

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Tuesday, September 10, 2024

The Pandora Village Council met in Regular Session on Tuesday, September 10, 2024, at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty, presiding.

Members Present: Burkholder, Eisenbach, Dettrow, Fricke (7:20), Braidic, Gray

Members Absent: None

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Gray, seconded by Ms. Dettrow, to approve the August 27, 2024 Minutes. Voting: All Yea.

Motion was made by Ms. Dettrow, seconded by Mr. Gray, to approve the bills as presented; non-payroll of \$15,255.25 and payroll of \$29,986.37 for a total of \$45,241.62. 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 August, 2024. Voting: All Yea.

Motion was made by Mr. Eisenbach, seconded by Mrs. Braidic, to approve the Revenue and Appropriation Summary Reports for August, 2024. 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 adopt Ordinance No. 619-2024 as read for its third and final reading. Voting: All Yea.

Resolution No. 2024-732: A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Motion was made by Mr. Gray, seconded by Mr. Eisenbach, to adopt Resolution No. 2024-732 as read. Voting: All Yea.

Council reviewed two Water Forgiveness Request Forms which listed two residents requesting a one-time calendar year forgiveness on their August bills due to undetected water leaks. Motion was made by Mr. Gray, seconded by Mrs. Braidic, to approve said requests. Voting: All Yea.

Fiscal Officer, Kimberly Reese, informed Council that two tax assessments have been certified to the Putnam County Auditor as Special Assessments to be placed on the property owner's tax duplicate. One assessment is for a delinquent water/sewer bill in the amount of \$90.98 and the other is a delinquent property maintenance bill in the amount of \$900.

Village Administrator, Rick Morrison, presented the following report; (1) Lead and Copper samples have been collected and tested which are required every 3 years. (2) Water Tower- the main valve to drain the tower was leaking and has now been repaired. The bladder tank will be removed this week as the new tower has been in service for two weeks. Punch list items are currently being worked on. Permanent power is now in place. Buckeye Wireless is switching over and upgrading equipment. Once this is completed, they will remove their equipment from the old tower. The last few weeks we have been working on determining chlorine levels. (3) Presented to Council two mower quotes for mowing hillsides, which is needed at the lagoons. There is a broom attachment available

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which could be used for stone and snow on streets as well. The first quote in the amount of \$44,923.60 is with the broom attachment and the second quote in the amount of \$38,488.20 is without the broom. This type of mower is very durable and holds value. If one of these mowers is purchased, the village would only lease one additional mower instead of two which is what is being done now. It was the consensus of Council for Mr. Morrison to get a demo.

Motion was made by Mr. Fricke, seconded by Mrs. Braidic, to move into Executive Session to discuss employee compensation. Voting: All Yea. (8:00 PM). Motion was made by Mr. Fricke, seconded by Mr. Burkholder, to move from Executive Session to Regular Session. Voting: All Yea. (9:08 PM).

Motion was made by Mr. Burkholder, seconded by Mr. Fricke, for all employees to be brought to the Archer, Market Mid-Point, wage amounts January 1, 2025 with additional cost of living to be determined at that time by Council. Voting: Burkholder-Yea; Eisenbach-Nay; Dettrow-Nay; Fricke-Yea; Braidic-Nay; Gray-Nay.

Motion was made by Mr. Eisenbach, seconded by Ms. Dettrow, for all employees to be brought to the Archer, Market Mid-Point, wage amounts October 1, 2024. Voting: Burkholder-Nay; Eisenbach-Yea; Dettrow-Yea; Fricke-Nay; Braidic-Yea; Gray-Nay. Due to a tie vote, Mayor Liechty was required to vote. Liechty-Yea.

Wage Increases Effective ~~October 1, 2024~~: *with the first pay in October, which begins September 23, 2024.*

Rick Morrison	\$8,723.20 Increase	\$70,283.20 Salary
Scott Stant	\$1.50 Per Hour	\$29.21 Per Hour
Kimberly Reese	\$1.52 Per Hour	\$26.27 Per Hour
Kyle Hall	\$1.39 Per Hour	\$26.64 Per Hour
Joe Karhoff	\$4.37 Per Hour	\$27.23 Per Hour
James Hovest III	\$0.33 Per Hour	\$19.33 Per Hour
Brandon Cox	\$0.00 Per Hour	\$19.50 Per Hour
Part-Time Police	\$0.73 Per Hour	\$21.48 Per Hour

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

SIGNED:

Mayor

SIGNED:

Fiscal Officer