

RECORD OF PROCEEDINGS

Held Tuesday, July 8, 2025

The Pandora Village Council met in Regular Session on Tuesday, July 8, 2025, at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty, presiding.

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

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Eisenbach, seconded by Mrs. Braidic, to approve the June 24, 2025 Minutes. Voting: Burkholder-Yea; Eisenbach-Yea; Fricke-Yea; Braidic-Yea; Gray-Abstain.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the bills as presented; non-payroll of \$93,682.57 and payroll of \$10,871.37 for a total of \$104,553.94. Voting: All Yea.

Motion was made by Mr. Gray, seconded by Mrs. Braidic, to approve the Fund Summary, Bank Reconciliation and Bank Balance Reports for June, 2025. Voting: All Yea.

Motion was made by Mr. Eisenbach, seconded by Mr. Gray, to approve the Revenue and Appropriation Summary Reports for June, 2025. Voting: All Yea.

Water Tower Replacement Project: (1) Council reviewed Bockrath & Associates invoice for June, 2025 services in the amount of \$2,025.00. Motion was made by Mr. Gray, seconded by Mr. Burkholder, to approve the invoice for payment through grant funds. Voting: All Yea.

Mr. Rob Fawcett, UIS Insurance and Investments, was present to review with Council the annual renewal of the Public Entities Pool of Ohio Policy for the village's property and liability insurance. Council reviewed covered items and replacement costs. It was also discussed that currently the village has coverage for two tornado/fire sirens and the Township has coverage for the other two fire sirens located in the village. It was the consensus of Council to research having the fire only sirens be enabled for tornado warnings as well. Mr. Fawcett will also look into moving all sirens to the village's policy, per Council request, once values are determined and insurance costs are provided to Council for final approval. The premium presented for the renewal was \$35,527 which was an increase of \$5,416.50 mainly due to the new water tower and water plant improvements. It was the consensus of Council to renew said policy with an annual premium of \$35,527. Council also asked Mr. Fawcett to provide quotes for flood insurance coverage on the water plant and lift station located at the park.

Fiscal Officer, Kimberly Reese, presented to Council an amendment to the 2025 Appropriation Resolution. This amendment reallocates \$3,500 in the Park Fund and \$7,500 in the General Fund. Motion was made by Mr. Gray, seconded by Mr. Burkholder, to approve the amendment as presented. Voting: All Yea.

Volunteer Fire Department expenses were reviewed from January 1, 2025 to June 5, 2025, total expenses of the department during this time period was \$20,685.96. The village's 50% share of these expenses is \$10,342.98. Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve payment of 50% of said expenses. Voting: All Yea.

Council reviewed the 2026 Budget prepared by Fiscal Officer, Kimberly Reese. Motion was made by Mr. Burkholder, seconded by Mr. Gray, to adopt the 2026 Budget for the fiscal year beginning January 1, 2026 and to submit the same to the County Budget Commission for their consideration. Voting: All Yea.

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Minutes of

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101


Held

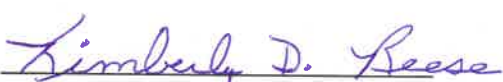
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Council reviewed a Water Forgiveness Request Form which listed one resident requesting a one-time calendar year forgiveness of their May and June bills due to an undetected water leak that spanned both billing cycles. Motion was made by Mr. Gray, seconded by Mrs. Braidic, to approve said request. Voting: All Yea.

Mayor Liechty discussed the following items with Council; (1) Ward Construction provided a quote today for street repairs and tennis court renovation. Rick Morrison, Village Administrator, is on vacation this week and has not had a chance to review the quote. A copy was provided to Council members and Mayor Liechty asked that they review the quote prior to the next meeting.

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

SIGNED:  Mayor

SIGNED:  Fiscal Officer