

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

SIGNED:  _____
Mayor

SIGNED:  _____
Fiscal Officer