

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Tuesday, July 22, 2025

The Pandora Village Council met in Regular Session on Tuesday, July 22, 2025 at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty, presiding.

Members Present: Eisenbach, Dettrow, Fricke, Gray

Members Absent: Burkholder, Braidic

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Gray, seconded by Mr. Eisenbach, to approve the July 8, 2025 Minutes. Voting: Eisenbach-Yea; Dettrow-Abstain; Fricke-Yea; Gray-Yea.

Motion was made by Mr. Eisenbach, seconded by Mr. Fricke, to approve the bills as presented; total non-payroll of \$58,368.09 and payroll of \$20,962.98 for a total of \$79,331.07. Voting: All Yea.

Water Tower Replacement Project: Council reviewed the Contractor's Application for Payment No. 17 in the amount of \$111,753.88. Motion was made by Mr. Gray, seconded by Mr. Eisenbach, to approve payment of said application. Voting: All Yea.

Council conducted the quarterly review of Procurement and Credit Card accounts currently held by the village as well as the listing of employees that have issued cards on these accounts. Council President, Rick Fricke, signed off on the Procurement Card account and Mayor, Jeremy Liechty, signed off on the Credit Card account.

Village Administrator, Rick Morrison, reviewed with Council the quote from Ward Construction Co. for various street repairs and tennis/basketball court renovations. As this list was lengthy, Council discussed how to prioritize and what repairs may qualify for the upcoming OPWC funding. Mr. Morrison will contact Bockrath & Associates to determine what repairs would be best to submit for OPWC funding. Mr. Morrison also discussed that he is aware of a company that can come and evaluate the streets within the village and provide guidance on prioritizing repairs. He will contact them and get more information on their process and pricing. Mayor Liechty will also contact the Kalida Park liaison regarding tennis court grant funding that he may be aware of.

Village Administrator, Rick Morrison, presented the following report; (1)Mt. Stanley- I have received one estimate after having two different companies look at prep work and hydro-seeding. It was the consensus of Council to approve the quote from M & S Lawn & Landscape, in the amount of \$5,425. (2) Tennis/Basketball Courts - We now have all quotes in for the refurbishing of the courts and new equipment (\$143,059). (3) Waterline Replacement - We have estimates for waterline replacement on Maplewood Loop (\$62,295.97) and for Hart & Russell (\$64,211.63). (4) Waterline Abandon & Tap - We have estimate for Welty St. 6" line abandon and 12" line tap for south side residents (\$49,962.98). These three waterline projects were all quoted separately so that the village could get on Hohenbrink Excavating's schedule. Each project will be completed as they can work them in. All three projects may not get completed in 2025. Price quotes include labor and material. The village will purchase the material directly which will provide a cost savings. It was the consensus of Council to approve the three quotes from Hohenbrink Excavating. (5) Community Center - Quote from All Service Glass for installation of new aluminum double doors (\$17,293) and new windows (4 at \$6,778) was reviewed. It was the consensus of Council to approve the purchase of the new aluminum double doors in the amount of \$17,293 which will be paid from the Community Center Fund. The ALCC Foundation will pay for the new windows.

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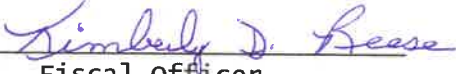
(6) Play Structure – The village employees along with a couple volunteers will be starting back on painting the structure after Ted Fest weekend. (7) Military Cannon – Paint has been purchased and weather permitting we will be blasting and painting this week.

Police Chief Stant informed Council that the following events will be taking place in August;

- August 5th – National Night Out at the Bluffton Pool
- August 8th – Pandora Car Show on Main Street
- August 9th – 5K Run, Poker Run, Ted Fest at the Park

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

SIGNED:  Mayor

SIGNED:  Fiscal Officer