

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Tuesday, August 25, 2026

The Pandora Village Council met in Regular Session on Tuesday, August 25, 2026 at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty, presiding.

Members Present: Escamilla, Hovest, Lammers, Fricke, Gray
Members Absent: Braidic

Also in attendance: Chief, Scott Stant / Solicitor, Scott Basinger.

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Gray, to approve the August 11, 2026 Minutes. Voting: Escamilla-Yea; Hovest-Yea; Lammers-Abstain; Fricke-Yea; Gray-Yea.

Motion was made by Mr. Gray, seconded by Mr. Fricke, to approve the bills as presented; total non-payroll of \$13,731.69 and payroll of \$14,423.61 for a total of \$28,155.30. Voting: All Yea.

Council reviewed the Memorandum of Agreement and Certification of Compliance with Procurement Requirements between the village and Charles E. Harris & Associates, Inc. an independent public accountant (IPA), and Keith Faber, Auditor of State of Ohio. The Auditor of State has determined that the IPA has submitted the proposal most advantageous to the Auditor and the Village. Per the agreement, the IPA will perform the required state audits for fiscal periods January 1, 2025 through December 31, 2030. Motion was made by Mrs. Lammers, seconded by Mr. Escamilla, to appoint Fiscal Officer, Kimberly Reese, as the designee to execute the above-mentioned documents.

Mayor Liechty informed Council that there was a chlorine issue at the water plant. Joe Karhoff was at the water plant at 4:30 a.m. to resolve the issue. He called EPA to advise them and began sampling and monitoring at various locations. One high reading was documented next to the municipal building but by the afternoon the chlorine levels were back in compliance.

Chief Stant reported that Ted Fest and the Car Show went well. The old police cruiser has been listed on gov deals. The last day to bid will be September 10, 2026.

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

SIGNED:

Mayor

SIGNED:

Fiscal Officer