

RECORD OF PROCEEDINGS

Held Tuesday, November 26, 2024

The Pandora Village Council met in Regular Session on Tuesday, November 26, 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, Mark Kinsinger

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Burkholder, seconded by Mr. Gray, to approve the bills as presented; total non-payroll of \$61,865.70 and payroll of \$13,408.31 for a total of \$75,274.01. Voting: All Yea.

Motion was made by Mr. Eisenbach, seconded by Mr. Gray, to approve the current credit card statement in the amount of \$72.28. Voting: All Yea.

Fiscal Officer, Kimberly Reese, presented to Council an amendment to the 2024 Appropriation Resolution. This amendment reallocates \$750 in the General Fund and \$125 in the Park Fund. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the amendments as presented. Voting: All Yea.

Water Tower Replacement Project: Council reviewed the Contractor's Application for Payment No. 14 in the amount of \$48,976. Motion was made by Mr. Fricke, seconded by Mr. Gray, to approve payment of said application. Voting: All Yea.

Council discussed the current Fire Agreement with the Riley Township Trustees that expires on December 31, 2024. This agreement was reviewed at the last Council meeting and was tabled for further review regarding an Ordinance that the agreement references. Per Fiscal Officer, Kimberly Reese, no Ordinance was located that would pertain to said agreement. Riley Township Trustees, Scott Meyer and Mark Kinsinger were present at the meeting and were asked if they were aware of a Resolution by the Riley Township Trustees that said agreement also references. They were not aware of a Resolution but would look into this and let Council know what they find out.

Riley Township Trustees, Scott Meyer and Mark Kinsinger, were present to discuss with Council the potential relocation of the library from Main Street to the Hilty Faithful Foundation building. (1) The trustees, along with Mayor Liechty and Mr. Burkholder, had walked through the potential space for the library last week. Mayor Liechty provided a revised cost estimate from the owners of the building which included the owners doing small renovations to help reduce the price per square foot resulting in an annual rent of \$21,414, a 101% increase from the current annual rent of \$10,680. Benefits of relocating as well as concerns regarding how the utilities would be calculated were discussed. (2) One concern from the Library Board when they spoke with Council was the lack of a larger space to hold events. Nancy Hovest informed Council that she is willing to donate her event space three times in a calendar year at no charge for library events. (3) Mr. Burkholder and Mr. Meyer will contact the landlord of the current library space and discuss with him concerns that the Library Board has with the building and what his future plans are for the building.

Village Administrator, Rick Morrison, presented the following report; (1) Meter Pits - Joseph and Brandon installed two meter pits, one at a empty rental house and another for a resident who needed to be able to shut water off to their house. (2) Fire Hydrants - Joseph and Brandon replaced three fire hydrants. Two of the hydrants were on Sherman Street and the other was on South Jefferson Street. (3) Old Tower Site

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Minutes of

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

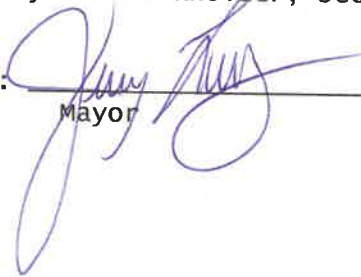
Tuesday, November 26, 2024

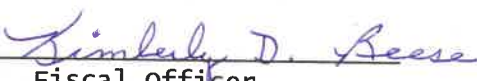
The old water tower site has been put back to the original condition. The site is now seeded and straw covered. (4) New Tower Site - The grass at the new water tower site is coming in now that we have received some rain.(5) Leaf Pickup -The last day of leaf pickup will be December 2nd. (6) Tree Tec - Tree Tec has completed the work on both sides of the creek at the park. Andy will be getting the village an estimate to remove the log jam south of the State Rt. 12 bridge. (7) Aerator - The old plastic media has been removed and the new plastic media has been installed onto the water plant aerator racks. The new media has made a big difference in the aeration process. (8) State Rt. 12 - Wards Construction will be adjusting seven manholes on State Rt. 12 using the Mr. Manhole System. Depending on weather, Wards Construction will get these done yet this year. (9) Shop Heaters - Two heaters have quit working in municipal garages, one heater behind my office and the other in the maintenance garage. Joseph replaced the heater in maintenance garage which was very old. He will be replacing the heater behind my office as well. The circuit board on that heater is burnt and would cost \$200 less than a new heater. (10) Parks - All water has been shut off at the parks for the season.

Motion was made by Mr. Burkholder, to approve the November 12, 2024 Minutes with two corrections. Motion failed due to the lack of a second. Motion was made by Mr. Fricke, seconded by Mrs. Braidic, to approve the November 12, 2024 Minutes with one correction. Voting: Burkholder-Nay; Eisenbach-Nay; Dettrow-Yea; Fricke-Yea; Braidic-Yea; Gray-Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to move into Executive Session to discuss employee compensation. Voting: All Yea. (8:45 PM). Motion was made by Mr. Fricke, seconded by Mrs. Braidic, to move from Executive Session to Regular Session. Voting: All Yea. (9:27 PM).

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

SIGNED:  Mayor

SIGNED:  Fiscal Officer