

RECORD OF PROCEEDINGS

Held

Tuesday, July 28, 2026

The Pandora Village Council met in Regular Session on Tuesday, July 28, 2026 at 7:00 PM at the Municipal Building, with Council President, Rick Fricke, presiding.

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

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 Mrs. Lammers, seconded by Mr. Gray, to approve the July 14, 2026 Minutes. Voting: All Yea.

Motion was made by Mr. Gray, seconded by Mr. Escamilla, to approve the bills as presented; total non-payroll of \$170,449.24 and payroll of \$12,791.00 for a total of \$183,240.24. Voting: All Yea.

Mr. Erik Gurney, Relentless IT, was present to discuss with Council what his company can provide for IT Managed Services, Monitoring and Security Protections, Email Security and Archiving and Backup Services for village computers and email accounts. Due to State requirements regarding Cybersecurity and IT fraud protections, having an IT company working with the village has become imperative. Motion was made by Mrs. Lammers, seconded by Mr. Gray, to authorize the Fiscal Officer to accept the quotes from Relentless IT in the amounts of \$573.90 monthly service and \$594.93 annual service. 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. Mayor Liechty will review and sign off on the Credit Card account at a later date due to his absence.

Motion was made by Mrs. Lammers, seconded by Mrs. Braidic, to approve the current credit card statement in the amount of \$3,625.72. Voting: All Yea.

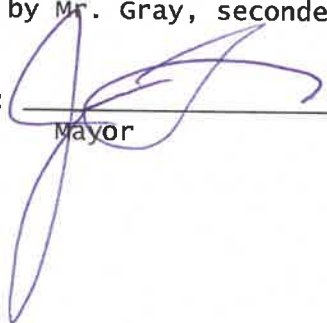
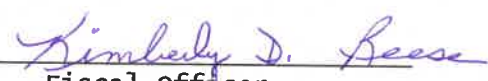
Village Administrator, Rick Morrison, presented the following report:
(1) Contacted by a resident who wanted to build a type of road side stand to sell baked goods and wanted to know if this was allowed within the village. It was the consensus of Council to not allow this.
Council discussed that it would be nice to have a farmers market in town, Mrs. Lammers will look into this. (2) Met with Troy Recker from Bockrath & Associates, it will cost the village \$2,200 for a survey to have part of an alley vacated due to several properties being involved. After further discussion, it was the consensus of Council to abandon the full alley as solicitor, Scott Basinger stated that a survey would not be required to do that. Solicitor Basinger will draft an Ordinance to present at the next Council meeting. (3) Mr. Brian Schmersal has blasted and painted 12 village fire hydrants at no cost to the village for a pilot study he was doing for his business. He has determined that the cost for any future blasting and painting would be \$150 per hydrant with a minimum of 10 hydrants and one color. The village currently has 75 fire hydrants. It was the consensus of Council to have Mr. Schmersal blast and paint 20 hydrants per year. (4) All proposals for the Tennis Court Restoration Project that were approved at the previous Council meeting have been signed and sent to the vendors. (5) Bo-Dec Roofing has looked at the Fire Station, City Building, Water Plant, and Village Administrator's office for any needed roof repairs. They are currently working on an estimate. (6) The needed valve replacement on Sherman Street has been completed prior to the repaving project starting. (7) Have received one resume for the full time General Maintenance/Operator position. Will be posting the ad on facebook this week.

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Minutes of _____ Regular _____ Meeting
BARRETT BROTHERS • DAYTON, OHIO Form 6101

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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