

VILLAGE OF PLEASANTVILLE
Council Meeting
Minutes of Regular Session
December 13, 2018

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

Call to Order:

Mayor Jason Henderson called the meeting to order at 7:05 P.M., Thursday December 13, 2018. Pledge of Allegiance recited by all. Roll call taken.

Minutes:

A motion made by Judy Boyer to accept the November 8, 2018 minutes. Randy Asher second it.

Chad West-Yes
Penny Bell-Yes
Bill Mason-Yes
Judy Boyer-Yes
Randy Asher-Yes

Guest:

Michelle Dulmont
Chief Jim Hite TWFD

Business of Guests:

Chief Jim Hite TWFD reported that Medic 1 was in the shop. With the 2019 Budget, they are going to try to buy motor. He is hoping the Trustees will cooperate. He needs to hire one person. He would like cameras in and around the station.

FINANCE:

11-08-18-02- 2019 BUDGET. Sewer and Street Funds were changed.
Sewer \$242005 Street \$29000

Bill made motion to accept the 2018 Budget. Judy Boyer second it.

Chad West- Yes
Randy Asher-Yes
Bill Mason -Yes
Penny Bell –Yes
Judy Boyer- Yes

07-12-18-01 Ordinance for 2019 Budget

Penny Bell made motion to accept. Randy Asher second it.

Chad West - Yes
Randy Asher-Yes
Bill Mason - Yes
Penny Bell- Yes
Judy Boyer –Yes

Mayor Jason Henderson advises this is not a perfect budget but hours of research have been done to make it as close as they can. He stated that the \$15.00 fee for the meetings is no longer going to be paid. They can do mileage if they use their own vehicle.

Zoning:

Nothing – Jason advised the village needs a zoning board. Melanie Baker resigned as of 12-25-2018. We will need a zoning inspector.

Street:

Mayor Jason Henderson reported that if we see the town trucks out at Blackstone Farm they are working on our drains that run thru his property. It is a storm drain repair.

Tony Taylor reported that he has fixed the Christmas Wreaths. He has replace ballast in the lights at the grange. He has worked on the alleys again. Tony repaired the fuel pump on the red truck. He stockpiled gravel for winter. He made up the Santa mailbox that is in the post office. He also set up for the Children’s Christmas Party. Tony advises that he keeps a journal of everything he does and anyone is welcome to look at it at any time.

Community Center:

Penny Bell reported 10 rentals for December. We have one for January.

Pool and Park:

Nothing

Grant Update:

Mayor Jason Henderson advised not really much in the way of updates for grants. OPWC grant will happen in spring. Grant for the well should start after first of year.

Regional Planning:

Nothing

Board of Health:

No meeting held.

OLD BUSINESS:

Phil George has offered to pay \$1000.00 for the blue Chevy truck and plow.

Randy made motion to accept the offer. Bill Mason second it.

Chad West - YES

Randy Asher - YES

Bill Mason - YES

Penny Bell- YES

Judy Boyer – YES

Mayor Jason Henderson advised the Lunch with Santa was a big success. We will do this again next year.

New Business:

Spectrum is our new phone service. It will have roll over lines.

Penny Marquart advised the Ohio Basic Code Books are \$625.00 for three books.

Penny Bell made motion to purchase books. Judy Boyer second it.

Chad West YES

Randy Asher YES

Bill Mason YES

Judy Boyer YES

Penny Bell YES

Penny Marquart advised that Dale Snyder and Ralph George to be shut off. Rules apply to everyone.

Bill Mason made motion to go into executive session. Judy Boyer second it. 7:55 P.M.

Chad West YES

Randy Asher YES

Bill Mason YES

Judy Boyer YES

Penny Bell YES

Randy Asher made motion to continue meeting. Penny Bell second it. 8:08 P.M. The purpose for the executive meeting was discussion to give employees a Christmas Bonus.

Judy Boyer made motion to give the full time employees \$250.00 and the part time employees \$200.00. Zoning Inspector \$125.00. Bill Mason second it.

Chad West YES
Bill Mason YES
Randy Asher YES
Judy Boyer YES
Penny Bell YES

Council discussed grange and shelter rates. Effective 01/01/2018 rates will be

Grange down only \$75.00 plus \$25.00 deposit. \$100.00

Grange Up & down \$150.000 plus \$50.00 deposit \$200.00

No reduced rate for weekdays.

Shelter House \$75.00 and \$25.00 deposit \$100.00

Bill Mason made motion to accept the changes effective 01-01-2019. Judy Boyer second it.

Chad West YES
Randy Asher YES
Bill Mason YES
Judy Boyer YES
Penny Bell YES

Computer out for repair. Penny took it to get it repaired and advised them not to go over \$300.00.

Seat for Walnut Creek Sewer District for the 3-year term is available. Council agreed to hold out for new representative. Jason will attend or send another representative until they make a decision.

Bill Mason made motion to adjourn at 8:28 p.m. Second by Judy Boyer.

Adjourned 8:28 P.M.

Jason Henderson
Mayor of Pleasantville

Penny Marquart
Chief Fiscal Officer
