

RECORD OF PROCEEDINGS

Minutes of _____

Regular _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Tuesday, June 25, 2024

The Pandora Village Council met in Regular Session on Tuesday, June 25, 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, Rob Fawcett

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Gray, seconded by Mr. Eisenbach, to approve the June 11, 2024 Minutes. Voting: Burkholder-Yea; Eisenbach-Yea; Dettrow-Abstain; Fricke-Yea; Braidic-Yea; Gray-Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Gray, to approve the bills as presented; total non-payroll of \$57,934.55 and payroll of \$15,561.73 for a total of \$73,496.28. 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 the new Storm Water Fund in the amount of \$6,000 which has been approved by the Auditor of State's Office. Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to approve the amendment as presented. Voting: All Yea.

Motion was made by Mrs. Braidic, seconded by Ms. Dettrow, to approve the current credit card statement in the amount of \$201.45. Voting: All Yea.

Mr. Rob Fawcett, UIS Insurance and Investments, was present to discuss with Council the annual renewal of the Public Entities Pool of Ohio Policy for the village's property and liability insurance. Council discussed the insurance coverage currently in place on the old water tower and it was the consensus of Council to remove said coverage as the tower is no longer in service. Motion was made by Mr. Fricke, seconded by Mr. Gray, to renew said policy with an annual premium of \$28,971.50 less the removal of coverage on the old water tower. Mr. Fawcett will send an updated invoice prior to payment being due. Voting: All Yea.

Village Administrator, Rick Morrison, presented the following report; (1) Garage Doors - Fire Station garage doors are installed. (2) Valve Box - Replaced valve box for water shut off at 400 Crawfis College Rd. using the new valve maintenance trailer. Resident was very happy with the work reformed. (3) Speed Bump - Joe and Brandon installed a speed bump on Park St. on June 20th, 2024. The pavement was cut and Gerding Excavating dug a trench 30 inches in depth and (Small Batch Guy) came out and mixed concrete on site to fill trench for speed bump which Joe and Brandon formed. (4) Catch Basin - Joe and Brandon replaced catch basin and storm pipe at 705 S. Jefferson. The storm line was plugged with tree roots and the catch basin was in poor condition. Gerding Excavating assisted with work and digging. (5) Water Tower Tap - Joe and Brandon made the tap for the water tower fill line. They installed the three 12'' valves, tee, plug, hydrant and hydrant valve. Gerding Excavating did the excavating on the job site. (6) Fire Sirens - Joe and I checked out the sirens on June 12th, 2024 and found that the siren in the park and the siren on N. Jefferson were not working. Radio Hospital came out the same day and looked at both sirens. The siren in park is working again and Radio Hospital is working on getting the other siren back into service soon. (7) Park Benches - Jim Ridge can make those benches I showed at last council meeting into a swing. Jim said the ones they built are in Medina but the City of Findlay has some that are very similar up and down Main Street. (8) The Cannon at the park needs restored/painted or needs to be removed. It was the consensus of council to have this restored.

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Council reviewed and discussed the 99 year lease agreement that Solicitor, Scott Basinger prepared between the Pandora-Gilboa School and the village for Inlot 684-14.610 acres in the park. It was the consensus of Council to move forward with said lease and present to the school. Mayor Liechty will forward to Mr. Vance Nofziger, President of the P-G School Board for their review and approval.

Fiscal Officer, Kimberly Reese-Village Administrator, Rick Morrison and Mayor Liechty provided a summary of the construction meeting held earlier in the day regarding the water tower project. Highlights included; (1) Placement of the logos were discussed and it was determined that the best placement would be on the N-NE and S-SW sides of the tower. (2) Painting has begun on the tower with completion anticipated for July 19th. They cannot paint when the humidity level is 85% or higher. (3) Liquidating damages will begin on July 1st. We will start tracking expenses related to the tower not being completed on time. (4) Estimated start-up date is scheduled for August 12, 2024.

Mayor Liechty reviewed with Council, several resident surveys that had been received by the village.

Motion was made by Mr. Fricke, seconded by Mr. Burkholder, to move into Executive Session to discuss employee compensation. Voting: All Yea. (8:37 PM). Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to move from Executive Session to Regular Session. Voting: All Yea. (9:03 PM).

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