

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Tuesday, June 10, 2025

The Pandora Village Council met in Regular Session on Tuesday, June 10, 2025, at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty, presiding.

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

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. Gray, seconded by Ms. Dettrow, to approve the May 27, 2025 Minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the bills as presented; non-payroll of \$248,119.32 and payroll of \$11,074.98 for a total of \$259,194.30. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the Fund Summary, Bank Reconciliation and Bank Balance Reports for May, 2025. Voting: All Yea.

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

Water Tower Replacement Project: (1) Council reviewed Bockrath & Associates invoices for April, 2025 services in the amount of \$2,755.00 and May, 2025 services in the amount of \$2,035.00. Motion was made by Mr. Gray, seconded by Ms. Dettrow, to approve the invoices for payment through grant funds. Voting: All Yea. (2) Fiscal Officer, Kimberly Reese, informed Council that the Ohio Department of Development granted an extension to 12/31/2025 for the Water and Wastewater Infrastructure Grant to finish the water plant improvements.

Resident, Jacob Honingford, previously volunteered to assist in laying out the final 9 baskets of the Disc Golf Course at the park and was present to review with Council the proposed design. While some basket placements and proposed planting/removing of trees still need to be approved/finalized, Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to accept the proposed layout of the concrete pads as presented. Voting: All Yea.

Council briefly reviewed and discussed a proposal that was emailed from Stellera Energy Solar, expressing interest in leasing village property in the Industrial Park for a community solar project. It was the consensus of Council that the village is not interested in having a solar farm within the village.

Councilman Burkholder informed Council that he has sent out 75 fund raising letters for the restoration of Kids' Space. Volunteer opportunities for staining the structure will be on June 14th, 21st, 28th, from 8:00 a.m. - 1:00 p.m.

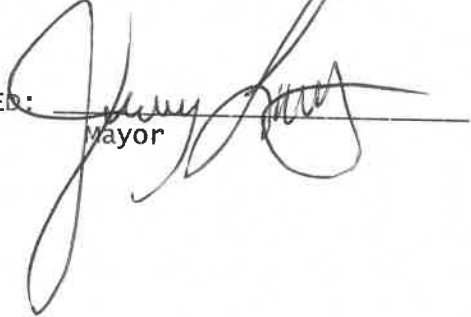
Mayor Liechty discussed the following items with Council; (1) The power washing at Kids' Space was finished today and the structure was temporarily shut down effective today as the restoration work continues. (2) Ward Construction was in town today and looked at streets as well as the tennis courts with Village Administrator, Rick Morrison. They will be providing a quote for the proposed work. (3) Commended village maintenance employees for the refurbishment of the street lights along Main Street, painting them and switching them to LED.


RECORD OF PROCEEDINGS

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

Held _____ Tuesday, June 10, 2025

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

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer