

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Tuesday, November 11, 2025

The Pandora Village Council met in Regular Session on Tuesday, November 11, 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/Village Administrator, Rick Morrison/ Fiscal Officer, Kimberly Reese/Village Solicitor, Scott Basinger.

Guests Present: Nancy Hovest, Breanna Lammers

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Eisenbach, to approve the October 28, 2025 Minutes. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Fricke, to approve the bills as presented; non-payroll of \$27,875.08 and payroll of \$10,793.81 for a total of \$38,668.89. Voting: All Yea.

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

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

Fiscal Officer, Kimberly Reese, present to Council an amendment to the 2025 Certificate of Estimated Resources and Appropriation Resolution. This amendment increased revenue and expenditures in the Park Fund in the amount of \$6,783. Motion was made by Mr. Burkholder, seconded by Mr. Gray, to approve the amendment as presented. Voting: All Yea.

Fiscal Officer, Kimberly Reese, presented to Council an amendment to the 2025 Appropriation Resolution. This amendment lowered expenditures in the following funds; General Fund: -\$200,000 / Income Tax Fund: -\$350,000 / Water Fund: -\$500,000 / Sewer Fund: -\$300,000. Motion was made by Mr. Fricke, seconded by Mrs. Braidic, to approve the amendment as presented. Voting: All Yea.

Resolution No. 2025-740: A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE PARK FUND. Motion was made by Mr. Burkholder, seconded by Mrs. Braidic, to adopt Resolution No. 2025-740 as read. Voting: All Yea.

Resolution No. 2025-741: A RESOLUTION AUTHORIZING THE VILLAGE OF PANDORA FISCAL OFFICER TO CREATE A THEN AND NOW PURCHASE ORDER TO PAY RILEY TOWNSHIP TRUSTEES. Motion was made by Mr. Gray, seconded by Mr. Fricke, to adopt Resolution No. 2025-741 as read. Voting: All Yea.

Council reviewed a lot split request for Vanessa Wilson in regards to parcels 49-063050.0000 and 49-063060.0000. Motion was made by Mr. Gray, seconded by Mr. Burkholder, to approve said survey plat. Voting: All Yea.

Council continued discussion on solicitation within the village. Solicitor, Scott Basinger, informed Council that he had done some further research and spoke with the Ohio Municipal League to determine what restrictions could be put in place. Due to first amendment rights, it was the consensus of Council to not make any changes to the current solicitation Ordinance. Property owners have the right to post "No Solicitation" signs on their properties.

Village Administrator, Rick Morrison, presented the following report; (1) Municipal Garage - 4 Seasons Construction has one of the new garage doors installed. (2) Park Lift Station - The east pump in the

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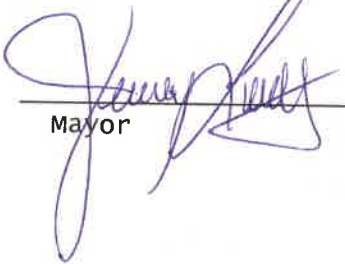

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lift station quit working and needed pulled last week. The guys replaced the pump with a new one we had in stock. This is the second time this pump has malfunctioned over the last several months. Global Electric will be going through the pump to diagnose the problem. (3) Practice Field - Have not received an estimate yet for the practice field, he was planning on coming on Monday to check it out but the snow altered that. (4) Leaf pickup - The last day of leaf pickup will be on December 5th. (5) PCCIC - The CIC will be going to board member terms beginning Jan. 1 2026. Each member was asked if they would prefer serving only a three year term, or if they would like to complete a three year term and then seek another three year term for a total of six years. Mayor Liechty will be the village's representative upon PCCIC approval. (6) wells 1&3 - Moody's of Dayton has completed the flow testing of wells 1 & 3. Moody's recommends planning to rehabilitate well 1 in the next year or two and monitoring draw downs. (7) Water Plant - Joe started working on a new Operations and Procedures manual for the water plant. With all the new equipment, controls, and valves the previous manual is obsolete. (8) Cell Phone Tower - The light on top of the Verizon tower has not been working. I have reported it three times. I talked with tower site manager Monica Drake today and she told me that a work order has been created and turned in for the repair.

Council discussed speed radar signs and asked Chief Stant to get a quote.

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

SIGNED:  Mayor
SIGNED:  Fiscal Officer