

**VILLAGE OF PLEASANTVILLE**  
**Council Meeting**  
**Minutes of Regular Session**  
**October 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	Present
Anthony Taylor, Maintenance	Present

**Call to Order:**

Mayor Jason Henderson called the meeting to order at 7:00 P.M., Thursday October 11, 2018. Pledge of Allegiance recited by all. Roll call taken. All members present.

Mayor Jason Henderson swore in Randy Asher as the new council member, filling Mayor Henderson's unexpired term.

**Minutes:**

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

**Guest:**

Chief Jim Hite, Thurston FD  
Rhonda Myers, ADAMH representative

**Business of Guests:**

Chief Jim Hite spoke about several different items, concerning the fire department. Hydrant on Long St., Placed storz fitting on two hydrants in Thurston. Spoke about the Weidner Corner review. Bullard Thermal Imager is in and training provided. In place in service first of the month. Infection Control is set up. They are purchasing a Med Vault that cost approximately \$2,000.00.

Rhonda Myers from ADAMH spoke about how important Issue 6 is. It will expand the services that they currently have. 14 different agencies are supported by these funds. Mayor Henderson

advised her that the small villages are often forgot about for these services. He asked,” How can we save this village?”

She will look at how she can help. She passed out some information on Issue 6 and ADAMH.

#### FINANCE:

Chad West read the second reading of 09-13-18-02 ordinance. Mayor Henderson advises only finance ordinance’s need to go thru finance, all others can be presented directly to council.

Mayor Henderson advises that we need to send a letter to be reimbursed on credit charges that was found, and not supported.

Mayor Jason Henderson set up a new committee to create employee policies. He appointed Chad West, Bill Mason and Randy Asher.

#### Zoning:

Melanie Baker did her normal drive bys. Melanie received a village credit card with a \$200.00 limit, for use of postage for the certified letters she sends out.

Mayor Henderson provided an update on the issue pertaining to 106 and 108 Pearl Street. He stated that Solicitor Nicodemus has been communicating with the owner’s attorney and that due to a village representative providing a verbal agreement to remove the breezeway that connected the two buildings when it was an adult day care facility the owners, took it as good faith, that the village was aware of the changes in occupancy.

At the advice of the solicitor, he suggests that we approve a conditional use variance for the 106 Pearl Street property.

The property at 407 E. Columbus Street, the property is within the Multi-Family Residential District, but the property itself is Single Family Residential. If the property owner would like to make apartments out of this property, they would have to apply for a variance.

Mayor Henderson stated that the village needs to look at updating all of the current zoning forms, to ensure they meet the requirements and that all types of approvals must be documented on village forms. Chad will work with Melanie to update forms.

#### Street:

Tony Taylor advises he put new grindings on the Grange alley. He cleaned and painted 48 hydrants.

He cleaned up a huge junk pile at the water plant. He cleaned some sewer drains out. Tony is trying to get salt for winter and needs gravel and 411 pack for water breaks.

Chad West made motion to give Tony Taylor his raise from \$18.00 to \$20.00, now as he only has 3 weeks until he would get it anyways. Judy Boyer second. Roll call taken.

Chad West-yes

Judy Boyer-yes

Bill Mason-yes  
John Snook-yes  
Penny Bell-yes  
Randy Asher-yes

### **Community Center:**

Penny Bell advised that the Grange has two rentals for October, five for November, and eight for December.

Opening of museum did not go as well as LaSertoma wanted it to. Only eight people came out to see the museum.

### **Pool and Park:**

Bob Pangborn is working on getting the pool closed. There has been an issue with sand getting in the pool from the filters. Both pool motors need maintenance. The village needs to refurbish or replace with a new one. The council discussed that we need better ventilation in the room where motors are.

Shelter house will be winterized and closed on October 31, 2018. There will be no rentals allowed after it is winterized.

### **Grant Update:**

Mayor Henderson advised that village received the GDBG Grant, and this will be the local share partner of the OPWC grants. This will provide about \$200,000 in total funding to the village for the main street business area for sidewalk replacement and storm drains.

### **Regional Planning:**

John Snook advised nothing local to report on.

### **Board of Health:**

Penny Bell reported that she did go to the September 7 meeting. She states quite a few people were there. They are working on the 2020 budget. They are discussing reducing the number of meetings per year.

### **OLD BUSINESS:**

Penny Marquart received an additional bid for the furnace replacement, at council request.

Furnace quotes: David White \$5,999.00 for offices, meeting room \$5,000.00 for mini split

split                      Accurate                      \$4,800.00 for offices, meeting room \$4,200.00 for mini

Penny Bell made motion to buy the furnace from Accurate for the offices only at \$4800.00.  
Seconded by Judy Boyer.

Roll call taken.

Chad West-yes  
Judy Boyer-yes  
Bill Mason-yes  
John Snook-yes  
Penny Bell-yes  
Randy Asher-yes

Penny Marquart to call and get the furnace replacement scheduled.

Penny Marquart received a \$1400.00 refund from Indeed, for services they never provided.

**New Business:**

Lunch with Santa is December 8. Noon-2 P.M. Judy is looking for a Santa and working with Pleasant Township Fire Department.

Lasertoma and Pleasant Township Fire are both coming to give out treats for trick or treat night.

Bob Pangborn will be taking a refresher course on October 16, 2018. The cost is \$85.00.

The Odd Fellows Organization have not paid for water since 2013, due to a computer glitch that Penny had to call the software company and get fixed. We may need to replace the water meter lap top.

Discussion to replace tires on the backhoe. Tony got two quotes, \$162.00 tire for 12 ply and for 10 ply \$162.00 at Huddles. The second quote came from Smetzer's \$162.00 for 10 ply and \$162.00 for 12 ply.

Judy made motion to purchase the tires from Smetzer's, for \$162.00 per tire. John seconded it.  
Roll call taken.

Chad West-yes

Judy Boyer-yes  
Bill Mason-yes  
John Snook-yes  
Penny Bell –yes  
Randy Asher-yes

Penny Marquart brought to the attention that we had a deceased customer check returned from the bank. She also ask that we do not add the \$50.00 shut off fee. Council agreed not to charge this customer for the fee. Randy Asher made motion not to charge a \$50.00 shut off fee for this deceased customer.

Judy Boyer second it. Roll call taken.

Chad West-yes  
Judy Boyer-yes  
Bill Mason-yes  
John Snook-yes  
Penny Bell-yes  
Randy Asher-yes

Penny Marquart advised trees are down on Lincoln Ave.by American Arborist. They came in with the lowest bid. Penny also advised we would get one more mosquito spraying for the season.

The property owner at 118 Hickenlooper asked to be reimbursed for their deductible they had to pay for a town tree falling and causing damage to the home. Randy Asher made motion to reimburse customer half of their deductible but they must provide to us what their deductible is and a certificate of completion. Judy Boyer second it. Roll call taken.

Chad West-yes  
Judy Boyer-yes  
Bill Mason-yes  
John Snook-yes  
Penny Bell-yes  
Randy Asher-yes

Chad West advised Penny Marquart not to do anything until she spoke with Brad.

Bill Mason made motion to adjourn. Judy Boyer second it. Roll call taken.

Chad West-yes  
Judy Boyer-yes  
Bill Mason-yes  
John Snook-yes  
Penny Bell-yes  
Randy Asher-yes

Adjourned 8:50 P.M.

**Jason Henderson**  
**Mayor of Pleasantville**

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**Penny Marquart**  
**Chief Fiscal Officer**

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