

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Tuesday, April 14, 2026

The Pandora Village Council met in Regular Session on Tuesday, April 14, 2026, at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty, presiding.

Members Present: Escamilla(7:10), Hovest, Lammers, Fricke, Braidic(7:10), Gray

Members Absent: None

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

Guest: Ms. Beth Casper

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mrs. Lammers, to approve the March 24, 2026 Minutes. Voting: Hovest-Yea; Lammers-Yea; Fricke-Yea; Gray-Abstain.

Motion was made by Mr. Gray, seconded by Ms. Hovest, to approve the bills as presented; non-payroll of \$29,410.28 and payroll of \$30,426.34 for a total of \$59,836.62. Voting: All Yea.

Motion was made by Mr. Gray, seconded by Mrs. Lammers, to approve the Fund Summary, Bank Reconciliation and Bank Balance Reports for March, 2026. Voting: All Yea.

Motion was made by Mr. Gray, seconded by Mr. Fricke, to approve the Revenue and Appropriation Summary Reports for March, 2026. Voting: All Yea.

Resolution No. 2026-745: A RESOLUTION TO ADOPT THE PUTNAM COUNTY 2026 HAZARD MITIGATION PLAN. Motion was made by Mr. Fricke, seconded by Mrs. Lammers, to adopt Resolution No. 2026-745 as read. Voting: All Yea.

Motion was made by Mr. Gray, seconded by Ms. Hovest, to approve the current credit card statement in the amount of \$2.40. Voting: All Yea.

Ms. Beth Casper was present to discuss with Council megawatt data centers. She is a member of the Conserve Ohio Group that is trying to get an amendment to the Ohio Constitution on the November, 2026 ballot. This amendment would prohibit the construction of data centers that have an aggregate monthly demand or peak load of greater than 25 megawatts, however derived from any energy source, or a combination thereof. Ms. Casper asked for the opportunity to use public space within the village to collect signatures, as 440,000 signatures are needed within the State of Ohio, 6,700 from Putnam County. They will have until the last week of June to collect signatures. It was the consensus of Council to allow for collection of signatures within the village.

Village Administrator, Rick Morrison, presented the following report; (1) Received a quote from Tree-Tech in the amount of \$2,700, to remove the island in the creek, South of the S.R. 12 bridge. It was the consensus of Council to approve said quote. (2) Received a quote from EJP in the amount of \$13,663.46, for a new flow meter and parts/materials for in-house installation, at the water plant. It was the consensus of Council to approve said quote. (3) Received a quote for the replacement of business water meters within the village as they have reached their 10 year life span and some are beginning to have issues. The cost to replace eight business meters, that are over 1", would be \$14,537.97. It was the consensus of Council to approve said quote. (4) Received a quote from Hartman Concrete in the amount of \$60,047 for 1,329' x 4' of sidewalk repairs as well as repairing/replacing the steps at the Municipal building in front of the Police station. It was the consensus of Council to approve said quote. (5) Reviewed with Council that the grindings from the upcoming street project could be used for a new base for the tennis courts.

RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

Regular \_\_\_\_\_

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held \_\_\_\_\_

Tuesday, April 14, 2026

The quote from wards to put down the base is \$57,500. Mayor Liechty provided to Council a 2026 Guide to Tennis Venue Services from the U.S. Tennis Association listing services and grant opportunities that are available through them. Mayor Liechty contacted them and is waiting to hear back.

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

SIGNED: \_\_\_\_\_

Mayor

SIGNED: \_\_\_\_\_

Fiscal Officer