

RECORD OF PROCEEDINGS

0471

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, July 28, 20 20

The Pandora Village Council met in Regular Session on Tuesday, July 28, 2020 at 7:00 PM at the Municipal Building with Mayor, Jeremy Liechty, presiding.

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

The meeting was opened with the Pledge of Allegiance.

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

Putnam County Common Pleas Judge, Michael Borer, was present to address Council and ask for their support for the upcoming November election.

Mr. Greg Bockrath, Bockrath & Associates Engineering, was present to discuss with Council the potential water tower replacement project. The project is for a new 200,000 gallon water tower at a cost of \$1,500,000.00. Mr. Bockrath reviewed various funding scenarios and possible locations for the new tower. The village will submit an OPWC grant application in the amount of \$500,000.00 in Round 35 for September, 2020. Once the results of this application are known, the village can move forward in determining other funding sources to plan for this project.

Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the bills as presented; total non-payroll of \$78,986.75 and payroll of \$15,858.50 for a total of \$94,845.25. Voting: All Yea.

Motion was made by Mr. Gray, seconded by Mrs. Braidic, to approve the current credit card statement in the amount of \$2,072.15. Voting: All Yea.

Council conducted the quarterly review of Procurement and Credit Card accounts currently held by the village as well as the listing of employees that have issued cards on these accounts. Council President, Rick Fricke, signed off on the Procurement Card account and Mayor Liechty, signed off on the Credit Card account.

Fiscal Officer, Kimberly Reese, presented to Council an amendment to the 2020 Certificate of Estimated Resources and Appropriation Resolution. This amendment increased revenues in the Community Center Fund in the amount of \$18,000.00, reallocated \$10,000.00 in the Community Center Fund, and reallocated \$2,500.00 in the General Fund. Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve the amendment as presented. Voting: All Yea.

ORDINANCE NO. 595-2020: AN EMERGENCY ORDINANCE REPLACING ORDINANCE NO. 338-93, 346-94, 391-96, 416-98A, 422-99, 423-99 AND 430-2000 ESTABLISHING AND MAINTAINING AN AUXILIARY POLICE UNIT IN THE VILLAGE OF PANDORA, OHIO PURSUANT TO OHIO REVISED CODE SECTION 737.161. Motion was made by Mr. Fricke, seconded by Mr. Eisenbach, to suspend the rules by which Ordinance No. 595-2020 be read on three separate occasions. Voting: All Yea. Motion was made by Mr. Fricke, seconded by Mrs. Braidic, to adopt Ordinance No. 595-2020 as an emergency measure. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following: 1) Have received a drawing and given an approximate cost of \$12,500.00 for a new stainless steel aerator rack. 2) Received a request for a no parking sign on the curve at 111 Heather Lane. It was the consensus of Council to not approve this request. 3) Met with Ward Construction last week regarding the 2020 street repair list. They will review and provide a quote. 4) Ohio Rural Water has allowed the village to borrow their valve turner-vacuum trailer free of charge. Exercising the valves are a requirement of the EPA's Asset Management Plan that the village had to adopt. As some valves are being turned they are breaking which will require the village to repair/replace as needed. To date, three have broken.

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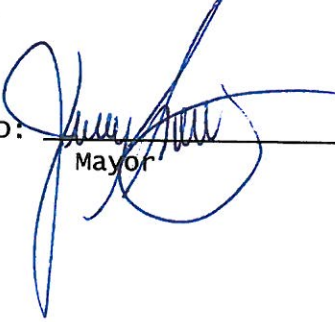
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5) Received an application from a resident for sidewalk construction to seek reimbursement from the village's Sidewalk Reimbursement Program. Council will review the current ordinance related to this due to the annual allotment of \$10,000.00 has already been spent. 6) Chief Stant once again arranged for four juvenile probation kids to assist with street and town clean up beginning on August 3rd. 7) New benches for downtown have been ordered. 8) USA Lawn will begin sidewalk paver repairs along Main Street on August 3rd. 9) The Car Show will be held on Friday, August 7th and the Pandora Outdoor Concert (fka as Ted Fest) will be held on Saturday, August 8th.

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