

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, September 22, 20 20

The Pandora Village Council met in Regular Session on Tuesday, September 22, 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. Fricke, seconded by Mr. Eisenbach, to approve the September 8, 2020 minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mrs. Braidic, to approve the bills as presented; total non-payroll of \$19,127.04 and payroll of \$23,345.40 for a total of \$42,472.44. Voting: All Yea.

Council reviewed and finalized the 2020 Street Repairs from the quote provided by ward Construction. Motion was made by Mr. Burkholder, seconded by Mr. Tadena, to approve ward Construction to complete 14 street repairs in the amount of \$47,510.25. Voting: All Yea.

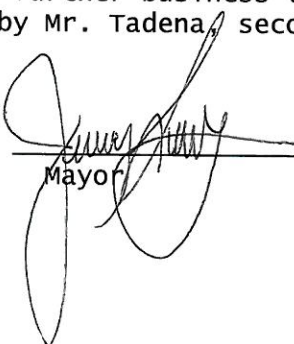
Village Administrator, Rick Morrison, reported on the following: 1) Mr. Burkholder and Mr. Morrison met with the owner of 111 E. Main Street to discuss repairs that have been completed to the building and those that still need to be completed. The owner stated that he would make an effort to comply with the letter that was sent. 2) It was reported that there was a very large hornet nest in a tree in the right of way at 401 S. Jefferson Street. A pest control company from Findlay was contacted and they were able to come out that day and treat the nest. 3) The yard at Dollar General is looking bad again. Mr. Morrison spoke with the manager and she informed him that there was a problem with the outside sprinkler system and the yard was not finished and installed the way it should have been. She also informed Mr. Morrison that their corporate office was aware of the problem and working to get it resolved. 4) DNC Hydraulics has looked at the leaf vac and provided three options to repair the cylinder. The option that was chosen was to have the cylinder chromed and new seals installed. The estimated cost for this repair is \$1,200-\$1,500. 5) A local farmer is in need of fill dirt and inquired about the village's dirt pile located on Basinger Road. Permission was given for him to take dirt from this location. 6) Global Electric has begun reinstalling the new pump and motor at the water plant. 7) The village received approximately 150 tons of road grindings from ODOT at no charge. They delivered the grindings to the lagoons and Ryan and Joe have already utilized a good amount on the lagoon lane.

Council reviewed the Water Forgiveness Request Form which listed one business requesting a one-time calendar year forgiveness on their September bill due to an undetected water leak. Motion was made by Mr. Gray, seconded by Mr. Fricke, to approve said request. Voting: All Yea.

Chief Stant informed Council that Trick or Treat will be held on Thursday, October 29th from 6:00 p.m.-7:00 p.m. and that there will be no costume judging at the Fire Station this year.

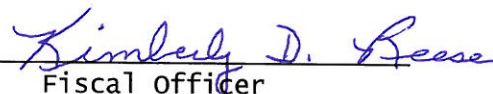
With no further business to discuss, the meeting was adjourned upon a motion by Mr. Tadena, seconded by Mr. Burkholder. Voting: All Yea.

SIGNED: _____



Mayor

SIGNED: _____



Fiscal Officer