

**VILLAGE OF PLEASANTVILLE**  
**Council Meeting**  
**Minutes of Regular Session**  
**August 9, 2018**

Jason Henderson, Mayor	Present
Chad West, President	Present
Penny Bell, Council Member	Present
Bill Mason, Council Member	Present
John Snook, Council Member	Absent
Judy Boyer, Council Member	Present
Penny Marquart, Chief Fiscal Officer	Present
Cheryle D. Sparks, Admin Assist	Present

**Call To Order:**

Mayor Jason Henderson called the meeting to order at 7:02 P.M., Thursday August 9, 2018. Pledge of Allegiance recited by all. Roll call taken.

**Minutes:**

Judy Boyer presented motion for accepting minutes. Bill Mason second. All in favor.

Chad West	Yes
Bill Mason	Yes
Judy Boyer	Yes
Penny Bell	Sustained
John Snook	Absent

**Guest:**

Tony Taylor was introduced to council as the new maintenance employee. Council introduced themselves and told a little about themselves.

**Business of Guests:**

Nothing

**Finance:**

Resolution 08-09-18-01- to move pool payroll to park and rec account.

Bill Mason made motion that we accept resolution 08-09-18-01. Judy seconded it.  
Vote taken.

Chad West     yes  
Bill Mason     yes  
Judy Boyer     yes  
Penny Bell     yes  
John Snook     Absent

A discussion about the Bremen Bank Promotions for CD's and Velocity accounts. Bill Mason made a motion to put \$50,000.00 into a 12 month CD paying 2.75%. Judy seconded it. Motion carried.

Chad West Yes  
Bill Mason Yes  
Judy Boyer Yes  
Penny Bell Yes  
John Snook Absent

**Zoning:**

Chad West advised that Melanie did drive by. She sent out 13 letters. Melanie had a meeting with Chad, Jason and Brad about zoning issues. Melanie spoke with Perry Mason about building on Walnut two different times. Bill Mason advises he does not know what the outcome of the meetings were.

Two letters went certified and referred to Chief Tussey if not resolved in 10 days.

Mayor Jason Henderson advises he does not need copies of complaints from the village as long as they are taken care of.

Melanie is sending all letters certified. If not resolved she will be sending them to Chief Tussey in Baltimore to take to Mayor's Court.

We are taking a different avenue with McCafferty properties.

**Street:**

Cold patch ordered. Tony advises he has been working on the cleaning of the garage. Trying to organize and see exactly what tools we have. Jason and Kay helped to do the garage also.

Tony is only in his 2<sup>nd</sup> day he has been working on the bulldozer. He had to put 4 gallons of hydraulic fluid in the bulldozer. He worked on a few alleys until he ran out of materials.

### **Community Center:**

Penny Bell reported that there is four parties for August, two for September, and one for October at the grange.

### **Pool and Park:**

Judy Boyer reported that we have two pool parties. The pool closes on Sunday, August 12.

Judy reports it has been a good year.

The shelter house has two parties in August and none in September.

### **Grant Update:**

Bob Pangborn had meeting with EPA on 08/09/18. Everything went well. We can go ahead with the grant for the Well.

Nature Works Grant should be sometime in September.

### **Regional Planning:**

Meeting canceled.

### **Board of Health:**

Nothing

### **Old Business:**

A discussion about the tree at 118 Hickenlooper falling on customer's house. Our insurance refuses to pay. States "act of God". Mayor Jason Henderson advises he would like to see us pay the customer's deductible. We will wait and see what the customer's insurance pays.

**New Business:**

Resolution 08-09-03-18 pertains to First & Second Street. Chad West suggest we need more discussion to make it ready for the three readings and present it at the next meeting.

Resolution 08-09-02-18 pertains to no parking on East Columbus Street- Penny Bell made motion to accept the resolution and Judy Boyer seconded it. Motion carried.

Chad West Yes  
John Snook Absent  
Bill Mason Yes  
Judy Boyer Yes  
Penny Bell Yes

Penny Bell ask if anyone knew what is going in beside Dollar General. No one seemed to have heard about this.

Mayor Jason Henderson advised that the new restaurant should be open September 1, 2018.

Jack's retirement party discussed. Mayor Jason Henderson advises to dress nice and be presentable. Everything ready for the party. Mayor Jason Henderson thanked Penny, Cheryle and Judy for all their hard work on Jack's party.

Judy Boyer made motion to adjourn. Bill Mason seconded it. All in favor.

Adjourned 8:25 p.m.

---

**Jason Henderson**  
**Mayor of Pleasantville**

---

**Penny Marquart**  
**Chief Fiscal Officer**

**08/14/2018 cds**

