

**VILLAGE OF PLEASANTVILLE
COUNCIL MEETING
MINUTES OF REGULAR SESSION
February 13, 2020**

Jason Henderson, Mayor	Present
Chad West, President	Present
Randy Asher, Councilman	Present
Judy Boyer, Councilwoman	Present
Bill Mason, Councilman	Present
Michelle Dumolt, Councilwoman	Present
Barry S. Williams, Councilman	Present

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.

Mayor Henderson swore Barry S. Williams in as our sixth council member.

Minutes:

Minutes for the Regular January 2020 Council Meeting were not completed on time. They will be completed by the Regular March Council Meeting.

Committees:

Mayor Henderson advised that he is proposing changing the committees around. He provided to council a list of committees, with suggested dates for their meetings. Council members are to review and provide feedback on the proposal.

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FINANCE REPORT:

Randy Asher advised that the finances were reviewed by the committee and there were no issues.

Zoning Report-

Chad West stated letters went out to 214 Foster Street, 313 N. Main Street, and 106 N. Main Street. The resident at 313 N. Main Street provided the Zoning Inspector a timeline to address and comply with the violations.

The owner of 113 N. Main Street was summoned to Mayors Court to report on the progress of his clean up.

Community Center

Mayor Henderson reported that there are three rentals for March.

Village Maintenance Report-

Tony and Casey reported that they do the OUPS requests for village water lines, red tags, and shut offs. They had to fix signs on Walnut Street because someone was removing bolts. Casey is working on updating the process for EPA weekly and monthly reporting. They plowed and salted during the last snow event. Tony assisted with the phone issue at the Village Office. They made brackets for the hanging wreaths. Casey is reviewing paperwork from the water plant. They fixed the water leak at the Pleasantville Park Shelter House where the ball valve split. They started the prep work for the wall move at the pool. Fabricated a map holder and installed in the office. Casey assisted the Village Office during their normal hours as needed, due to employee absence. They replaced a few water meters. Installed security latch on furnace room door at the grange. Went through the flags and repaired some of the poles. Removed leaves on catch basins in certain areas to keep water draining and they continue to monitor. They are getting estimates to remove trees that are damaged or diseased.

Records and Law Report-

Michelle Dumolt reported there were no updates at this time.

County Board Representatives Report:

Regional planning meeting is March 3, 2020.

District Advisory Board (BoH)-O & M meeting February 13

Michelle Dumolt states Lancaster signed there contract with Health Dept

Old Business:

Randy Asher advised he is working on the Employee Handbook.

WCSD Deposit Funds, at the advice of the Village Solicitor, were placed in the 9976 Trust Fund Account.

The Hold Harmless Form for the 2020 Ball League Season was discussed, council suggested adding wording for clean-up and fines.

Mayor Henderson provided council with Baltimore's language for vacant residential and commercial buildings, it was turned over to the Records and Law Committee for review.

Fire contract update, Mayor Henderson met with the township trustees and spoke with the auditor's office. He is waiting on a letter from the auditor's office before moving forward.

Mayor Henderson stated the police levy was approved for the ballet.

Penny Marquart advised she did receive the \$457.95 from Forward Vending for the pool vending.

GRANT UPDATES:

OPWC (2018 Round) – Water Treatment Plant, A payment for the review fee of \$520.00 was submitted to the village. Bill Mason made motion to pay this expense. Michelle Dumolt second it.

Chad West-Yes

Randy Asher-Yes

Bill Mason-Yes

Judy Boyer-Yes

Barry Williams-Yes

Michelle Dumolt-Yes

Motion Carried.

OPWC (2019 Round) Main Street Sidewalk, Bid opening is February 27th at 10 A.M.
OPWC (2020 Round) Lincoln Ave Phase 1, Ranking Completed, scored high.
CDBG (2018 Round) Main Street Sidewalk, no update.
CDBG (2020 Round) County Commissioners reviewed the three proposals for possible projects.
State of Ohio Budget funding Community Center Project, no update

New Business:

Mayor Henderson advised that ordinance #02-13-20-01 is for the adoption of the 2020 Ohio Basic Code. Randy Asher made a motion to accept the Ordinance. Bill Mason seconded it.

