

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Tuesday, July 23, 2024

The Pandora Village Council met in Regular Session on Tuesday, July 23, 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 / solicitor, Scott Basinger.

Guests Present: Nancy Hovest, Arman & Sue Habegger

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Ms. Dettrow, to approve the July 9, 2024 Minutes. Voting: All Yea.

Motion was made by Mr. Gray, seconded by Mr. Eisenbach, to approve the bills as presented; total non-payroll of \$245,500.05 and payroll of \$16,895.13 for a total of \$262,395.18. Voting: All Yea.

Mr. Arman Habegger and Mrs. Sue Habegger were present to discuss with Council roof top solar panels and if they village allowed residents to install these on their homes. They would be working with a local vendor out of Bluffton and it is anticipated that said solar panels will reduce their electric costs. Solar Energy Systems out of Kalida and County Electric would be doing the electrical work on their installation of 23 units. It was the consensus of Council, Village Administrator, and Village Solicitor, that the installation of solar panels on a roof is permissible as it falls under Article 4, Section 4.7, of the village's Zoning Ordinance 541-2013.

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) Electrical work will be starting this week. (2) Discussed high service pumps and pricing as well as generator replacement at the water plant. (3) will be contacting Buckeye wireless regarding conduit size needed for their equipment.

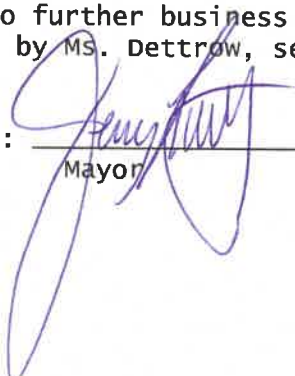
Village Administrator, Rick Morrison, presented the following report; (1) State Route 12 is being marked up for the resurfacing project to be done by the state. Shelly Company out of Findlay is the contractor for the state doing the curb work and Smith Paving out of Norwalk will be doing the paving. (2) Trey Hovest has reached his 90 days of employment with the village and Brandon Cox will reach his on July 29th. Both employees are great workers however it was recommended at this time to provide a \$0.50 pay raise only to Brandon. It was the consensus of Council to approve this recommendation and Brandon Cox will receive a \$0.50 pay raise effective with the July 29, 2024 pay period.

Pandora-Gilboa School has returned the executed 99 year lease agreement for Inlot 684 which represents 14.610 acres in the park.

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

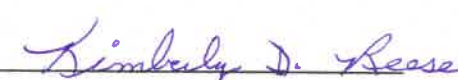
With no further business to discuss, the meeting was adjourned upon a motion by Ms. Dettrow, seconded by Mr. Eisenbach. Voting: All Yea.

SIGNED:



Mayor

SIGNED:



Fiscal Officer