

**VILLAGE OF PLEASANTVILLE
COUNCIL MEETING
MINUTES OF REGULAR SESSION
January 9, 2020**

Jason Henderson, Mayor	Present
Chad West, President	Present
Randy Asher, Councilman	Present
Judy Boyer, Councilwomen	Present
Bill Mason, Councilman	Present
Michelle Dumolt, Councilwoman	Present
Open Seat	-----

CALL TO ORDER:

Mayor Jason Henderson called the meeting to order at 7:00 p.m. Pledge of Allegiance recited by all. Roll call taken.

In attendance were Penny Marquart, Fiscal Officer, Anthony Taylor and Casey Ash, Maintenance.

Election of President of Council

A motion was made by Bill Mason to elect Chad West. No other nominations. Seconded by Randy Asher.

Randy Asher-Yes
Judy Boyer-Yes
Bill Mason-Yes
Michelle Dumolt-Yes
Chad West-Yes
Motion carried

Election of open village council seat

Resumes for the open council seat was read by Randy Asher a motion was made by Michelle Dumolt to elect Steve Williams. Seconded by Bill Mason.

Randy Asher-Yes
Judy Boyer-Yes
Bill Mason-Yes
Michelle Dumolt-Yes
Chad West-Yes
Motion carried

Election of open Walnut Creek Sewer District seat

Resumes for the open Walnut Creek Sewer District seat was read by Mayor Henderson. There was only one resume submitted by Mr. Jack Weidner. A motion was made by Chad West to appoint Mr. Weidner. Seconded by Bill Mason.

Randy Asher-Yes
Judy Boyer-Yes
Bill Mason-Yes
Michelle Dumolt-Yes
Chad West-Yes
Motion carried

Mayor Henderson swore in Michele Dumolt for the council seat she was elected to.

MINUTES:

A motion was made by Bill Mason to accept the Regular Session Council Minutes from December 12, 2019. Seconded by Judy Boyer. Randy Asher wanted it noted that Chief Tussey stated that he is here to serve the people.

Randy Asher-Yes
Judy Boyer-Yes
Bill Mason-Yes
Michelle Dumolt-Yes
Chad West-Yes
Motion carried

A motion was made by Michele Dumolt to accept the December 14, 2019 Special Meeting minutes. Seconded by Randy Asher.

Randy Asher-Yes
Judy Boyer-Yes
Bill Mason-Yes
Michelle Dumolt-Yes
Chad West-Yes
Motion carried

A motion was made by Judy Boyer to accept the December 30, 2019 Special Meeting minutes. Seconded by Michele Dumolt.

Randy Asher-Abstained
Judy Boyer-Yes
Bill Mason-Yes
Michelle Dumolt-Yes
Chad West-Yes
Motion carried

Guest:
None

Mayor Henderson wants to change the council committees and is reviewing the Ohio Revised Code to determine what committees are required.

FINANCE REPORT:

Randy Asher advised that the financials were reviewed and approved. Penny Marquart advises that she is still working on the old checks. A discussion was held placing the WCSD Deposit money in its own checking account. Randy Asher made motion to open a separate checking account for WCSD Deposits only, requiring two signatures for any payments from the account. Chad West seconded it.

Chad West-Yes
Judy Boyer-Yes
Michelle Dumont-Yes
Bill Mason-Yes
Randy Asher-Yes

Zoning Report-

Chad West reported that the Zoning Inspector is reviewing 413 E Columbus St the property owner is requesting a permit for a dirt loading ramp and fence. Our current zoning does not specify the material for any loading ramps.

Community Center

Mayor Henderson reported that there are three rentals for January and three rentals for February.

Park and Pool-

Mayor Henderson wants to start advertising for lifeguards. Council discussed pay for the 2020 season, because of the minimum wage increase. Daily rates and pool pass prices were reviewed. Hiring a pool manager was discussed. Michelle made a motion to pass the pay scale of a Manager \$10.00 to \$10.50, Lead Lifeguard \$9.30 to \$9.40, Lifeguard \$8.70 to \$8.80. Bill Mason seconded it.

Chad West-Yes
Randy Asher-Yes
Bill Mason-Yes
Michelle Dumolt-Yes
Judy Boyer-Yes

Village Maintenance Report-

Fixed water heater at the shop. Organized paperwork in Tony's office. Replaced LED's at Grange and on the stage. Uploaded some old paper hand drawn maps on computer. Stored Christmas Decorations for Santa. Took down wreaths and decorations except at the shop. Stop signs were placed on Summit. Currently working on brackets for wreaths in the shop and on getting big maps hung on a custom bracket.

Records and Law Report-

Nothing

County Board Representatives Report:

Nothing

Old Business:

Confirmation of police levy approved by BOE was forwarded to the Prosecutor for review.

GRANT UPDATES:

Main street sidewalk project, no update. Mayor Henderson applied to the State of Ohio 2020 Budget funding to get the air conditioning, furnace and kitchen updated at the Grange.

New Business:

2019 Unemployment claim for Gary Kinnision, December 2019 council wants this denied. Penny Marquart will work on that.

Mayor Henderson advised that he felt Martin Luther King Day should be acknowledged as a Holiday for the Village. Council agreed.

Randy Asher is working on the employee handbook.

Mayor Henderson gave an update of the fire department. Resignation of Chief Hite and Assistant Chief Carroll was received. Walnut Twp Trustees Appointed Millersport Fire Chief to Township Fire Marshall. Pleasantville (Walnut Twp) will have PTFD dispatched with TWFD as primary, MFD will be mutual aid dispatched. Pleasantville (Pleasant Twp) will have PTFD as primary. TWFD will be mutual aid dispatched or City of Lancaster and BJFD.

Resolution 01-09-2020-01 Authorizing the Mayor to Negotiate a Fire Contract with PTFD. Michelle made motion to accept the resolution. Seconded by Judy Boyer.

Chad West-Yes
Randy Asher-Yes
Bill Mason-Yes
Judy Boyer-Yes
Michelle Dumolt-Yes
Motion carried

Penny Marquart advised that Larry Leach wants the penalty post removed from his bill as he did not receive his bill until December 16th. Council stated that we cannot control the bills once they leave our office.

Penny Marquart advised council of the WCSD annual sewer rate increase of 3%.

Vacant Home Registry, using the Baltimore model. This is to encourage that the village does not have a lot of vacant properties. Council to review the paperwork they received and will be discussed more at the March meeting.


Miscellaneous Items:

2020 Ohio Basic Code Ordinance will be presented next month.

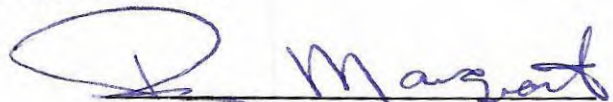
BWC sent the village a \$175.00 credit for adding an employee.

Credit card payments for the water billing appear to be going well.

Bill Mason made motion to adjourn. Judy Boyer seconded it. 9 p.m.



Jason Henderson, Mayor



Penny Marquart, Fiscal Officer