VILLAGE OF PLEASANTVILLE Council Meeting Minutes of Regular Session January 11,2018

Jack Weidner, Mayor	Present
Chad West, Council President	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 Member	Present

Call To Order:

Jack Weidner called the meeting to order at 7:00 P.M., Thursday January 11, 2018. Pledge of Allegiance recited by all. Roll call taken.

The council members reviewed the applicants for the empty council seat. There were three Nominations. Steve Williams, Charlotte Myers and Bill Mason all applied. Motion made by Jason Henderson to nominate Bill Mason. John Snook seconded it. Vote taken all yahs. No other nominations. Mayor Jack then swore Bill Mason to the empty seat.

Election of President to Council was next. Bill Mason nominated Jason Henderson. Penny Bell second. John Snook nominated Chad West. Judy Boyer Second. Vote taken four yahs 1 nah for Jason.

The vote for protem was taken. Penny Bell nominated Chad West. Judy Boyer seconded. All in favor. Nomination carried.

Minutes:

A motion made by Judy Boyer to accept the December 14, 2017 minutes, with a second from Chad West, vote taken 5-yes motion carried.

Guest:

Robert Curnell wanted to see how things are ran. He advised that the Pleasantville Community Happening Web site have a lot of complaining and fussing on it about the challenges Pleasantville has on a daily basis. Jason advised him that the village people do not understand what the costs of the village to run is. Lack of communication is a big issue.

He ask about the softener, grants and how things are ran. Mr. Curnell states he wants to be involved instead of complaining. Mr. Curnell wanted to know if we have a warranty on the softener. We do have warranty.

Finance:

2018 budget needs adjusted. Penny and Jason will work on this together.

Street:

Salt truck and plow has been working very well. We are going to start having loads of salt Delivered, it will be cheaper.

Gary let the homeowner's on High Street know that they have water coming out to the street making it a hazard. After researching homeowners found there, sump pump line blew and caused it. It is corrected.

Fire on Old Millersport Rd..Water taken from the school, Richland, First and Main. Fire Department should be using water from the water plant.

Gary to get Bob to help him take down the wreaths.

ZONING:

Melanie sent letter to McCafferty has to inform them that they cannot refurbish the old nursing home into apartments, as it is coded commercial.

408 E Columbus St. cannot be made into rentals either. It is coded R1 which is a single unit. Penny Marquart to give to Melanie to review.

Community Center and Park:

We have three rentals for January and five for February.

The McCoy family was discussed due to their damage when they rented the grange. The sink was pulled away from the wall in the women restroom. Dirty tables and other small issues. We need work order from Gary for the parts and labor. We are keeping their deposit for the damages. If they want to rent it in future they will have to repay deposit.

Pool and Shelter House:

Judy Boyer reported she does have her lifeguards lined up. YMCA is coming back, Day Care is coming back. The Pepsi man will keep the Pepsi machine maintained. Judy gets the ice cream and chips from Gordon's in bulk so she can keep the cost down for the kids. She buys candy from Aldi as they have the best selections.

Jack is applying for a Nature Walk Grant.

Grant Update:

The grant for the new well and epoxy to coat the lines is pending.

Community Block Grant is available every other year. They will allow up to 40 thousand dollars for repairs. Jack will be applying for this along with Alan.

Regional Planning:

John Snook missed the meeting. Jack called Macko and he is back to work.

Health Board:

Judy cannot make the meeting on Jan 22, 2018.

OLD BUSINESS:

<u>None</u>

<u>NEW BUSINESS:</u> Hills are cleaning up their property.

Adjournment:

Judy Boyer ask for a motion to adjourn .Penny Bell second it. Motion carried.

The next regular Council meeting will be Thursday, February 8, 2018.

Jack Weidner Mayor of Pleasantville Penny Marquart Chief Fiscal Officer

12/20/2017 cds