

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Tuesday, August 27, 2024

The Pandora Village Council met in Regular Session on Tuesday, August 27, 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: Chief, Scott Stant / Village Administrator, Rick Morrison / Fiscal Officer, Kimberly Reese / Solicitor, Scott Basinger.

Guests Present: Nancy Hovest, Craig Fischer, Suzanne Frey, Angie Gray, Greg Amstutz, Scott Meyer. Also present, Jim Battigaglia with The Archer Company.

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Eisenbach, to approve the August 13, 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 \$43,198.22 and payroll of \$10,708.55 for a total of \$53,906.77. 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. Fricke, seconded by Mr. Gray, to place Ordinance No. 619-2024 on its second reading. Voting: All Yea.

Resolution No. 2024-731: A RESOLUTION ACCEPTING BOCKRATH AND ASSOCIATES MODIFICATION TO RESOLUTION 2023-724 FOR ELEVATED WATER TANK INSPECTION AND ADMINISTRATIVE SERVICES DURING CONSTRUCTION. Motion was made by Mr. Burkholder, seconded by Mr. Gray, to adopt Resolution No. 2024-731 as read. Voting: All Yea.

Water Tower Replacement Project: Council reviewed the Contractor's Application for Payment No. 12, in the amount of \$494,102.12. The village will be retaining \$47,000 of the grant money to be received for this payment, to be held as liquidated damages, due to the contractor being 47 days past the substantial completion date of June 30, 2024 as provided for in the contract. Motion was made by Mr. Gray, seconded by Mr. Eisenbach, to approve payment of said application. Voting: All Yea.

Motion was made by Mrs. Braidic, seconded by Ms. Dettrow, to approve the current credit card statement in the amount of \$180.58. Voting: All Yea.

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

Fire Chief, Craig Fischer, was present to thank Council for the new garage doors at the fire station.

Greg Amstutz, owner of Spring Lake Village, was present to discuss with Council the new Storm Water Service Charge that the village began assessing to water/sewer bills in August. Mr. Amstutz explained to Council that the mobile home park has its own storm water system which drains directly into the lake. He requested from Council to have the Storm Water Service Charge, for each individual lot, removed from his account. After further

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discussion, it was the consensus of Council to table said request for further review and discussion.

Resident, Suzanne Frey, was present to request an update on the village's water quality. She informed Council that she has discolored water which also has a bad smell. Mayor Liechty explained to her that the village reports monthly to the EPA on our water and the water is safe for consumption. The EPA has received five complaints from residents regarding this issue and per the EPA various hydrants in town were flushed. The village believes that with the temporary water tank, the water within the village is not moving through the system the same as when the old tower was in service. The village is aware that some areas of town are experiencing this. The new tower went into service yesterday so this should begin to improve. There are a few homes that the village has instructed to run hoses which are helping to clean out the lines. The village approved for Suzanne to begin to run a hose also.

Resident, Angie Gray, was present to discuss zoning requirements for electronic signs within the village. It was discussed that the recently installed sign at the Grace Mennonite Church does not meet several of the requirements. Council will discuss this with the church.

Nancy Hovest shared with Council that she has received several compliments on the village's beautiful flowers along Main Street.

Motion was made by Ms. Dettrow, seconded by Mr. Gray, to move into Executive Session to discuss employee compensation. Voting: All Yea. (8:00 PM). Motion was made by Ms. Dettrow, seconded by Mr. Fricke, to move from Executive Session to Regular Session. Voting: All Yea. (9:00 PM).

Village Administrator, Rick Morrison, presented the following report; (1) AEP will be onsite tomorrow at the new water tower to switch service from temporary to permanent.

Trick or Treat was set for Thursday, October 31<sup>st</sup> from 6:00 p.m.-7:00 p.m.

Breanna Lammers, Raising Rockets, had put in a request to hold a Trunk or Treat event in the village on Saturday, November 2<sup>nd</sup> from 2:00-3:00. She was also requesting that the event be held on Main Street which would require shutting down the street. Council discussed and gave approval for the event with the exception that it be held in the park and not on Main Street.

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

SIGNED: \_\_\_\_\_

Mayor

SIGNED: \_\_\_\_\_

Fiscal Officer