

RECORD OF PROCEEDINGS

Minutes of _____

Regular

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Tuesday, June 11, 2024

The Pandora Village Council met in Regular Session on Tuesday, June 11, 2024, at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty, presiding.

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

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

Guests Present: Nancy Hovest, Sandy Hall

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Gray, to approve the May 28, 2024 minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the bills as presented; non-payroll of \$911,145.94 and payroll of \$23,620.28 for a total of \$934,766.22. Voting: All Yea.

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

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

Sandy Hall was present to discuss with Council her request for the installation of speed bumps at the entrances of the park. Her concern was for the safety of the kids. Sandy had posted her concerns on Facebook and stated that 80 people had agreed that speed bumps should be installed. In the past, there had been a speed bump installed on Park Street, however due to constant issues with it breaking loose and having to be taken out in the winter for plowing, and reinstalled in the Spring, it has not been put back in. It was the consensus of Council to have one installed on Park Street.

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. Gray, seconded by Mr. Burkholder, to adopt Ordinance No. 618-2024 as read for its third and final reading. Voting: All Yea.

Fiscal Officer, Kimberly Reese, presented to Council an amendment to the 2024 Certificate of Estimated Resources and Appropriation Resolution. This amendment adds a new fund to account for \$500,000 in grant money that will be received for the water tower replacement project and reallocates \$4,000 in the Park Fund. Motion was made by Mrs. Braidic, seconded by Mr. Gray, to approve the amendment as presented. Voting: All Yea.

Council reviewed paid invoices from the Pandora-Gilboa Community Recreation Committee for the construction of a new batting cage at the park. It was the consensus of Council that the committee fulfilled the requirements of Council and therefore the village will make a donation of \$1,000 to the Pandora-Gilboa Community Recreation Committee. Council instructed Mrs. Reese to mail said donation to Treasurer, Jason Stall.

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

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Tuesday, June 11, 2024

Council reviewed and approved the June, 2024 Newsletter and Survey that will be sent to Pandora residents.

Village Administrator, Rick Morrison, presented the following report; (1) Contacted by a business in the village wondering if the village would consider putting businesses logos on the new water tower. It was the consensus of Council to not allow this. (2) The contractors that were welding the new tower together finished up on Thursday and the painters moved in on Friday. There was a meeting with Bright Net today to discuss the moving of their equipment from the old tower to the new tower. (3) Mr. Adam Hoff, consultant on the water tower project, has suggested several items to use the additional grant money on. Suggestions were high service pumps at the water plant, a larger generator that could run the water plant, lift station and also the Community Center. (4) Village workers have been doing a lot of berming along village streets. (5) Jeff Parsons and family have agreed to do the Car Show again this year. (6) Jim Ridge provided pictures of benches that could be turned into swings. Council asked that Mr. Morrison get pricing from Jim. (7) Kathy Green has requested a good cleaning of the shuffle board courts at the park and repair or replacement of the shed used to store equipment. (8) Phil Buell would like to review the village's zoning Ordinance as he is on the Township Committee that is working on developing zoning for the Township.

Chief Stant informed Council that National Night Out will be on Tuesday, August 6th at the Bluffton Community Pool.

Mayor Liechty informed Council that on May 30, 2024 the purchase of the Hilty Home by the village was finalized. The village purchased said property for \$550,000. There were also settlement charges of \$3,323.25 minus a \$1,500 credit for assets removed. Total paid by the village was \$551,823.25. On June 11, 2024 the village sold said property to the Putnam County Community Improvement Corporation for \$550,000 with settlement charges of \$3,838.63. The Putnam County CIC then sold said property to EZ Commercial Properties, LLC for \$550,000.

Solicitor, Scott Basinger, presented a 99 year lease he prepared between the Pandora-Gilboa School and the village for Inlot 684-14.610 acres in the park. Council will review and discuss said lease at the next regular scheduled meeting.

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

SIGNED:

Mayor

SIGNED:

Fiscal Officer