

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Tuesday, February 10, 2026

The Pandora Village Council met in Regular Session on Tuesday, February 10, 2026, at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty, presiding.

Members Present: Escamilla, Hovest, Lammers, Fricke, Braidic, Gray  
Members Absent: None

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mrs. Braidic, seconded by Mr. Gray, to approve the January 27, 2026 Minutes. Voting: All Yea.

Motion was made by Mr. Fricke, seconded by Mr. Gray, to approve the bills as presented; non-payroll of \$128,169.47 and payroll of \$21,919.96 for a total of \$150,089.43. Voting: All Yea.

Motion was made by Mr. Gray, seconded by Mr. Fricke, to approve the Fund Summary, Bank Reconciliation and Bank Balance Reports for January, 2026. Voting: All Yea.

Motion was made by Mr. Fricke, seconded by Mrs. Lammers, to approve the Revenue and Appropriation Summary Reports for January, 2026. Voting: All Yea.

Village Administrator, Rick Morrison, presented the following report; (1) Picnic Tables / Trash can lids - I have a quote from Belson Outdoor for ten new aluminum picnic tables for the park and fourteen lids for the concrete/pebble trash cans in the park and along Main Street. It was the consensus of Council to approve said purchase in the amount of \$15,287.45. (2) Water main Projects - There has been a miscommunication with the cost on the three projects that Hohenbrink Excavating are currently working on. I have included the previous cost I presented and a current correct cost. Total additional labor cost \$43,481.15 due to miscommunication for the Hart & Russell project and Maplewood project. There are also additional labor costs due to line issues in the amount of \$27,178.30 for the Welty Street project and Hart & Russell project. (3) Water Meters - The village began replacing water meters in November of 2015. On June 1, 2016 the village mailed all business owners a letter with information and the Village of Pandora Ordinance No. 554-2015 which states that "commercial customers shall be charged for the cost of their water meter". These meters have a ten year battery in them and they are starting to go bad and will need replaced in the near future. Council discussed if commercial customers should be charged again. Mr. Morrison will get pricing on commercial water meter/radio replacements for the next meeting. (4) Water Plant - The variable speed drive for high service pump one needs replaced. I have a proposal for the replacement drive and labor. It was the consensus of Council to approve the replacement of said variable speed drive in the amount of \$7,561.76 which includes the drive and labor from Global Electric. (5) ODOT - I have reached out to ODOT on the speed control signs. ODOT does not currently provide funding for speed feedback signs. The village is able to install such signs according to state regulations. If such signs should get damaged or destroyed the state will not be liable to fix or replace the signs. (6) Ohio EPA - The village has been notified that we must identify all A/C pipe, which is Asbestos Cement Pipe. A/C pipe is a corrosion-resistant, durable pipe made of Portland cement, silica, and roughly 15%-50% asbestos fibers. It was installed extensively from the 1940s through the 1970s, with installation slowing in the early 1980s. The village will be set up with a monitoring schedule for asbestos through the Ohio EPA.

RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_ Regular \_\_\_\_\_ Meeting

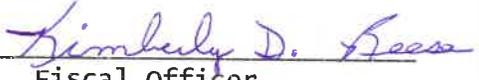
BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held \_\_\_\_\_ Tuesday, February 10, 2026

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

SIGNED:   
Mayor

SIGNED:   
Fiscal Officer