VILLAGE OF PLEASANTVILLE Council Meeting Minutes of Regular Session February 8, 2018

Jack Weidner, Mayor	Present
Chad West, Council Member	Present
Penny Bell, Council Member	Present
Bill Mason, Council Member	Present
John Snook, Council Member	Present
Judy Boyer, Council Member	Present
Gary Kinnison, Administrator	Present
Penny Marquart, Chief Fiscal Officer	Present
Jason Henderson, Council President	Present

Call To Order:

Jack Weidner called the meeting to order at 7:00 P.M., Thursday February 8, 2018. Pledge of Allegiance recited by all. Roll call taken. All in attendance.

Minutes:

A motion made by Penny Bell to accept the January 11, 2018/ minutes. Seconded by Bill Mason. Motion passed unanimously.

Guest:

Jim Hite from Thurston-Walnut Fire Department shared George Hess and Aaron Poling resignation. Captain Schmidt nominated for the Knight of Columbus Award. They are working on their 2018 inventory and a policy for reimbursement for schooling. See Chief's report attached.

Finance:

Jason Henderson advises Resolution 02-08-18-02 Revised 2018 fiscal year added missed calculations for Rita tax of \$50,000.00. An adjustment was done for 2017 to put 5000.00 back into the Police Fund.

Resolution 02-08-18-3 Supplemental Appropriations Moving \$5000.00 from General Fund to Police Fund (for 2017).

Street:

Gary Kinnison advises that Walnut Creek brought us a big truckload of salt. Ordered another truckload to be delivered.

Blackburn has grindings for \$15.00 a ton including delivery. We had some delivered for Gary to try. They worked very well. Try to get another load of grindings to have on hand. Blackburn has mulch and can handle any delivery issues we may have.

We need to get mulch for the playgrounds when the weather breaks.

Muncy's issue with a plugged drain-we had Sureshot run jetter threw it. It was empty. Drain gets overwhelmed when we get heavy rains. Jason states he wonders if the road is caving into the drain.

Shelby Snapp property all fixed. New Riser on meter.

Need to order 15 minute parking sign for the Post Office.

ZONING

106 & 108 Pearl Street, 408 E. Columbus Street—we can enforce thru the Ohio Basic Code's. Letters have been sent to McCafferty in regards to these zoning issues.

Mayor complained about smell and garbage cans sitting on street. He advises needs dumpster Alternatively, take trash cans to the back.

Mayor advises he has been working with Baltimore Police to use their solicitor and magistrate to try to enforce fines for Pleasantville.

Mayor advises we need new attorney to help with the issues of Pleasantville. Jason advises they need to come to 12 meetings a year. They must have knowledge of Municipalities of Ohio, Ohio Basic codes, Local law Maintenance and Building Ordinances.

Wentz term is up in April 2018. We need to act on this.

Community Center and Park:

We have eight, rentals for February 2 for March and two for April. Sociable is the 4th Wed. of each month.

The floors in both restrooms need replaced. We really needs something that can withhold water. Gary replaced nine tiles for now. Jason advises maybe we need to try to get a grant for updates For the community center. Jack advises he will talk to Alan Brown about a grant.

Pool and Shelter House:

Pool is closed for now. Not many playing in the park.

Easter Egg Hunt is Mach 31st. Please bring candy to meeting on March 8.

Grant Update:

Resolution 02-08-18-04 authorizes the mayor and/or designee to prepare and submit an application to participate in the Ohio Public Works Commission state capital Improvements and to execute all necessary and required documents/agreements and declaring an emergency.

Jason advises we need a resolution for the mayor every time we have a Grant.

Bill Mason made motion to maintain a resolution for the mayor. Judy Boyer second it .All ayahs.

Grant for 180,000.00 for repair of values, piping, and filter in the tower.

Regional Planning:

No meeting

Health Board:

Next meeting March 26, 2018.

OLD BUSINESS:

None

NEW BUSINESS:

Ohio Basic Code 2018 voting .John Snook made motion to accept the 2018 Ohio Basic codes. Penny Bell 2^{nd} it. Motion passed unanimously.

Jason spoke about Pleasantville needing a new web site. He advises we need to hire a person to maintain our web site. Will do updates every month if needed. 1200.00 For first year, then 925.00

for updates thereafter. Penny Bell made motion to hire Web Chick to maintain our web site. Judy Boyer second it. Motion passes unanimously.

Our water contract with Thurston is up in June. It needs to be reviewed.

Shelby Snapp asked for a credit on her water due to leak on our part. Jason Henderson made motion to give her credit on water bill. Judy Boyer second it. Motion passed unanimously.

Penny Marquart discussed buying a Seagate to prevent any back up issues (Cheryle had three issues.) Penny Bell made motion to purchase the Seagate product. Bill Mason second it. Motion passed unanimously.

Jason Henderson made motion to adjourn. Judy Boyer second it. Motion passes unanimously.

Jack Weidner Mayor of Pleasantville Penny Marquart Chief Fiscal Officer

01/21/2018/ cds