

RECORD OF PROCEEDINGS

0479

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, October 13,

20 20

The Pandora Village Council met in Regular Session on Tuesday, October 13, 2020 at 7:00 PM at the Municipal Building, with Mayor Jeremy Liechty, presiding.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Gray, to approve the September 22, 2020 minutes. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mrs. Braidic, to approve the bills as presented: Total non-payroll of \$30,810.61 and payroll of \$12,507.25 for a total of \$43,317.86. Voting: All Yea.

Mr. Tracy Welty was present to discuss with Council semi trailers that are being parked in the stone lot owned by Unarco on the east side of town. Trucks are hooking up to these trailers early in the morning and there is trash and weeds along the side of this lot. It was the consensus of Council for Chief Stant to speak with Unarco regarding this matter as this area is zoned residential.

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

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

ORDINANCE NO. 597-2020: APPROVAL AND GRANTING CONSENT TO THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION AUTHORITY TO, APPLY, MAINTAIN, AND REPAIR STANDARD LONGITUDINAL PAVEMENT MARKINGS AND ERECT REGULATORY AND WARNING SIGNS ON STATE HIGHWAYS INSIDE VILLAGE CORPORATE LIMITS, AND

GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO REMOVE SNOW AND ICE AND USE SNOW AND ICE CONTROL MATERIAL ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATION LIMITS, AND

GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM MAINTENANCE AND/OR REPAIR ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATION. Motion was made by Mr. Fricke, seconded by Mr. Burkholder, to place Ordinance No. 597-2020 on its first reading. Voting: All Yea.

ORDINANCE NO. 598-2020: AGREEMENT BETWEEN THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF PANDORA, OHIO FOR THE REMOVAL AND CONTROL OF SNOW AND ICE. Motion was made by Mr. Tadena, seconded by Mr. Eisenbach, to place Ordinance No. 598-2020 on its first reading. Voting: Burkholder-Nay; Eisenbach-Aye; Gray-Aye; Fricke-Aye; Braidic-Aye; Tadena-Aye.

Council reviewed the Final Pay Application from Peterson Construction Company for the Lift Station Replacement Project in the amount of 10,196.04. Due to grass seeding and ground leveling not being completed yet to the village's satisfaction the application approval was tabled until the next meeting.

Fiscal Officer, Kimberly Reese, presented to Council an amendment to the 2020 Certificate of Estimated Resources and Appropriation Resolution, increasing the Permissive Motor Vehicle License Tax Fund by \$4,428.75 and reallocating \$8,000.00 in the Water Fund and \$5,000.00 in the Sewer Fund. Motion was made by Mr. Burkholder, seconded by Mr. Gray, to approve the amendment as presented. Voting: All Yea.

Motion was made by Mr. Gray, seconded by Mrs. Braidic, to approve the current credit card statement in the amount of \$142.99. Voting: All Yea.

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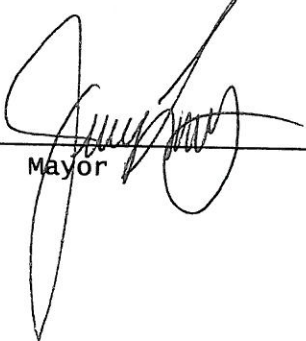
Council reviewed the Water Forgiveness Request Form which listed one resident requesting a one-time calendar year forgiveness on their September bill due to an undetected water leak. Motion was made by Mr. Burkholder, seconded by Mr. Gray, to approve said request. Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following:

- 1) E. Lee Construction has completed the work on the bell towers and entrance columns at the Park. Two of the four caps on the columns broke during the repairs therefore the village had to purchase two new pieces of limestone estimated at \$600.00.
- 2) A new dual cylinder scale was purchased for the water plant at a cost of \$1,265.00. This will replace the two scales at the plant, one of which was original to the plant and the other one which was an electric style had quit working.
- 3) The leaf vac hydraulic cylinder has been repaired. The leaf vac has also been serviced and is ready for leaf pick up. At this time there is only one farmer that is willing to take the leaves and he has mentioned that he would like to be paid and possibly receive help with spreading the leaves if he continues to take them.
- 4) The signed street repair quote has been given to wards Construction with the chosen areas marked for 2020 repairs.
- 5) The owner of the property at 111 E. Main St. has sent a letter in response to the issues identified in a letter that was previously sent to him by the village. The owner reattached the plywood covering on the second floor, north side wall. The owner found no rot on the front windows and found no bricks that would be a hazard.
- 6) Mr. Morrison met with Mr. Rob Fawcett to discuss the property valuations that were performed by CBIZ Valuation Group. Mr. Fawcett suggested meeting with the Mayor, Village Administrator, and a Council member to review and compare these valuations with the current values on the insurance policy and then present to council any recommended changes to the policy.
- 7) The time for Trick or Treat has been changed to 6:00 p.m.-7:30 p.m. on October 29th.
- 8) Behind the village cemetery on S. Jefferson Street there is a storm sewer line that was plugged with tree roots. The line was jetted but could only get in about 100 feet and it was plugged tight. Gerding Excavating was hired to dig up this section of line and the village employees replaced the entire section with new. The new line is working good and flowing as it should.

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