

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

Jason Henderson, 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
Randy Asher, Council Member	Present
Penny Marquart, Chief Fiscal Officer	Present
Cheryle D. Sparks, Admin. Assist	Absent
Anthony Taylor, Maintenance	Present

Call to Order:

Mayor Jason Henderson called the meeting to order at 7:20 P.M., Thursday November 8, 2018. Pledge of Allegiance recited by all. Roll call taken. All members present. The meeting started late due to the finance meter

Minutes:

A motion made by Judy Boyer to accept the October 13, 2018 minutes. John Snook seconded it.
Chad West-Yes
Penny Bell-Yes
Bill Mason-Yes
John Snook-Yes
Judy Boyer-Yes
Randy Asher-Yes

Guest:

Michelle Dulmont

Business of Guests:

Michelle advised Community Watch group is moving along. They have had 3 meetings.

FINANCE:

11-08-18-01- Supplemental Appropriations Resolution to pay for water plant grant and bills. Bill Mason made motion to approve this resolution. Judy Boyer seconded it.
Chad West- Yes
Randy Asher-Yes
Bill Mason -Yes
John Snook-Yes
Penny Bell –Yes

Judy Boyer- Yes

11-08-18-02 Resolution-Revised 2018 Budget

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

Chad West - Yes

Randy Asher-Yes

Bill Mason - Yes

John Snook- Yes

Penny Bell- Yes

Judy Boyer -Yes

Zoning:

Melanie Baker did four drive bys. She had a conversation with Jason and Chief Tussey. Trying to get ahold of Thurston-Walnut Fire Department to have discussion with them, or occupancy permits. Melanie is trying to be sure she has everything in the files. Baltimore's Village Zoning is willing to come over and help with any questions we have.

Street:

Tony Taylor advises he cleaned the water plant all up and is ready for new well.

He swapped tires on the backhoe.

New lights installed at the Grange.

Santa's mailbox is ready for placement.

A helper bar to get inside the grange has really helped.

He has helped at the Grange with numerous different repairs.

Tony painted Kilz on the men and women's restroom walls at the Grange.

The streets school sign is painted.

All fire hydrants repainted.

Gravel and salt brought in for the winter.

Alleys reworked and should be in good shape.

Tony spoke with AEP; they will be installing lights at the parks.

Tony has been working on getting all decorations ready for Christmas to put on the poles.

Community Center:

Penny Bell advised that the LaSertoma club presented Jack Weidner with a plaque naming the Museum the Jack Weidner Museum.

Nine Rentals in November and Eight in December.

Pool and Park:

Pool is winterized and closed for season. Electric is off.

Grant Update:

We did get the GBC Grant for ninety thousand dollars for the park. The money will be for Sidewalks and new playground equipment.

Regional Planning:

John Snook reported that the property where Weidner's corner was on 37 it is going to be a drive thru.

Board of Health:

Penny Bell reported the next meeting is in January

OLD BUSINESS:

Chad West read the final reading of Ordinance No. 09-13-18-02. John Snook made motion to accept the Ordinance. Bill Mason second it.

Chad West - YES

Randy Asher -YES

Bill Mason - YES

John Snook- YES

Penny Bell- YES

Judy Boyer - YES

New Business:

Jeff Carpenter had water break Penny Marquart requested a refund from Walnut Creek.

Badger Meter laptop repairs came to \$266.62.

Lunch with Santa December 8 at noon.

Chad West read Ordinance No. 11-08-18-03, Snow plowing contract with the Fairfield County Engineers Office. John Snook made motion to accept this Ordinance. Penny Bell second it.

Chad West - Yes

Randy Asher- Yes

Bill Mason - Yes

John Snook - Yes

Penny Bell - Yes

Judy Boyer- Yes

Our Christmas party is December 8 at the Maintenance building at 6 p.m. Pacers will cater. We will do desserts.

We received our first check from Baltimore for \$45.00 in fines. Mayor Jason Henderson advised we will not made a million but it will go into a miscellaneous general account for any police involved issues.

John Snook made motion to adjourn. Judy second.

Adjourned 8:50 P.M.

Jason Henderson
Mayor of Pleasantville

Penny Marquart
Chief Fiscal Officer
