VILLAGE OF PLEASANTVILLE Council Meeting Minutes of Regular Session JUNE 14, 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
Cheryle D. Sparks	Present

Call To Order:

Mayor Jack Weidner called the meeting to order at 7:09 P.M., Thursday June 14, 2018. Pledge of Allegiance recited by all. Roll call taken.

Minutes:

A motion made by Bill Mason to accept the May 10, 2018 minutes. Seconded by Judy Boyer. Motion passed unanimously...

Guest:

Alan Brown - Jobes & Henderson

Business of Guests:

Alan Brown discussed Main street sidewalks. If successful with grants, we would be able to finish most sidewalks, crosswalk and curbs. Should have answer sometime in early fall.

Alan discussed Asset Management Plan. They were supposed to have the rule out by October.

Pleasantville Park Nature Works Grant ODNR 69K. Only one park can be improved.

Jason Henderson read resolution 6-14-18-1 for financial assistance for the park. Penny Bell made motion. John Snook second it. All in favor.

Water well grant approved for \$189 K public works. \$9985.00 owed by village. New wells drilled, meter vaults installed and epoxy for pipes.

There has to be a 300-foot isolation radius. Eliminating as much potential contamination as possible.

Well sighting application, EPA will meet with Mayor Jack Weidner and Alan. Need proposals for drilling of wells. Jason Henderson ask Alan about Grants for purchasing property. Alan advised not normally.

Mayor Jack Weidner signed the proposal for civil engineering services for the water treatment plant improvements.

Bill Mason made motion for approval of the well drilling work, Penny Bell second it. Vote taken. Motion carried.

Finance:

Jason Henderson advised to move \$10000.00 from 510-539 to 5101539349 to pay for the well from the water account.

Jason Henderson advised financials look good. We need to get the budget ready.

Jason Henderson read the third reading of ordinance no 5-10-18-1 to establish a schedule of rates and charges to be collected by the water department from the owner of property serviced by the water department.

John Snook made motion to accept the ordinance and Bill Mason seconded it. Vote taken. All in favor.

Jason Henderson advised us that Penny Marquart has done a lot of hard work on the budget and needs to be commended.

ZONING:

114 Hickenlooper bank stopped closure on tear down. House does not fit the requirements for tear down yet. We need to have these properties boarded up that are vacant. If they do not do this in 30 days, a contractor will be hired and the work will be done. Taxes will be assessed.

313 N. Main Street- zoning to work on.

Melanie Baker has sent one trash l letter, nine mowing letters and two calls to Agroscapes to mow. She made one permit and one call for the new restaurant.

Street:

Gary has been working on alleys, cleaning up trees that came down during the storm and plumbed the pool bathrooms. Cameras at the pool.

Community Center:

Penny Bell reported Community Center five rentals for June, six rentals for July 1 for August. Shelter house -4 rentals for June 4 for July3 for august...

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Pool and Park:

Judy Boyer reports they have four rentals for June 4 for July, and two for August for the shelter house. Two pool parties in June.

There are three pool parties booked. She also reports that the Summer Program for the children is doing well. Swimming lessons are in August and will be \$30.00.

Grant Update:

Results thru out the report.

Regional Planning

Per John Snook phones for the director and assistant director will be paid at \$60.00 per month to be used as business. Next meeting July 5.

Health Board:

Board of Health – June 26, 2018 3rd floor.

OLD BUSINESS:

A phone vote was taken on June 14 to state that Gary's official last day was June 1, 2018 with the Village of Pleasantville. Gary has agreed to stay on as a self-contracted 1099 employee until the middle of June. Since we do not have anyone hired, we could let Gary work. We would save money by not having to pay his pers. All council members contacted by Cheryle Sparks and all agreed that this is ok. Unanimous vote.

Jason advises it is a new economy and we need to pay more for a good worker. Council decided to leave rate the same.

.NEW BUSINESS;

Trash contract- Local Waste

Jason made motion to accept the contract and Bill Mason second it. Vote taken motion carried.

Jason made motion to pay ½ of the ad to the village of Carroll \$81.32. Penny Bell second it. Motion carried.

Walnut Creek Sewer District updated contract for \$369.00. Bill Mason made motion to accept the contract and John Snook second it. Five yes and one sustained.

Christ Way Church advised they would like to take advantage of the in-kind gesture. They would like us to grate the lot. Due to it being a personal property, we cannot due. Council made motion to deny the request. Our donation was the pool pass.

Rod Doty from Pacers would like a customer parking only sign where his pickup window is. Penny Bell made motion, Judy Boyer second it. Vote taken. All in favor.

Penny Marquart reminded them that they wanted to talk about ordinance on living in car. Council advised us to check with Solicitor Nicodemus.

Mayor asked for any other business, Penny Bell made motion to adjourn. John Snook seconded it. Meeting adjourned 8:53 P.M.

Jack Weidner Mayor of Pleasantville Penny Marquart Chief Fiscal Officer