## **RECORD OF PROCEEDINGS**

| Minutes of | Regular Regular | Meeting    |
|------------|-----------------|------------|
| -          |                 | 1/10011/12 |

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held\_

Tuesday, June 24, 2025

The Pandora Village Council met in Regular Session on Tuesday, June 24, 2025 at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty, presiding.

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

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

Guest Present: Fire Chief, Craig Fischer

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Ms. Dettrow, to approve the June 10, 2025 Minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the bills as presented; total non-payroll of \$22,634.59 and payroll of \$33,490.22 for a total of \$56,124.81. Voting: All Yea.

Fire Chief, Craig Fischer, reported to Council several Fire Department updates: (1) Anheuser-Busch donated a pallet of drinking water (2,400 cans) to the department. In turn, they donated 10 cases to Columbus Grove F.D. and 10 cases to Gilboa F.D. (2) The bathroom at the station has undergone a renovation. They will be building a new vanity as well. Other station upgrades are being done with department funds. (3) The department would like to purchase a TNT Rescue 40" Push and Pull Ram. The cost for this piece of equipment is \$7,725. The department has \$5,000 to put towards this and is asking for the village and township to donate the additional \$2,725 that is needed. It was the consensus of Council to approve payment of \$1,362.50 towards the purchase of the Push and Pull Ram.

Council reviewed a quote from Tree Tech to remove one large locust tree (\$1,050) two dead maple trees (\$1,650) remove dead wood from three mulberry trees (\$400) and trim two locust and 3 oak trees (\$925), all in the park. Total: \$4,025 which includes hauling away all debris and grinding all stumps. It was the consensus of Council to approve the quote as presented. It will be determined if other trees needing attention in the park can be handled in-house. After this last wind storm came through, it was obvious that the effort and expense put forth by the village in maintaining trees, provided safety for residents as the village had very minimal damage as a result.

Council reviewed a quote from Hartman Concrete for a 110'x5' sidewalk 4" thick, as well as 50'x5' with a 30"x14" thickened edge for paving. This sidewalk would run from the pickle ball courts heading west to the oval. Quote: \$10,045. It was the consensus of Council to not move forward with this project in 2025. This will be reviewed again next year.

In the absence of Village Administrator, Rick Morrison, Mayor Liechty provided the following information to Council: (1) A new shed was purchased today for the shuffle board courts. Hovest Custom Concrete will be providing a quote for refurbishing the shuffle board courts. (2) Still waiting on a quote from Ward Construction for the tennis court renovations.

To date, the village has received \$3,100 in donations for the Kids' Space Restoration Project.

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

SIGNED:

Luce

Mayor

SIGNED:

Fiscal Officer