

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Tuesday, April 9, 2024

The Pandora Village Council met in Regular Session on Tuesday, April 9, 2024, at 7:00 PM at the Municipal Building, with Council President, Rick Fricke, presiding.

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

Also in attendance: Chief, Scott Stant/Village Administrator, Rick Morrison/Fiscal Officer, Kimberly Reese/Solicitor, Scott Basinger.

Guests Present: Nancy Hovest, Danny Miles

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Gray, seconded by Mr. Eisenbach, to approve the March 26, 2024 minutes. Voting: All Yea.

Mr. Danny Miles discussed with Council a small sink hole by the curb at his residence. He expressed his concern with his children and others walking in this area. Village Administrator, Rick Morrison, thanked him for bringing this to the village's attention. He will look into this and in the meantime, Sergeant Kyle Hall, accompanied him home and placed cones over this area until it can be repaired.

Village Administrator, Rick Morrison, discussed with Council a recent costly repair with a storm sewer line. He also discussed with Council again the aging storm sewer lines within the village. Some villages assess a monthly fee with the water/sewer bill for storm sewer repairs. It was the consensus of Council to move forward with the process of establishing a storm sewer repair fee to assess to the residents.

Motion was made by Mr. Burkholder, seconded by Mrs. Braidic, to approve the bills as presented; non-payroll of \$372,972.17 and payroll of \$17,231.65 for a total of \$390,203.82. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mrs. Braidic, to approve the Fund Summary, Bank Reconciliation and Bank Balance Reports for March, 2024. Voting: All Yea.

Motion was made by Mr. Eisenbach, seconded by Mr. Gray, to approve the Revenue and Appropriation Summary Reports for March, 2024. Voting: All Yea.

Ordinance No. 617-2024: AN ORDINANCE BANNING THE USE OF PORTABLE STORAGE/SHIPPING CONTAINERS FOR RESIDENTIAL HOUSING PURPOSES, AN ACCESSORY BUILDING AND OR STORAGE BUILDINGS ON ANY RESIDENTIAL PARCELS LOCATED WITHIN THE VILLAGE LIMITS OF PANDORA, OHIO. Motion was made by Mr. Burkholder, seconded by Mr. Gray, to place Ordinance No. 617-2024 on its first reading with amendments. Voting: All Yea

Council discussed the request by the Pandora-Gilboa Community Recreation Committee for a village donation towards the new batting cage at the park. It was the consensus of Council to table the discussion until the next Council meeting.

Council discussed the request made by Scott Gratz at the previous meeting regarding connecting his adjacent property to the village's water system. After review of this property, village Administrator, Rick Morrison, stated that this property is not within the corporation limits, therefore he would be required to annex in said property. Scott would also be required to have both water and sewer if annexed in and would have to install and maintain a lift station for the sewer service due to elevation issues at said property.

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He would also be required to have a separate meter and not feed into his existing meter at his main property. Mr. Morrison will discuss all of these requirements with Scott.

Discussion on a potential resident survey was tabled until the next Council meeting.

Village Administrator, Rick Morrison, reported that he received seven resumes for the maintenance position. Two candidates were interviewed by him, Mr. Fricke, and Mayor Liechty. Their recommendation was to hire Brandon Cox at a rate of \$19.00 per hour and after a 90 day satisfactory evaluation, provide an increase of \$0.50 per hour. He would also be eligible for an annual 2024 wage increase.

Chief, Scott Stant, reported that there were no issues in the village on the day of the solar eclipse. There were 22 out of state cars parked in the Community Center parking lot that day.

Mr. Burkholder discussed that there will be expenses coming up for some repairs at Kid Space. He would also like to look into purchasing benches for the park. He will follow up on getting estimates for benches.

Motion was made by Mr. Burkholder, seconded by Mrs. Braidic, to move into Executive Session to consider the hiring of personnel. Voting: All Yea. (8:30 PM) Motion was made by Mr. Burkholder, seconded by Mr. Gray, to move from Executive Session to Regular Session. Voting: All Yea. (8:45 PM)

Motion was made by Mr. Burkholder, seconded by Mr. Gray, to offer employment to Brandon Cox and James R. Hovest III, at \$19.00 per hour with a 90 day probation period. Voting: All Yea.

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

SIGNED:

Mayor

SIGNED:

Fiscal Officer