

RECORD OF PROCEEDINGS

Held

Tuesday, August 12, 2025

The Pandora Village Council met in Regular Session on Tuesday, August 12, 2025, at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty, presiding.

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

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

Guest Present: Nancy Hovest

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Gray, seconded by Mr. Eisenbach, to approve the July 22, 2025 Minutes. Voting: Burkholder-Abstain; Eisenbach-Yea; Fricke-Yea; Braidic-Abstain; Gray-Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Gray, to approve the bills as presented; non-payroll of \$20,295.51 and payroll of \$30,176.34 for a total of \$50,471.85. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the Fund Summary, Bank Reconciliation and Bank Balance Reports for July, 2025. Voting: All Yea.

Motion was made by Mr. Gray, seconded by Mrs. Braidic, to approve the Revenue and Appropriation Summary Reports for July, 2025. Voting: All Yea.

Motion was made by Mr. Fricke, seconded by Mr. Eisenbach, to approve the current credit card statement in the amount of \$102.94. Voting: All Yea.

Council reviewed a proposal from Bockrath & Associates Engineering for professional engineering and surveying services for street improvements, contingent upon OPWC grant funding, in the amount of \$8,000. Motion was made by Mr. Burkholder, seconded by Mr. Gray, to authorize Mayor Liechty to execute said agreement. Voting: All Yea.

Resolution No. 2025-738: A RESOLUTION AUTHORIZING JEREMY LIECHTY- MAYOR OF THE VILLAGE OF PANDORA, OHIO TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED. Motion was made by Mr. Gray, seconded by Mrs. Braidic, to adopt Resolution No. 2025-738 as read. Voting: All Yea.

Council reviewed a Water Forgiveness Request Form which listed one resident requesting a one-time calendar year forgiveness of their July bill due to an undetected water leak. Motion was made by Mr. Burkholder, seconded by Mr. Gray, to approve said request. Voting: All Yea.

Village Administrator, Rick Morrison, presented the following report; (1) Reviewed a breakdown of street repair projects from the ward Construction quote. The approved repairs were split into three projects to secure pricing and to get on ward's schedule. Each project will be completed as can be worked into Ward's schedule. May not all be completed in 2025. Motion was made by Mr. Gray, seconded by Mr. Burkholder, to approve all three projects at a total cost of \$222,115.75. The village will also be applying for a OPWC grant for street repairs on Sherman Street and Rocket Ridge at a cost of \$114,650 plus additional costs for engineering and incidental ward Construction fees. (2) Brian Schmersal has requested to blast and paint six hydrants, at no cost to the village, in order to determine his time and cost to offer his services to other villages. It was the consensus of

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BARRETT BROTHERS - DAYTON, OHIO Form 6101

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majority

Council to approve said request. (3) The new broom attachment worked great for cleaning the streets last week. (4) Reviewed with Council quotes for four swings to place along the creek. Wabash Company quoted at \$1,749 each and Thomas Steele quoted at \$3,699 each. It was the consensus of Council to not approve the purchase of these swings this year.

Motion was made by Mr. Fricke, seconded by Mr. Burkholder, to move into Executive Session to discuss the potential purchase of real estate. Voting: All Yea. (8:13 PM). Motion was made by Mr. Fricke, seconded by Mr. Burkholder, to move from Executive Session to Regular Session. Voting: All Yea. (8:22 PM).

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

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer