RECORD OF PROCEEDINGS

Minutes of Regular Meeting

BARRETT BROTHERS - DAYTON, OHIO Form 6101

Held Tuesday, October 13, 2026

The Pandora Village Council met in Regular Session on Tuesday, October 13, 2026, at 7:00 PM at the Municipal Building, with Mayor Jeremy Liechty presiding.

Members Present: Escamilla,Hovest,Lammers,Braidic,Fricke,Gray
Members Absent: None

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

Guest: Ms. Dana Dukes

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mrs. Lammers, seconded by Mr. Gray, to approve the September 22, 2026 Minutes. Voting: All Yea.

Motion was made by Mrs. Braidic, seconded by Mrs. Lammers, to approve the bills as presented; non-payroll of $28,003.69 and payroll of $28,947.24 for a total of $56,950.93. Voting: All Yea.

Ms. Dana Dukes was present to request that the streetlight by her house be shaded or downgraded. AEP had replaced the eye of the bulb, and it is now very bright and shines on her home like a flood light. Ms. Dukes had contacted AEP directly and they informed her that only the village may request a streetlight be shaded, relocated, or that type of light be downgraded. Council informed her that they would investigate this issue.

Motion was made by Mr. Gray, seconded by Mr. Fricke, to approve the Fund Summary, Bank Reconciliation and Bank Balance Reports for September, 2026. Voting: All Yea.

Motion was made by Mrs. Braidic, seconded by Mrs. Lammers, to approve the Revenue and Appropriation Summary Reports for September, 2026. Voting: All Yea.

Resolution No.2026-751: A RESOLUTION ADOPTING AN EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY POLICY IN LIEU OF A SURETY BOND. Motion was made by Mr. Fricke, seconded by Mrs. Lammers, to adopt Resolution No. 2026-751 as read. Voting: All Yea.

Council reviewed the Water Forgiveness Request Form which listed 2 residents requesting a one-time calendar year forgiveness of their September bills as well as a request for adjustments due to a bad meter that the village had to replace. Motion was made by Mr. Fricke, seconded by Mrs. Braidic, to approve said requests. Voting: All Yea.

Village Administrator, Rick Morrison, presented the following report: (1) The tennis and basketball courts look good, they are now paved. They won't be coated or fenced until Spring. They will be blocked off for the Winter.

Motion was made by Mr. Gray, seconded by Mrs. Lammers, to move into Executive Session to discuss employee compensation. Voting: All Yea (7:30 PM). Motion was made by Mr. Gray, seconded by Mr. Fricke, to move from Executive Session to Regular Session. Voting: All Yea (9:02 PM).

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

SIGNED: _____ Mayor

SIGNED: Kimberly D. Reese Fiscal Officer