

RECORD OF PROCEEDINGS

0475

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, August 25, 20 20

The Pandora Village Council met in Regular Session on Tuesday, August 25, 2020 at 7:00 PM at the Municipal Building with Mayor, Jeremy Liechty, presiding.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Eisenbach, seconded by Mr. Gray, to approve the August 11, 2020 minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to approve the bills as presented; total non-payroll of \$30,149.90 and payroll of \$22,864.16 for a total of \$53,014.06. Voting: All Yea.

Mr. Adam Cupp, medical insurance representative with UIS Insurance and Investments, presented to Council the annual Medical Mutual of Ohio renewal for employee health care benefits, effective October 1, 2020. The renewal presented reflected a rate increase of 4.52%. Since there have been no coverage or deductible changes since March, 2010 the village has a grandfathered plan. Medical Mutual is the only carrier in Ohio that maintains grandfathered plans. Motion was made by Mr. Burkholder, seconded by Mr. Gray, to remain with Medical Mutual of Ohio under the grandfathered plan with a renewal increase of 4.52%. Voting: All Yea.

Fiscal Officer, Kimberly Reese, reported to Council that she had met with Ms. Amy Hoffman, representative with Palmer Energy, to discuss the Electric Governmental Aggregation Program. The current supplier contract with Energy Harbor ends March, 2021. Palmer Energy will bid out the next contract in October for six counties. Suppliers will bid on each county, not as a whole. Palmer Energy will then present the bid results to the Putnam County Commissioners at year end. A new contract will be completed and new opt-out letters will be sent to residents giving them 21 days to opt-out if they no longer want to participate in this program.

RESOLUTION NO. 2020-685: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Motion was made by Mr. Tadena, seconded by Mr. Fricke, to adopt Resolution No. 2020-685 as read. Voting: All Yea.

Council reviewed the ballot language received from the Putnam County Board of Elections for Rodabaugh Bros. Meats LLC that will allow them to obtain a C1 liquor permit to sell beer at their business location. This issue will be presented to the voters at the November 3, 2020 General Election. A majority affirmative vote will be necessary for passage. Motion to approve the ballot language was made by Mr. Tadena, seconded by Mr. Eisenbach, to approve said language. Voting: All Yea.

Motion was made by Mr. Fricke, seconded by Mr. Burkholder, to approve the current credit card statement in the amount of \$1,179.60. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following: 1) Presented the aerator rack drawings to the EPA and answered their questions. They have approved this and it has been ordered. 2) Contacted Greg Kuenning with GBT Realty regarding the condition of Dollar General property. Explained the village's Ordinance regarding property maintenance. The property was taken care of the next day. 3) The new benches have been assembled and placed downtown. 4) Moody's of Dayton, Inc. have been contacted to perform the village's well maintenance. 5) Continuing to work valves and hope to be finished by the end of next week. 6) Brian Warner with Global Electric informed me that high service pump #1 has finally come in. 7) Noticed that the bus garage roof has been painted by the school.

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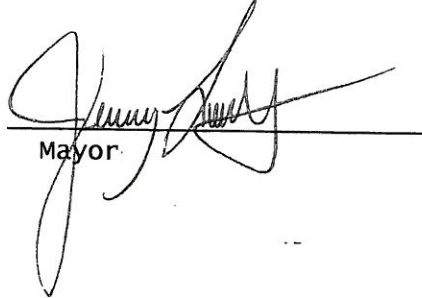
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With no further business to discuss, the meeting was adjourned upon a motion by Mr. Tadena, seconded by Mr. Fricke. Voting: All Yea.

SIGNED:


Mayor

SIGNED:


Fiscal Officer