

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Tuesday, August 26, 2025

The Pandora Village Council met in Regular Session on Tuesday, August 26, 2025 at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty, presiding.

Members Present: Burkholder, Eisenbach, Dettrow, 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: Nancy Hovest

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Burkholder, seconded by Mr. Gray, to approve the August 12, 2025 Minutes with one correction. Voting: Burkholder-Yea; Eisenbach-Yea; Dettrow-Abstain; Fricke-Yea; Braidic-Yea; Gray-Yea.

Motion was made by Ms. Dettrow, seconded by Mr. Eisenbach, to approve the bills as presented; total non-payroll of \$24,139.86 and payroll of \$21,019.23 for a total of \$45,159.09. Voting: All Yea.

Mr. Adam Cupp and Mr. Johnathan Schroeder, UIS Insurance, were present to discuss with Council the annual employee medical insurance renewal. The village's plan is currently a "grandfathered plan" under Medical Mutual of Ohio which came in with a 10.09% premium increase. All village employees currently on the plan completed health questionnaires in order to allow UIS Insurance to obtain quotes from other insurance carriers. Mr. Cupp and Mr. Schroeder reviewed with Council the other quotes, which were all higher than the current plan, and therefore recommended that the village remain with Medical Mutual of Ohio. Motion was made by Ms. Dettrow, seconded by Mrs. Braidic, to renew the employee medical insurance plan with Medical Mutual of Ohio at a 10.09% increase. Voting: All Yea.

Motion was made by Mr. Gray, seconded by Ms. Dettrow, to approve the current credit card statement in the amount of \$1,888.27. Voting: All Yea.

Resolution No. 2025-739: A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Motion was made by Ms. Dettrow, seconded by Mr. Fricke, to adopt Resolution No. 2025-739 as read. Voting: All Yea.

Fiscal Officer, Kimberly Reese, presented the following report; (1) Three tax assessments have been certified to the Putnam County Auditor as Special Assessments to be placed on the property owner's tax duplicate. Two assessments are for delinquent water/sewer bills in the amount of \$1,815.50, both of these properties are vacant. The third assessment is for a delinquent property/maintenance bill in the amount of \$309.00. (2) Utility billing software conversion is going well. The billing in September will be on the new software. (3) The State Financial Audit has been completed and reviewed. The State IT Audit needs to be completed and reviewed and then the report will be issued by the State. (4) Pictures from Ted Fest are on the village's website.

Village Administrator, Rick Morrison, presented the following report; (1) Play Structure - After being power washed at the end of the week, came back on Monday to find stones and trash on the flat surfaces that had to be cleaned off before beginning to paint. (2) There was a significant water main break across from Rodabaugh Meats. We will need to begin focusing on this area for water line replacements. (3) The one year inspection on the water tower is scheduled for tomorrow. (4) The water plant will be without power for a day as new equipment is being installed.

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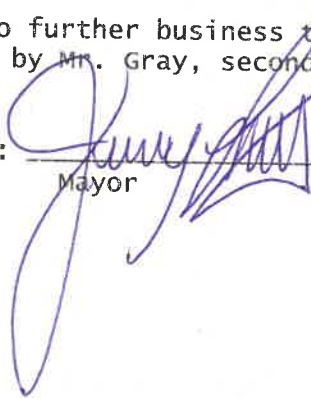
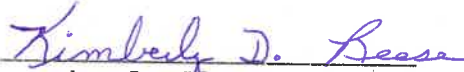
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Mayor Liechty reported that he had spoken with Dr. Jeff wise, Superintendent of P-G School, to discuss potential planting of trees along the bike path. Dr. wise stated that the school does not want any trees as this could be a hindrance in the case of an active shooter.

The Mayor and village Council gratefully acknowledge area businesses, churches, and individual's generous financial and in-kind contributions to the 2025 Kids' Space restoration in the amount of \$7,050.00.

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

SIGNED:  Mayor  
SIGNED:  Fiscal Officer