

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Tuesday, August 13, 2024

The Pandora Village Council met in Regular Session on Tuesday, August 13, 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, Angie Gray, Joe Karhoff

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Gray, seconded by Mr. Eisenbach, to approve the July 23, 2024 Minutes. Voting: Burkholder-Abstain; Eisenbach-Yea; Fricke-Yea; Braidic-Yea; Gray-Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to approve the bills as presented; non-payroll of \$39,646.22 and payroll of \$23,067.72 for a total of \$62,713.94. Voting: All Yea.

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

Motion was made by Mr. Gray, seconded by Mr. Burkholder, to approve the Revenue and Appropriation Summary Reports for July, 2024. Voting: All Yea.

Resolution No. 2024-730: A RESOLUTION AUTHORIZING THE VILLAGE OF PANDORA FISCAL OFFICER TO CREATE A THEN AND NOW PURCHASE ORDER TO PAY EJP. Motion was made by Mr. Fricke, seconded by Mr. Gray, to adopt Resolution No. 2024-730 as read. Voting: All Yea.

Ordinance No. 619-2024: AN ORDINANCE AUTHORIZING THE LEASE OF APPROXIMATELY 52.09 ACRES, PLUS OR MINUS, OF REAL ESTATE OWNED BY THE VILLAGE OF PANDORA SITUATED IN THE NORTHWEST QUARTER OF SECTION TWENTY-ONE AND THE SOUTHWEST QUARTER OF SECTION SIXTEEN, RILEY TOWNSHIP, PUTNAM COUNTY, OHIO PURSUANT TO THE PROVISIONS OF OHIO REVISED CODE SECTION 721.03. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to place Ordinance No. 619-2024 on its first reading. Voting: All Yea.

Motion was made by Mrs. Braidic, seconded by Mr. Gray, to approve the current credit card statement in the amount of \$148.65. Voting: All Yea.

Village Administrator, Rick Morrison, and Water Operator, Joe Karhoff, were present to discuss with Council recent water quality complaints that the village had received. The village's water Operators have been in constant contact with the EPA regarding any complaints. Per the EPA recommendations, several hydrants were flushed and water testing was completed in several areas. All testing came back negative, which meant that the water contained no bacteria and therefore the water was safe for consumption. The existing water tower was taken out of service in February, 2024 due to several leaks and a bladder tank was put into service. Due to running off of a smaller tank, there is not as much water flowing through the village's system, which is now causing the water to become stagnant in some areas, which is causing some odor and discoloration issues. It is anticipated that the new water tower will be put into service soon, which will allow the water to once again flow through the system properly.

Fiscal Officer, Kimberly Reese, presented to Council the following items: (1) The \$3.00 monthly storm water service charge has been set up in the utility billing system and will be on resident's

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billings beginning in August. (2) The Putnam County Budget commission met on August 5<sup>th</sup> and approved giving Putnam County's 30% share of Local Government Funds (Approx. \$338K) to the villages & townships. There are 15 villages and 15 townships in the county so that is approximately \$11,000 to each. This will only be for year 2025 unless they decide to approve again in the future. (3) There has also been discussions regarding casino funds that the county receives and if that could possibly be shared with villages and townships. These funds are regulated by ORC and therefore only state legislators can change how this money can be disbursed. (4) The annual employee medical insurance renewal has been received from Medical Mutual. The village's plan is currently a "grandfathered plan" under Medical Mutual which came in with a .11% premium increase. Motion was made by Mr. Fricke, seconded by Mr. Gray, to renew the employee medical insurance plan with Medical Mutual at a .11% increase. Voting: All Yea.

Village Administrator, Rick Morrison, presented the following report; (1) Juvenile probation kids helped with town clean up once again. (2) It is anticipated that the week of August 19<sup>th</sup> the new water tower will start to be filled and disinfected. (3) Global Electric provided a quote for replacing parts on the high service pumps at the water plant for a cost of \$56,434.05 or just replace the pumps at a cost of \$62,618.40. Also quoted was a 125kw Cummins Quik Connect generator at a cost of \$98,689.73. It is anticipated that grant funds tied to the water tower project can be used to pay for these items.

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