

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, December 22,

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The Pandora Village Council met in Regular Session on Tuesday, December 22, 2020 at 7:00 PM at the Municipal Building with Mayor, Jeremy Liechty, presiding.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Gray, seconded by Mr. Fricke, to approve the December 8, 2020 minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the bills as presented; total non-payroll of \$126,749.86 and payroll of \$22,235.98 for a total of \$148,985.84. Voting: All Yea.

RESOLUTION NO. 2020-686: A RESOLUTION RETAINING SCOTT L. BASINGER AS VILLAGE SOLICITOR FOR THE VILLAGE OF PANDORA FOR THE 2021 YEAR.
Motion was made by Mrs. Braidic, seconded by Mr. Fricke, to adopt Resolution No. 2020-686 as read. Voting: All Yea.

Resident, Mr. Andy Borgelt, was present to discuss with Council damage to his yard caused by truck drivers doing business with UNARCO. On several occasions his yard has been rutted up by truck drivers attempting to line up in order to back into UNARCO's loading docks and inadvertently getting into Mr. Borgelt's yard. Mr. Borgelt has spoken with UNARCO regarding this matter and they have agreed to repair the area that was recently damaged. UNARCO, as well as Mr. Borgelt, would like to have a permanent fix in order to keep further damages from happening. The possibility of installing a guard rail at UNARCO's expense was discussed however due to sewer/water/gas lines in that area this would not be an option. Mr. Borgelt was informed by Council that this is a civil matter between himself and UNARCO and that the village can only assist with approving/disapproving any deterrent placement due to utility lines.

Fiscal Officer, Kimberly Reese, presented to Council for review, a chart of current water and sewer rates and the new rates that reflect the annual 1.5% increase to water and .75% increase to sewer rates, effective with the January, 2021 billing.

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

Village Administrator, Rick Morrison, reported on the following: 1) Moody's of Dayton performed a flow and draw down test on well 1 & 3 on December 11th. They will be issuing a full report on their findings along with suggested maintenance and preventative maintenance tasks. The village has very few records which are also outdated to be able to compare to the recent data collected. The flow test was the beginning step to determine the condition and performance of the wells and will also help to determine what maintenance should be performed next. 2) The P-G Recreation Committee met recently in which a village employee was present. The committee would like the village to consider dragging the ball diamonds at the park a couple of times per week and possibly stripe the diamonds for games. It was suggested to the committee to contact the Village Administrator or to come to a Council meeting to discuss this matter. 3) Asset Management Metrics, required by the EPA, are performance measures that allow a public water system to gauge the status of their water system in order to improve operations and reduce costs over time. The village's water system metrics has been completed for 2019. 4) Property maintenance improvements are continuing on the building located at 105 E. Main Street.

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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