

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Thursday, March 26, 2024

The Pandora Village Council met in Regular Session on Tuesday, March 26, 2024 at 7:00 PM at the Municipal Building with Mayor, Jeremy Liechty, presiding.

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

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

Guests Present: Nancy Hovest, Bill Suter, Vance Nofziger, Scott Gratz, Mark Painter, Eric & Katie Deken.

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Gray, seconded by Mr. Eisenbach, to approve the March 14, 2024 Minutes. Voting: Burkholder-Yea; Eisenbach-Yea; Dettrow-Abstain; Fricke-Abstain; Braidic-Yea; Gray-Yea.

Motion was made by Mr. Burkholder, seconded by Ms. Dettrow, to approve the bills as presented; total non-payroll of \$2,364.39 and payroll of \$9,969.55 for a total of \$12,333.94. Voting: All Yea.

Eric & Katie Deken, representing the Pandora-Gilboa Community Recreation Committee, were present to provide to Council an updated estimate for the potential new batting cage. The estimate presented was in the amount of \$8,718. They have received \$5,180 in donations, which leaves a remaining balance of \$3,538. They stated that lights will also be added to it and it is open for anyone to use. It was also discussed that dues that players pay as well as business sponsorships go towards league fees, umpires, and uniforms. It was the consensus of Council to table the discussion of a village contribution towards the batting cage as well as signage in the park requested by the committee, until the next Council meeting.

Scott Gratz was present to discuss with Council his recently surveyed property which now includes an additional structure, referred to as the beach house. Scott would like to connect the beach house to the village's water system. Currently, according to Scott, 20% of the beach house is located within the village limits with plans to build an addition which would also be within the village limits. Per the village's water ordinance, a property has to be within the village limits to connect. It was discussed that the property would have to be annexed in which Scott would be willing to do if it did not require paying for another survey. He also requested that if this can be done, to feed into his existing water meter at his current property. It was the consensus of Council to table a decision on this to allow Village Administrator, Rick Morrison, to do some further research on this property.

Mark Painter was present to ask Council if shipping containers were allowed in town to be used as sheds. He has done some research on this and has determined that it would be a cost savings to bring in a shipping container versus a traditional shed. He would put in windows and an overhead door. It was the consensus of Council to table this until the next meeting to allow for some further research.

Fiscal Officer, Kimberly Reese, presented to Council an amendment to the 2024 Appropriation Resolution. This amendment reallocates \$1,250 in the Water Fund, \$1,250 in the Sewer Fund, \$500 in the Income Tax Fund, and \$2,000 in the General Fund. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the amendments as presented. Voting: All Yea.

Mr. Burkholder discussed with Council his idea of sending out a resident survey to see what the community thinks about various items such as park improvements, street lighting, etc. Council members will bring questions to the next meeting to include in the survey. If

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approved, the survey will be included with the annual newsletter that is sent out to residents in June.

village Administrator, Rick Morrison, presented the following report; (1) There is a 12" waterline that will be installed to feed the new water tower. This is currently an item scheduled for the contractor to install. Mr. Morrison would like to install this in-house so that a valve can be placed on each side of the fill valve. This would allow for the tower to be isolated if needed and to be able to feed the tower from different directions. The cost for the village to do this would be around \$15,500 for parts plus the cost of digging for the line, may also add a hydrant. It was the consensus of Council to approve the village doing this in-house. Mr. Morrison will contact Bockrath Engineering to inform them that the village will be installing this line and then a change order can be processed to reduce the contract amount by \$11,300 for the contractor. (2) There is a storm sewer line that runs behind the Methodist Church alley. An AEP Truck dropped off the side of the alley and created a sink hole as a tile had settled and separated. Al Terra came out to repair the hole and recommended that this tile have a camera ran through it to identify any other potential issues. Mr. Morrison also discussed with Council the aging storm sewer lines in the village and that currently the village does not assess a fee to residents for storm sewer support like many other villages do. (3) Spoke with Jeff Parsons and he will be unable to put on the car show this year. Rob Root is considering taking this on.

Fiscal Officer, Kimberly Reese, Village Administrator, Rick Morrison and Mayor Liechty, provided a summary of the pre-construction meeting held earlier in the day regarding the water tower project. Highlights included; (1) All concrete tests have come back good and erection will start tomorrow. (2) The contractor was having some issues with obtaining American Iron and Steel components and stated that there may be some delay issues via an email yesterday. At the meeting this was discussed and other vendor options were provided to the contractor to minimize any potential delays with parts. (3) The CEO of Phoenix attended the meeting via phone due to the issues with the timelines. He admitted that they were late in starting the project and it is what it is at this point. He also stated that "we all want the tower up quickly, safely, and correctly". (4) Liquidating damages were discussed once again if the timeline is not met. The contractor's crews will be working longer days and weekends. Mayor Liechty asked Village Solicitor, Scott Basinger, to begin reviewing the contracts so that we are prepared if we get to this point.

Chief Stant discussed with Council the upcoming Solar Eclipse on Monday, April 8th. The park will be blocked off so that people will not use this as a viewing site. The police department will possibly be working 12 hour days if they find that there are a lot of people in town. It was the consensus of Council for village offices to close at 12:00 on April 8th. Chief Stant also recommended to Council that park restrooms be locked at night by the police department and unlocked by village employees in the morning. There have been issues in the past with the restrooms and due to the park being closed at dusk there is no reason for the restrooms to be open during the night. It was the consensus of Council to implement Chief Stant's recommendation to close the park restrooms at night.

Mayor Liechty provided an update regarding the Hilty Home property. As of April 1st the preschool and child care center has new owners and has been renamed as the "Hilty Faithful Foundation". The short sale of the property has been pushed back, no problem with the offer, as the HUD Commission has not yet met for final approval of the sale.

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

SIGNED: _____

Mayor

SIGNED: _____

Fiscal Officer