

RECORD OF PROCEEDINGS

Held Tuesday, October 22, 2024

The Pandora Village Council met in Regular Session on Tuesday, October 22, 2024 at 7:00 PM at the Municipal Building with Council President, Rick Fricke, presiding.

Members Present: Burkholder, Eisenbach, Dettrow, Fricke, Gray
Members Absent: Braidic

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

Guests Present: Nancy Hovest, Evan Schroeder, Zachary Buckland

The meeting was opened with the Pledge of Allegiance.

Motion was made by Ms. Dettrow, seconded by Mr. Gray, to approve the October 8, 2024 Minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the bills as presented; total non-payroll of \$32,045.11 and payroll of \$10,311.58 for a total of \$42,356.69. Voting: All Yea.

Fiscal Officer, Kimberly Reese, presented to Council an amendment to the 2024 Appropriation Resolution. This amendment reallocates \$1,350 in the General Fund; \$1,110.00 in the Street Fund; \$1,484 in the Water Fund; \$694 in the Sewer Fund; \$100 in the Fire Levy Fund and \$9,000 in the Income Tax Fund. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the amendments as presented. Voting: All Yea.

Council conducted the quarterly review of Procurement and Credit Card accounts currently held by the village as well as the listing of employees that have issued cards on these accounts. Council President, Rick Fricke, signed off on the Procurement Card account and Mayor, Jeremy Liechty, will review and sign off on the Credit Card account at a later time as he was not present at the meeting.

Evan Schroeder and Zachary Buckland, owners of the Hilty Faithful Foundation building, were present to discuss with Council how rent and utilities would be determined should the village and township approve relocating the library from Main Street to their building. The space available for the library would be 1,120 square feet. If other parties would do the updates to the space, rent would be at \$1.00 per square foot. If updates are done by the property owners, then the rent would be \$2.00 per square foot. In addition to the square footage of the library space, there would also be a rental cost of \$0.25 per square foot for the hallway and entry as well as \$0.50 per square foot of the common room (514 sq.ft.) if used. Water/Sewer usage and electric would be divided between the tenants in addition to the rental costs stated above. They would ask for a 5 year lease to start and would have the space ready next summer. The current library space is 1,500 square feet and the annual rent is \$10,680. The proposed annual rent at \$2 per square foot for the library space only (1,120 sq.ft.) would be \$26,880, a 152% increase.

Fiscal Officer, Kimberly Reese, presented to Council for review, an email from Amy Hoffman with Palmer Energy Company, who administers the village's electric aggregation program through the county. This email stated that Energy Harbor was purchased by Vistra Corp. and will transition to Dynegy, one of Vistra Corp.'s suppliers. Energy Harbor is currently the supplier for the electric aggregation program. Electric aggregation residents will be receiving a letter from Energy Harbor stating that they have been purchased and that moving forward, Dynegy will appear on their electric bill. There will be no change to the current contract. Council also reviewed the letter that enrolled aggregation residents will receive.

Council reviewed the results of the sealed bids, as to the cash lease of approximately 52.09 acres located in the Industrial Park, that were

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Minutes of

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Tuesday, October 22, 2024

opened earlier in the day. There were a total of four bids received. The high bid was submitted by James M. Meyer in the amount of \$344.02 per acre for approximately 52.09 acres, for a total annual lease price of \$17,920. Motion was made by Mr. Gray, seconded by Mr. Eisenbach, to award the three-year cash lease of approximately 52.09 acres to James M. Meyer in the amount of \$344.02 per acre, for a total annual lease price of \$17,920. Voting: All Yea. A new cash lease effective January 1, 2025, will be prepared and Mr. Meyer will be contacted as to the execution of said lease.

Water Tower Replacement Project: Council reviewed the Contractor's Application for Payment No. 13, in the amount of \$105,466.19. The village will be retaining \$40,000 of the grant money to be received for this payment, to be held as liquidated damages, for an additional 40 days past the 47 days beyond the substantial completion date of June 30, 2024 to the substantial completion date of September 25, 2024, as provided for in the contract. Motion was made by Ms. Dettrow, seconded by Mr. Gray, to approve payment of said application. Voting: All Yea.

Village Administrator, Rick Morrison, presented the following report; (1) Koenig Equipment provided a demo of their mower for the lagoons last week. The demo mower had a 72" deck with a canopy for lights. The demo mower was very nice and I asked if they could get pricing for that mower instead of a new mower. They will get back with me on that. They also have an optional attachment which is an arm with a blade on it for using on ditch banks and to cut straight edges. This attachment is priced at \$17,000. (2) Joe Karhoff is comfortable with the new correlating equipment. (3) EPA Service Line Inventory was submitted on October 15, 2024. (4) Will be meeting with Mike Terrain regarding various areas that need asphalt paving done.

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

SIGNED:  Mayor

SIGNED:  Fiscal Officer