

RECORD OF PROCEEDINGS

Minutes of _____

Special

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

Monday, January 15, 2024

The Pandora Village Council met in Special Session to discuss the purchase and/or sale of real estate, on Monday, January 15, 2024 at 7:00 PM at the Municipal Building with Mayor, Jeremy Liechty, presiding.

Members Present: Burkholder, Eisenbach, Fricke, Braidic, Gray
Members Absent: Dettrow-Recused from meeting

Also present: Solicitor, Scott Basinger

Guests present: Evan Schroeder, Zach Buckland, Attorney Megan Seitz-Clinton, Putnam County Commissioner-John Schlumbohm, Amy Sealts -Putnam County CIC, Nancy Hovest.

The meeting was opened with the Pledge of Allegiance.

Introduction of guests.

Nancy Hovest, owner of Pandora's Lunch Box, wondered if there were was any new information regarding the Hilty Preschool and Child Care Center so that she could settle rumors at the Lunch Box.

Solicitor, Scott Basinger, recused himself from the meeting due to a conflict of interest with the Mennonite Home Communities of Ohio.

Motion was made by Mr. Burkholder, seconded by Mr. Gray, to move into Executive Session to discuss the sale and/or purchase of real estate. Voting: All Yea. (7:07 PM) Motion was made by Mr. Fricke, seconded by Mr. Eisenbach, to move from Executive session to special session. Voting: All Yea. (8:45 PM)

Motion was made by Mr. Burkholder, seconded by Mr. Gray, for Mayor Liechty to issue a letter of intent for \$550,000 to Mennonite Home Communities of Ohio, to purchase Hilty Home building and grounds but NOT Hilty Preschool and Child Care, after adequate communication with independent legal counsel. Voting: All Yea.

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