

**VILLAGE OF PLEASANTVILLE
COUNCIL MEETING
MINUTES OF REGULAR SESSION
October 10, 2019**

Jason Henderson, Mayor	Present
Chad West, President	Present
Randy Asher, Councilman	Absent
Penny Bell, Councilwoman	Present
Judy Boyer, Councilwomen	Present
Bill Mason, Councilman	Present
Michelle Dumolt, Councilwoman	Present

Penny Marquart, Chief Fiscal Officer	Present
Cheryle D Sparks, Admin. Assist.	Present
Casey Ash, Maintenance	Present

CALL TO ORDER:

Mayor Jason Henderson called the meeting to order at 7:01 p.m. Pledge of Allegiance recited by all. Roll call taken.

MINUTES:

A motion was made by Chad West to accept the August minutes, seconded by Judy Boyer.

Randy Asher-Absent
Penny Bell-abstained
Judy Boyer-Yes
Bill Mason-Yes
Michelle Dumolt-Yes
Chad West-Yes

Motion carried-

A motion made by Judy Boyer to accept the September minutes, seconded by Michelle Dumolt.

Chad West-Yes
Randy Asher-Absent
Judy Boyer-Yes
Bill Mason-Yes
Penny Bell-Yes
Michelle Dumolt-Yes

Motion Carried

Guest:

Kris Wallace

Mayor Henderson advised he has started a Capital Improvement Project Planning Board and encourage council to feel free to add to it. Judy Boyer did feel that a future project could be new chairs, umbrellas, and life jackets for the pool.

FINANCE REPORT:

Chad West reported that all reports looked good and were up to date He advised that they discussed checking account rate, and sewer deposits. Credit card errors were discussed and advised had been corrected.

Zoning Report-

Chad West reported that the last court date was 10-09-19. Chad, Jason, Penny M., Teri and Missy have a zoning meeting planned for next week, to discuss current issues and ways forward.

Community Center-

Penny Bell reported that we have 3 rentals for October, 9 for November, and 6 for December.

Park and Pool-

Judy Boyer reported Shelter house and Pool have been winterized and closed for the season.

Village Maintenance Report-

Casey Ash reported that they made a parking area at Pleasantville Park with recycled material from park project creating approximately 10 spaces. Mowing is about completed for year and mulching started. The pool and shelter house is winterized. The oil is changed in the dump truck. Well is completed. They repaired 1" water line at pool, replaced pressure lines at water plant to the town tower. Dead tree removed on Pearl Street and stump on Lincoln Ave. grounded. Maintenance replaced light outside of firehouse for security and safety out of mostly recycled material. White truck has been in shop for recall twice. They have new valves that are rebuildable replacing the old ones that are not rebuildable. They fixed the baseball diamond dragger. Casey & Tony have been doing checks on generators around the village. They discovered the shop generator needs some work. Shop and water plant gutters repaired and cleaned. Replaced steering damper on new dump truck. Sure Shot will be in to put Hydrant on Market Street on Thursday and to fix the blow out on First Street. He advised Jason donated the storm box and line. Mayor Henderson advised council that he thought it would be a good idea to become a "substation "for the salt, by partnering with pleasant Twp. The current bay will need work to hold 25 tons, estimated cost is \$600.00.

Records and Law Report-

Michelle Dumont is currently checking on the specifics for this.

County Board Representatives Report:

Penny Bell advised they did not have enough to hold a quorum. They are having leech bed problems thru out the county. They need volunteers to go around and look for the old leech beds. There next meeting is November 7th.

Old Business:

Mayor Henderson read the 3rd reading for ordinance 08-08-19-01 for water rates. Bill Mason made motion to accept the ordinance, Michelle Dumolt seconded it.

Chad West-Yes
Bill Mason-Yes
Randy Asher-Absent
Judy Boyer-Yes
Michelle Dumolt-Yes
Penny Bell-Yes

Motion carried

Mayor Henderson read the first readings on ordinance 10-10-19-01 for Open Burn, 10-10-19-02 for Solicitors, and 08-09-13-03 Wellhead Protection Plan.

Mayor Henderson also read the Ordinance 10-10-19-03 Fairfield County Plow Continuation. Penny Bell made motion to accept the ordinance and Chad West second it.

Chad West-Yes
Penny Bell-Yes
Judy Boyer-Yes
Bill Mason-Yes
Michelle Dumolt-Yes
Randy Asher-Absent

Motion carried

Michelle Dumolt advised Pleasantville Lasertoma is passing out candy at the old firehouse for Halloween.

GRANT UPDATES:

ODNR total reimbursement is \$29377.70 for park Improvement project.
OPWC total reimbursement is \$41554.75 for mount water well drilling.

Bill Mason made a motion to pay the reimbursements for both projects, seconded by Judy Boyer.

Chad West-Yes
Randy Asher-Absent
Judy Boyer-Yes
Bill Mason-Yes
Michelle Dumolt-Yes
Penny Bell-Yes

Motion carried

New Business:

New furnace maintenance contracts were discussed. Accurate Mechanical quotes were: Museum \$312.00 yearly, Firehouse \$454.00, Grange \$676.00. Bill Mason made motion to accept the quotes and Judy Boyer second it.

Chad West-Yes

Bill Mason –Yes

Judy Boyer-Yes

Randy Asher-Absent

Michelle Dumolt-Yes

Penny Bell Yes

Motion Carried

Penny is to call David White and advise we are going with different company.

Mayor Henderson discussed badger meter updates. It is going to cost approximately \$25000.00. It was discussed and decided to hold off for a few months to make sure the village has plenty of money to purchase the package.

Penny Marquart advised her new printer provided by the Government should be here Oct 22nd.

Penny reported the assessments came thru for the properties at 114 Hickenlooper, 301 Lincoln Ave., and 201 Lincoln Ave. Total for 114 Hickenlooper was \$3666.41 (mowing \$2167.71, water \$359.92, sewer \$1138.78). The village received money to pay off all 201 Lincoln and 301 Lincoln delinquencies.

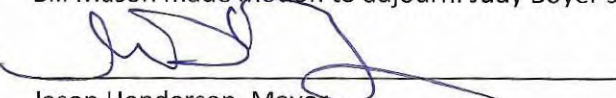
Mayor Henderson reported that Jack Weidner's position on the Walnut Creek Sewage Board is up in December and Penny Bell's position on Council is up in December. Notices were put on the bulletin boards at the Council Meeting Room, Municipal Office, Post Office, web page and the Drop Box for applications for the next 4 year term.

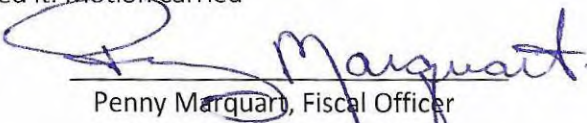
Michelle Dumolt advised she has been researching police calls on her own. She presented a handout which showed possible police options, cost of a deputy, cost of providing security at schools, and a graph that shows Baltimore calls dispatched, FCSO calls dispatched and dual response. Mayor advises he will get a meeting set up with Baltimore and they will all discuss with Baltimore the issues they are concerned about.

Kris Wallace asks when the next police committee will be. Mayor Henderson advised it will be in a few weeks. Kris states he will call the post and see if they can watch for speeders.

Adjourned 9:00 P.M.

Bill Mason made motion to adjourn. Judy Boyer seconded it. Motion carried


Jason Henderson, Mayor


Penny Marquart, Fiscal Officer