

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Tuesday, April 28, 2026

The Pandora Village Council met in Regular Session on Tuesday, April 28, 2026 at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty, presiding.

Members Present: Escamilla (8:05), Hovest, Lammers, Fricke, Braidic, Gray
Members Absent: None

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

Guest Present: Bill Suter

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Gray, to approve the April 14, 2026 Minutes. Voting: All Yea.

Motion was made by Mrs. Lammers, seconded by Mrs. Braidic, to approve the bills as presented; total non-payroll of \$36,340.80 and payroll of \$25,812.10 for a total of \$62,152.90. Voting: All Yea.

Resolution No. 2026-746: A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE PARK FUND. Motion was made by Mr. Fricke, seconded by Mr. Gray, to adopt Resolution No. 2026-746 as read. Voting: All Yea.

Water Tower Replacement Project: (1) Council reviewed the Contractor's Application for Payment No.20 (FINAL) in the amount of \$30,000. Motion was made by Mrs. Braidic, seconded by Mrs. Lammers, to approve payment of said application. Voting: All Yea. (2) Council reviewed Bockrath & Associates invoice for services 12/15/25 - 3/23/26 in the amount of \$32,799.41. Motion was made by Mr. Fricke, seconded by Ms. Hovest, to approve the invoice for payment through grant funds. Voting: All Yea.

Motion was made by Mr. Gray, seconded by Mrs. Lammers, to approve the current credit card statement in the amount of \$600. Voting: All Yea.

Fiscal Officer, Kimberly Reese, presented to Council an amendment to the 2026 Appropriation Resolution. This amendment reallocates \$6,600 in the General Fund, \$15,000 in the Income Tax Fund, \$1,000 in the Water Fund, and \$5,000 in the Community Center Fund. Motion was made by Mr. Gray, seconded by Mr. Fricke, to approve the amendment 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, signed off on the Credit Card account.

Ordinance No. 623-2026: AN ORDINANCE REPLACING ORDINANCE 621-2025 (FIXING RATES AND CHARGES FOR WATER SERVICE FOR THE VILLAGE OF PANDORA, PUTNAM COUNTY, OHIO, IT'S INHABITANTS AND OTHER USERS) AND REPEALING ALL ORDINANCES INCONSISTENT THEREWITH. Motion was made by Mr. Fricke, seconded by Mr. Gray, to place Ordinance No. 623-2026 on its first reading. Voting: All Yea.

Village Administrator, Rick Morrison, presented the following report; (1) Town-wide Trash Day has been set for June 20th. (2) Ted Fest will be held on August 8th and the Car Show will be held on August 14th. (3) The village's golf cart is in need of many repairs. D & J Carts looked at it and estimated at least \$3,000 to fix. It is a 2006 Club Car and is basically worn out. Joe Karhoff got three estimates for a new Utility vehicle. The first was for a Kabota, diesel, open cab-\$19,852.30, with a cab/heat/ac-\$26,517.90. The second one was for an Articcat, gas, open cab-\$19,017, with a cab/heat-\$22,517. The third quote was for a John Deere, gas, open cab-\$22,293.87, with a cab/heat/ac-\$29,494.12. With the purchase of the John Deere, the company would allow \$1,000 trade in on 2006 Club Car. Joe had told Mr. Morrison that the John Deere was better at a slow speed, good for spraying weeds. A 6 foot plow could

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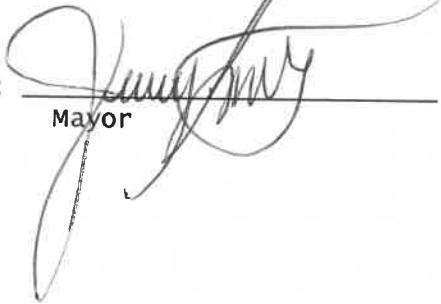
also be put on the John Deere and Kabota models. Motion was made by Mr. Gray, seconded by Mrs. Lammers, to approve the purchase of the John Deere with cab/heat/ac at the price of \$29,494.12 and to trade in the 2006 Club Car for \$1,000. Voting: All Yea.

Resident, Mr. Bill Suter, was present to thank the village for the new picnic tables at the park shelter houses. He would also like to see more trees planted around the village. Mr. Suter also asked if Council could do away with the fire sirens. He feels that it is very annoying to listen to and with the technology that we have today, that there is a better way to alert the firemen that there is a fire. Mayor Liechty explained that the sirens are operated at the county level and the village has no control over them. Chief Stant also informed Mr. Suter that because the fire department is a volunteer department, in the State of Ohio, it is the law that you must have sirens.

Chief Stant discussed speed radar signs with Council. Three of the four signs previously purchased have been installed. It was the consensus of Council to have the fourth sign installed on S.R. 12, coming into the village from the west. Also, to purchase two more signs, coming into the village on North Jefferson and South Jefferson Streets.

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

SIGNED:


Mayor

SIGNED:


Fiscal Officer