Chad West-Yes

Randy Asher-Yes

Bill Mason-Yes

Judy Boyer-Yes

Michelle Dumolt-Yes

Barry Williams-Yes

Motion carried

Mayor Henderson recommended that we purchase Christmas Street Ornaments since they are currently on sale until the end of March. Randy Asher made the motion to approve the purchase. Judy Boyer seconded it.

Chad West-Yes

Judy Boyer-Yes

Michelle Dumolt-Yes

Bill Mason-yes

Randy Asher-Yes

Barry Williams-Yes

Motion carried

Mayor Henderson received the update from Buckeye State Pipe Bid in the amount of \$19,705.00 for the program update on the water meter reading system, new equipment, and training. Bill Mason made the motion to accept the bid. Judy Boyer seconded it.

Chad West-Yes

Judy Boyer-Yes

Michelle Dumolt-Yes

Bill Mason-Yes

Randy Asher-Yes

Barry Williams-Yes

Motion carried

Mayor Henderson provided costs from Well's Pest Control for 207 W. Columbus St, 101 S. Main St, and 106 E Columbus St properties. The charge will be \$48.00 per building, per month. Michelle Dumolt made a motion to accept the amounts. Judy Boyer seconded it.

Chad West-Yes

Judy Boyer-Yes

Michelle Dumolt-Yes

Bill Mason-Yes

Randy Asher-Yes

Barry Williams-Yes
Motion carried

Mayor Henderson presented the contract for Mr. Bob Pangborn. Bob is retiring as of February 28, 2020, but is staying on as an independent contractor as our Operator of Record for the Water Plant. Judy Boyer made a motion to accept the contract. Michelle Dumolt seconded it.

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

Mayor Henderson spoke about LaSertoma renting the building for free due to all that they do for the village. Council agreed that any organization that benefits the village can use our facilities for free.

Issues with multifamily and multiunit property water accounts were discussed. An ordinance will need to be drafted and presented to council. It was given to Records and Law Committee.

Penny Marquart advised the village is being audited for fiscal years 2018/2019 scheduled for March 3rd to the 5th. This will be a full audit.

The mayor reported that the Easter Egg Hunt is Saturday April 4th at 1 p.m. Park Opens at 12 p.m.

The Memorial Day parade is Monday, May 25th, time to be determined. The contact person is Legion Commander Bob Pangborn.

Mayor Henderson reminded council that Local Waste Services has the village contract for recycling and refuse pick up.

AEP will be in town cutting trees in their right of way beginning February 17th to April.

Mayor Henderson ask the councils if we could donate a pool pass to the Pleasantville PTO Elementary. Council agreed.

Columbia Gas is in the village marking gas lines, they will also be going on individual properties.

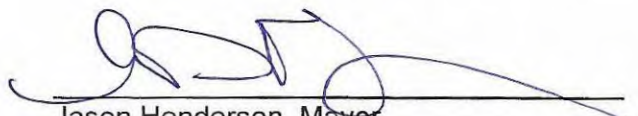
The pool is opening May 23rd, 2020.

Mayor Henderson states he receive call from Bremen that they need pea gravel. They are willing to trade use of equipment or other services for some pea gravel. Council agreed to provide other villages with material, at our cost. But if we are using each other's equipment, more details would need to be provided.

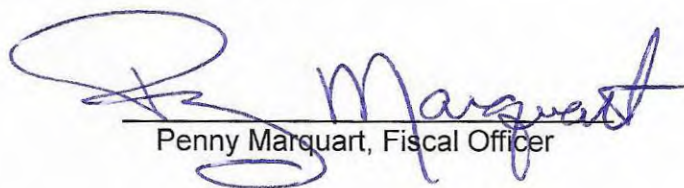
Penny Marquart stated our insurance policy was up. She worked with USI and updated everything.

Mayor Henderson advised council that he is sending a letter to WCSD requesting his pay for the 3 months he served on the board. The WCSD secretary informed him that the board voted, after he left, that he was due no pay and was not officially a board member.

Randy Asher made motion to adjourn. Judy Boyer seconded it. 9:45 p.m.



Jason Henderson, Mayor



Penny Marquart, Fiscal Officer