

RECORD OF PROCEEDINGS

Minutes of _____

Regular _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____ Tuesday, September 24, 2024

The Pandora Village Council met in Regular Session on Tuesday, September 24, 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, Scott Meyer

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Gray, seconded by Ms. Dettrow, to approve the September 10, 2024 Minutes with one correction. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the bills as presented; total non-payroll of \$458,852.65 and payroll of \$9,980.65 for a total of \$468,833.30. Voting: All Yea.

Motion was made by Mr. Gray, seconded by Mr. Eisenbach, to approve the current credit card statement in the amount of \$100.00. Voting: All Yea.

Fiscal Officer, Kimberly Reese, discussed with Council the following items; (1) Breanna Lammers with Raising Rockets has requested to change their start time for their Trunk or Treat Event on November 2nd at the Park, from 2:00 P.M. to 1:30 P.M. (2) The Putnam County Library Board has requested to attend the next Council meeting to discuss possibly moving the library from the current Main Street location, to the Hilty Faithful Foundation building.

Riley Township Trustee, Scott Meyer, discussed with Council the following items; (1) The Trustees received a grant for street signs in the amount of \$28,000. They were the only Putnam County Township to receive this grant. The signs will be received next summer and because the village is within the township, signs in the village will also be added or replaced. (2) The township has also received a BWC grant for a post puller for their truck. They can assist the village if in need of a post puller. (3) The fire department currently has 10 fire suits that need to be updated. They have COVID funds to buy 2 new suits and they would like for the village to also purchase 2 new suits. The cost of each suit is \$4,400 and the goal is to purchase 2 each year.

Village Administrator, Rick Morrison, presented the following report; (1) A different type of media for the aerator at the water plant, to help with sulfur, has been ordered in the amount of \$6,398. (2) Koenig Equipment will be bringing a mower to demo. As discussed at the September 10th meeting, this type of mower would be for mowing hillsides, which is what is needed at the lagoons.

Mayor, Jeremy Liechty and village Administrator, Rick Morrison provided a summary of the construction meeting held earlier in the day regarding the water tower project. (1) The fence needs to be completed. (2) will need to do a contract extension to June, 2025 if additional work at the water plant is added to the project. (3) Found that the lid is leaking and caused a rusted hinge and bolts that will need to be repaired. (4) Cathodic Protection (to protect paint) should remain off until the 1 year period is complete. The cathodic protection warranty will start when the system is placed on-line in 2025. (5) Village will need to obtain a new Builder's Risk Policy as the existing one expires December 31, 2024.

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Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to move into Executive Session to discuss employee compensation. Voting: All Yea. (7:45 PM). Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to move from Executive Session to Regular Session. Voting: All Yea. (8:40 PM).

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

SIGNED: _____

Mayor

SIGNED: _____

Fiscal Officer