

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, November 12, 20 19

The Pandora Village Council met in Regular Session on Tuesday, November 12, 2019 at 7:00 PM at the Municipal Building with Mayor, Jeremy Liechty, presiding.

Members Present: Burkholder, Eisenbach, Gray, Fricke, Braidic, Tadena
Members Absent: None

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Eisenbach, to approve the October 22, 2019 minutes. Voting: All Yea

Motion was made by Mr. Tadena, seconded by Mr. Gray, to approve the bills as presented: Total non-payroll of \$23,632.10 and payroll of \$10,425.05 for a total of \$34,057.15. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mrs. Braidic, to approve the Fund Summary, Bank Reconciliation and Bank Balance Reports for October, 2019. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the Revenue and Appropriation Summary Reports for October, 2019. Voting: All Yea.

Fiscal Officer, Kimberly Reese, presented to Council an amendment to the 2019 Certificate of Estimated Resources and Appropriation Resolution, increasing the Community Center Fund in the amount of \$14,000.00. Motion was made by Mr. Tadena, seconded by Mr. Eisenbach to approve the amendment as presented.
Voting: All Yea.

Village Administrator, Rick Morrison, reported on the following:
1) Leaf pick up continues. The leaf vacuum has a hydraulic oil leak. The cylinder will need to be rebuilt once pick up is completed for the year. 2) The snow plows and salt spreader are working well. Half of the 50 ton of salt has been delivered. 3) Dollar General contractors continue to run on schedule. 4) Have submitted a grant application through Public Entities Pool of Ohio for four portable stop signs. 5) Mr. Morrison spoke with Jim Meyer again regarding the .41 acres of land between the Dollar General fence and the pine trees that is part of his lease agreement with the village. Mr. Morrison stated previously that there was enough width in this area for Mr. Meyer to continue to farm this area. Mr. Meyer stated that the issue was with the width of the sprayer arms and the radius needed for the sprayer to maneuver in this area. Mr. Meyer stated that he will continue to plant in this area but he will most likely not yield very much. It was the consensus of Council to reduce the remainder of Mr. Meyer's lease agreement by the .41 acres (\$116.25) in addition to the 1.4551 acres (\$412.56) that was sold for the Dollar General store for a total of \$528.81.

Motion was made by Mr. Fricke, seconded by Mr. Burkholder, to move into Executive Session to discuss the potential purchase of real estate. Voting: All Yea. (Time 7:40 PM). Motion was made by Mr. Fricke, seconded by Mr. Burkholder, to move from Executive Session to Regular Session. Voting: All Yea (Time 8:37 PM).

With no further business to discuss, the meeting was adjourned upon a motion by Mr. Tadena, seconded by Mr. Burkholder.

SIGNED: _____

Mayor

SIGNED: _____

Fiscal Officer