

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

Tuesday, September 8, 2026

The Pandora Village Council met in Regular Session on Tuesday, September 8, 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/Fiscal Officer, Kimberly Reese/Village Solicitor, Scott Basinger/ Joe Karhoff.

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mrs. Lammers, to approve the August 25, 2026 Minutes. Voting: All Yea.

Motion was made by Mr. Gray, seconded by Mrs. Braidic, to approve the bills as presented; non-payroll of \$19,974.54 and payroll of \$17,301.30 for a total of \$37,275.84. Voting: All Yea.

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

Motion was made by Mr. Gray, seconded by Mr. Fricke, to approve the Revenue and Appropriation Summary Reports for August, 2026. Voting: All Yea.

Resolution No. 2026-750: A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Motion was made by Mr. Gray, seconded by Mrs. Braidic, to adopt Resolution No. 2026-750 as read. Voting: All Yea.

Motion was made by Mr. Gray, seconded by Mrs. Lammers, to approve the current credit card statement in the amount of \$35.66. Voting: All Yea.

Maintenance Supervisor, Joe Karhoff, presented five project quotes from Hohenbrink Excavating. (1) South Avenue Waterline East End-\$117,178.39. (2) South High Street Waterline-\$66,535. (3) South Avenue Waterline West End-\$115,866.39. (4) Payment repairs for South Avenue-\$33,799.45. (5) Mill and resurface South Avenue and South High Street-\$55,417.60. These five projects were all quoted separately so that the village could get on Hohenbrink's schedule. Each project will be completed as they can work them into their schedule. All projects will not be completed in 2026. Price quotes include labor and material. The village will purchase the material directly, which provides a cost savings and extended warranties. Motion was made by Mrs. Lammers, seconded by Mr. Gray, to approve the five quotes from Hohenbrink Excavating. Voting: All Yea.

Fiscal Officer, Kimberly Reese, asked Council for clarification on new hire Brendan Sutter regarding his vacation hours that are being honored from another municipality and when those hours would be available to him. At the Council Meeting on August 11, 2026 it was stated that vacation hours would be available the first of the year, sick hours immediately. After further discussion, Motion was made by Mr. Gray, seconded by Mrs. Braidic, to honor Brendan Sutter's vacation hours, transferred from another municipality, effective after his 90 day probationary period, upon a satisfactory review. Voting: All Yea.

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

SIGNED:

Mayor

SIGNED:

Fiscal Officer.