

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Tuesday, May 14, 2024

The Pandora Village Council met in Regular Session on Tuesday, May 14, 2024, at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty, presiding.

Members Present: Eisenbach, Dettrow, Fricke, Braidic, Gray
Members Absent: Burkholder

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

Guests Present: Nancy Hovest

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Ms. Dettrow, to approve the April 23, 2024 minutes. Voting: All Yea.

Motion was made by Mr. Eisenbach, seconded by Mrs. Braidic, to approve the bills as presented; non-payroll of \$61,166.11 and payroll of \$30,332.51 for a total of \$91,498.62. Voting: All Yea.

Motion was made by Ms. Dettrow, seconded by Mr. Eisenbach, to approve the Fund Summary, Bank Reconciliation and Bank Balance Reports for April, 2024. Voting: All Yea.

Motion was made by Mr. Gray, seconded by Mrs. Braidic, to approve the Revenue and Appropriation Summary Reports for April, 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. Gray, seconded by Mr. Fricke, to adopt Ordinance No. 617-2024 as read, for its third and final reading. Voting: All Yea.

Ordinance No. 618-2024: AN ORDINANCE ESTABLISHING A STORM WATER SERVICE CHARGE TO BE USED FOR CAPITAL IMPROVEMENTS, REPAIRS AND MAINTENANCE ASSOCIATED WITH THE STORM WATER INFRASTRUCTURE WITHIN THE VILLAGE OF PANDORA. Motion was made by Mr. Fricke, seconded by Mr. Gray, to place Ordinance No. 618-2024 on its first reading with amendments. Voting: All Yea.

Resolution No. 2024-728: A RESOLUTION TO REVIEW AND APPROVE OR DISAPPROVE THE PUTNAM COUNTY 9-1-1 FINAL PLAN. Motion was made by Mr. Gray, seconded by Mrs. Braidic, to adopt Resolution No. 2024-728 as read. Voting: All Yea. (The Plan was Approved)

Water Tower Replacement Project:

1. Council reviewed the Contractor's Application for Payment No.9, in the amount of \$181,924.30. Motion was made by Mr. Gray, seconded by Mr. Fricke, to approve payment of said application. Voting: All Yea.
2. Council reviewed Change Order No.4, to adjust the contract amount because the Village of Pandora will self-perform the proposed 12x12 connection to the existing water main. Decrease in the contract price for this change order is \$-11,300.00. Motion was made by Mrs. Braidic, seconded by Ms. Dettrow, to approve said change order. Voting: All Yea.
3. Council reviewed Change Order No.5, to adjust the contract amount for a heat trace and pressure transmitter to the sample tap. Increase in the contract price for this change order is \$2,077.00. Motion was made by Mrs. Braidic, seconded by Ms. Dettrow, to approve said change order. Voting: All Yea.

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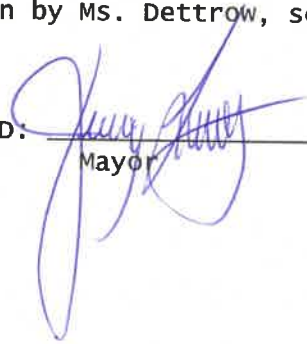
Discussion on a potential resident survey was once again discussed. It was the consensus of Council to simply ask the question of residents "Do you have any ideas or suggestions on how to make the Pandora Community a better place to live?" This survey question will be included in the upcoming June newsletter.

Fiscal Officer, Kimberly Reese, reported to Council the following items; (1) The 2022-2023 audit has been completed by the State Auditor's Office. (2) Spoke with Clemans-Nelson again regarding the invoice previously discussed with Council that contained billing discrepancies. Said invoice was negotiated to reduce by \$1,260. Motion was made by Mrs. Braidic, seconded by Mr. Gray, to pay adjusted invoice from Clemans Nelson in the amount of \$655.00, to approve the presented changes to the Personnel Manual that fall under said invoice, and to request a different account manager with Clemans-Nelson. Voting: All Yea. (3) Provided additional information to Council regarding potential medicare premium reimbursements to those employees who have spouses that are on medicare. Council asked that Solicitor, Scott Basinger and Mrs. Reese, contact outside counsel regarding what the village can and cannot do regarding potential medicare premium reimbursements.

Village Administrator, Rick Morrison, presented the following report; (1) In January, Governor Dewine provided a program that would allow for the destruction of toxic fire fighting foam at no cost. Joe Karhoff delivered to Bowling Green what the village had stored. (2) 75 stop signs, 25 speed limit signs, and 100 posts have been ordered. These will all be paid for from the Riley Township Trustee's ODOT grant that they received and shared with the village. (3) The old water tower was taken out of service on May 14th. The house next to the tower may have an insurance claim with the village as they have calcium build up on their house and cars due to the tower leaking and the wind blowing. (4) On June 6th the EPA will be conducting a Sanitary Survey with the village. (5) Have been contacted by UNARCO, they are wanting to put up a warehouse to use for storage. (6) On June 4th a gas line will be installed on North High Street.

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

SIGNED:


Mayor

SIGNED:


Fiscal Officer