RECORD OF PROCEEDINGS

Regular

Minutes of_ BARRETT BROTHERS - DAYTON, OHIO

Meeting

Form 6101

Tuesday, May 9, 2023 Held_

The Pandora Village Council met in Regular Session on Tuesday, May 9, 2023 at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty presiding.

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

Members Absent: Dettrow

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Eisenbach, to approve the April 25, 2023 minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Tadena, to approve the bills as presented; Total non-payroll of \$22,714.59 and payroll of \$15,861.49 for a total of \$38,576.08. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mr. Burkholder, to approve the Fund Summary, Bank Reconciliation and Bank Balance Reports for April, 2023. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the Revenue and Appropriation Summary Reports for April, 2023. Voting: All Yea.

Pastor Matthew Yoder, Grace Mennonite Church-Pandora, was present to inform Council that the members of the church and community members are in the process of sponsoring a family through the refugee resettlement program, Welcome Corps, that was launched by the U.S. State Dept. in January, 2023. The Welcome Corps. Organization brings refugees waiting in overseas camps, who have been screened by the U.S. State Department, and who will have started applications for visas, residency, work permits, and social security numbers to the U.S. Sponsor groups are legally responsible for 90 days once the refugees arrive, and each must successfully complete a background check. Many volunteers are needed to meet the refugee's needs. They are currently in the process of trying to find housing in the Pandora/Bluffton area. The church is currently fundraising to try to raise a total of \$16,625 which would be enough to relocate seven people.

Village Administrator, Rick Morrison, presented the following report: 1) Received notice from the Bureau of Worker's Compensation that the village will be awarded the \$40,000 safety grant that was applied for to put towards the purchase of a Valve Maintenance Trailer. The total cost for the trailer is \$83,095 with additional equipment of \$6,638.70. A demo of the equipment will be done on May 16^{th} . 2) I am still waiting on word from the EPA if the village will be approved for the \$10,000 EPA grant for locating equipment. 3) The Park restrooms are now open after Joe and Ryan completed some updates including some new toilets, new ceilings and can lighting. 4) Discussed the condition of the tennis courts at the Park. Council requested that Mr. Morrison get a quote for putting a layer of asphalt on the existing courts and to also get a quote for a new fence.

Mayor Liechty informed Council that he received an email from County Engineer, Michael Lenhart, regarding Daryl Bridenbaugh's request for signs to be placed at the corner of S.R. 12 and Road 6 directing truck traffic through Pandora and to Road 5. An additional sign would be needed in Pandora to direct the trucks to turn at Road 5. prefers not to have a sign posted due to safety concerns for the village.

A Zoom Meeting is scheduled to discuss the vacant Hilty Home. Attendees will be: Daren Lee, Chief Operating Officer of Mennonite Home Communities of Ohio; Representative of Brethren Retirement Community; Councilman Rick Fricke; Mayor Jeremy Liechty; Commissioner John Schlumbohm; and Representatives from HUD.

Chief Stant informed Council that the Police Department received Night Vision Binoculars as part of a grant from the U.S. Deputy Association.

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