

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, August 11, 20 20

The Pandora Village Council met in Regular Session on Tuesday, August 11, 2020 at 7:00 PM at the Municipal Building, with Mayor Jeremy Liechty, presiding.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Gray, to approve the July 28, 2020 minutes. Voting: Burkholder-Abstain; Eisenbach-Aye; Gray-Aye; Fricke-Aye; Braidic-Aye.

Motion was made by Mr. Burkholder, seconded by Mrs. Braidic, to approve the bills as presented: Total non-payroll of \$25,406.27 and payroll of \$9,601.57 for a total of \$35,007.84. Voting: All Yea.

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

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

Resident, Ms. Elaine Kreiling, was present to ask Council what can be done about chickens within the village. She has a neighbor that currently has 25 chickens which frequently get loose. The chickens also attract flies and produce an odor. The village currently does not have an Ordinance against livestock within the village, only against animal husbandry. Council will revisit the current Ordinance and look at addressing odor and containment issues.

RESOLUTION NO. 2020-684: A RESOLUTION AUTHORIZING JEREMY LIECHTY- MAYOR OF THE VILLAGE OF PANDORA, OHIO TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR FUNDING IN FISCAL YEAR 2022 (ROUND 35). Motion was made by Mr. Fricke, seconded by Mr. Eisenbach, to adopt Resolution No. 2020-684 as read. Voting: All Yea.

Council discussed funding opportunities for the potential water tower replacement project. It was the consensus of Council to move forward with the design and EPA water plan approval now, as this is a requirement for various grant and loan applications. The estimated engineering cost from Bockrath & Associates for the plans is \$100,000.00. It was also the consensus of Council for the village to pay this cost from the water fund. Mayor Liechty will inform Bockrath & Associates of the village's desire to have them begin the design and plan approval process.

Motion was made by Mr. Fricke, seconded by Mr. Burkholder, to approve reimbursement of \$576.00 to resident Kyle Murphy for sidewalk improvements through the village's Sidewalk Reimbursement Program. Voting: All Yea. Council approval was required as the annual \$10,000.00 appropriated for the program had previously been exhausted.

Fiscal Officer, Kimberly Reese, presented to Council an amendment to the 2020 Certificate of Estimated Resources and Appropriation Resolution, reallocating \$2000.00 in the Income Tax Fund and processing a fund balance adjustment between the Street Construction Maintenance & Repair Fund and the Income Tax Fund in the amount of \$10,000.00. Motion was made by Mr. Gray, 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 July bill due to an undetected water leak. Motion was made by Mr. Eisenbach, seconded by Mr. Gray, to approve said request. Voting: All Yea.

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The Putnam County Community Improvement Corporation 2019 Annual Report and Contribution Request was provided to Council. Motion was made by Mr. Fricke, seconded by Mr. Gray, to approve a \$3,000.00 annual contribution for 2020. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following:
1) Provided to Council at last meeting the drawings and approximate cost for a new stainless steel aerator rack. Revisited again to see how Council wanted to proceed. It was the consensus of Council to move forward with said project at a cost of \$12,500.00. The EPA will have to approve the design of this first before contacting the vendor to have it built. 2) Received a quote from Moody's of Dayton, Inc. to conduct a wire-to-water efficiency analysis and an overboard flow test on both wells. The cost to perform this preventative maintenance is \$2,000.00. It was the consensus of Council to move forward with said testing. 3) The new benches for downtown have been shipped. 4) Continue to conduct valve exercising. At this point there are six broken water main valves in the system. Two of the four were previously broken. 4) Recently noticed water on Washington Street in the same area where there had been a service line repair last winter. A new service line was bored in under the road which served two houses and two new meter pits were installed with separate lines to each resident. 5) Thanks to each and every person involved with the Car Show, Outdoor Concert, and Golf Cart Run to make the events successful, a big thank you to Ty Mayberry who donated dumpsters for the events. 6) USA Lawn & Landscaping did a great job leveling all the downtown sidewalk pavers that were along a curb.

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

SIGNED: _____

Mayor

SIGNED: _____

Fiscal Officer