#### VILLAGE OF PLEASANTVILLE Council Meeting Minutes of Regular Session MAY 10, 2018

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

## Call To Order:

Mayor Jack Weidner called the meeting to order at 7:00 P.M., Thursday May 10, 2018. Pledge of Allegiance recited by all. Roll call taken. Jason Henderson absent.

### Minutes:

A motion made by Bill Mason to accept the April 12, 2018 minutes. Seconded by Judy Boyer. Motion passed unanimously. Penny Bell sustained.

#### **Guest:**

Michelle Dumolt – resident of Pleasantville Attorney Brad Nicodemus -Solicitor.

#### **Business of Guests:**

Michelle Dumolt wanting to discuss the Crime Watch. Mayor advised her that council really has nothing to do with the crime watch and she needed to contact FCSO or Chief of Baltimore to get started. Gary Kinnison advised that council try's to stay out of the Crime Watch program. She states she has 30 members know.

Attorney will discuss his business under zoning.

## Finance:

Resolutions to correct funds has to go back to county for approval. Same amount just moved to different accounts.

Ordinance No. 5-10-18-01 To amend ordinance 08-13-02 to establish a schedule of rates and charges. See attached Chad West read the second reading for this ordinance. John Snook made motion. Penny Bell Second it. Vote Unanimously. Resolution No. 05-10-18-02 This is for a 3% Raise for employees. See attached John Snook made motion Bill Mason second it. Vote unanimously.

Ordinance No. 05-10-18-3 Contract with the Baltimore Mayor Court. See attached Penny Bell made motion. Judy Boyer Second it. Vote unanimously.

Resolution No. 05-10-18-04 revised. See attached Budget - John Snook made motion. Penny Bell second. Vote unanimously.

## Street:

Gary Kinnsion :

Reported he has mostly been working on pool this month. It is in process of being painted. We received two totes for Otte Park.

Donley completed work on the pool .Grounded crack and smooth transition.

Lincoln Ave Park tilled and supplies to Shelter house for school to plant flowers.

# ZONING:

Chad reported Melanie has sent seven mowing letters and four have to be done by Agro Scapes.

Mayor Jack Weidner asked solicitor Brad Nicodemus to report the progress of the McCafferty claim. 106 Pearl, 408 Columbus Street, and 108 Pearl can only be single-family residences. The village adopted zoning code in 2007. Attorney will send McCafferty's attorney a letter advising.

# **Community Center:**

Penny Bell reported Community Center 5 rentals for May 5 rentals for June, two rentals for July. Shelter house -3 rentals for May 3 for June 2 for July. Pool Parties- 2 in June.

Summer Program sponsored by Phil and Rhonda Franks will be at park beginning June 5 until July 31 on Tuesdays and Thursdays from 11a.m.,-2 p.m.

# **Pool and Park:**

Judy Boyer reported we would have nine lifeguards, two that can give swimming lessons. The guards are painting and cleaning the building.

Mayor Weidner suggest \$300 out of the Jeane Mast Fund to the Franks to help with expenses. John Snook Made motion. Bill Mason second it. Unanimous vote.

### Grant Update:

Mayor Weidner reported we are on the recommended list for funding thru the Community Block.

97K Grant towards the ODOT grant for sidewalks on south Main Street. If we do not get the ODOT

Grant the 97 K still will be for sidewalks on south Main Street.

Nature Works Grant is still in processing.

Water Plant Grant \$189K will go out for bids in July. Inspection was good. Dehumidifier needs to be commercial size.

### **Regional Planning**

John Snook advised new officials elected.

### Health Board:

Meeting is June 28 at 7 P.M. at the Count Commissioner's office on the third floor of courthouse.

### **OLD BUSINESS:**

Penny Marquart spoke about the Sam's Pest Control Contract. Same price as last year. John Snook made motion to accept the contract and Bill Mason second it. Unanimously vote yes.

## .<u>NEW BUSINESS;</u>

Christ Way Church has ask for a pool pass donation as they are try to raise money for the paving of the parking lot. Council all agreed to give them a pass.

Pastor Ellis wants a monetary donation. Attorney states better to do an in-kind donation instead of money as every organization in town would be expecting it if they were doing fundraiser.

Contract for Thurston will go to the end of the month.

Walnut Sewer Creek – John Snook made motion to raise their billing \$50.00 flat fee. Penny Bell second it. Unanimously vote yes

Mayor asked for any other business, Judy Boyer made motion to adjourn. Penny Bell seconded it. Meeting adjourned 7:45 P.M.

Jack Weidner Mayor of Pleasantville Penny Marquart Chief Fiscal Officer