

**VILLAGE OF PLEASANTVILLE  
COUNCIL MEETING  
MINUTES OF REGULAR SESSION  
April 9, 2020**

Jason Henderson, Mayor	Present
Chad West, President	Present
Randy Asher, Councilman	Present
Judy Boyer, Councilwoman	Present
Bill Mason, Councilman	Present
Michelle Dumolt, Councilwoman	Present
Barry Williams, Councilman	Present

**Call to order:**

Mayor Jason Henderson called the meeting to order at 7:00 p.m.

Roll call taken, all members present. Employees were excused from attending the meeting, due to the COVID-19 outbreak.

The meeting was held via teleconference, per guidance sent out by the State of Ohio Attorney General and Auditors office.

There were no guests from the public in attendance.

**Minutes:**

A motion was made by Randy Asher to accept the March 12, 2020 Regular Session Council meeting minutes. Seconded by Judy Boyer.

Chad West-Yes  
Michelle Dumolt-Yes  
Judy Boyer-Yes  
Barry Williams-Yes  
Bill Mason-Yes  
Randy Asher-Yes  
Motion carried

**Business of guests:**

There were no guests present.

**Committees:**

Mayor Henderson advised he has suspended all committee meetings, unless required by law, and all business will be discussed at the regular scheduled meetings each month, until further notice.

## **Finance Report-**

Councilman Asher provided input that due to the credit card payments that are causing other adjusting balances on the bank reconciliation, we need some type of control to ensure that these balances are accounted for the following month, council agreed.

Councilman Asher presented the Bank Reconciliation for March 2020 and the Payment Listing for March 2020 for approval. Judy Boyer made the motion for approval, seconded by Bill Mason.

Chad West-Yes  
Michelle Dumolt-Yes  
Judy Boyer-Yes  
Barry Williams-Yes  
Bill Mason-Yes  
Randy Asher-Yes  
Motion carried

## **County Board Representatives Report:**

Councilwoman Dumolt reported that there was no Board of Health meeting since our last council meeting.

### **Grant updates:**

OPWC (2018 Round) Water Treatment Plant, Phase II is being engineered.  
OPWC (2019 Round) Main Street Sidewalks, work to begin week of April 20th  
OPWC (2020 round) Lincoln Ave. Phase 1, grant was awarded, engineering to begin.  
CDBG (2018 Round) Main Street Sidewalks, work to begin week of April 20th  
State of Ohio budget funding (2020) Community Center no update  
CDBG (2021 Round) Applying for Academy Street sidewalks, requesting \$98,000, with a local match of \$17,700.  
CDBG (2022 Round) This round will include the typical \$100,000 fund, as well as an additional \$750,000 for community improvements. Village Council to create a list of possible projects to submit in 2021.

### **Old Business:**

Councilman Asher reported that he is still working on the employee handbook, he also reported he is waiting on information for the AED's with pricing. Mayor Henderson reported that our insurance company, through the PEP plan has an annual \$1,000 grant for safety purchases that would include AED's.

Mayor Henderson reported that ODOT has approved an all way stop at the intersection of Main St. and Columbus St. They anticipate the project will take place in July 2020. He thanked Senator Shaffer and his office for their assistance. He also stated that past mayors, Jesse Mills and Jack Weidner have tried many times since the 80's to try to improve the intersection.

Councilwoman Dumolt reported the update on the Local Waste complaints the village has been receiving. She reported the week the supervisor followed the truck there was an improvement

and residents were satisfied, but the following week when no supervisor followed the village received the same complaints. Mayor Henderson then followed up with the Local Waste account representative, and explained the issues we were having, the representative advised they would have a supervisor follow the truck for a few more weeks, which they have been doing. The mayor also put Local Waste on notice that if this continues, the contract would have to be broken and the village would have to hire a new waste company. The mayor provides a weekly update to the representative and he encourages any complaints received to be forwarded to him so he can ensure they are addressed with Local Waste.

**New Business:**

Mayor Henderson presented the following resolutions and ordinances for council approval.

Resolution 04-09-20-01 Finance resolution to move money between supplemental appropriations. Bill Mason made the motion to approve, seconded by Judy Boyer.

Chad West-Yes  
Michelle Dumolt-Yes  
Judy Boyer-Yes  
Barry Williams-Yes  
Bill Mason-Yes  
Randy Asher-Yes  
Motion carried

Ordinance 04-09-20-02 Authorizing the mayor to enter into a contract with Hull, Inc engineering services for the Lincoln Ave OPWC project and the declaration of an emergency. Michelle Dumolt made the motion to approve, seconded by Barry Williams.

Chad West-Yes  
Michelle Dumolt-Yes  
Judy Boyer-Yes  
Barry Williams-Yes  
Bill Mason-Yes  
Randy Asher-Yes  
Motion carried

Ordinance 04-09-20-03 Designating public places and websites for the posting of resolutions, ordinances, and public notices and the declaration of an emergency. Michelle Dumolt made the motion to approve, seconded by Judy Boyer.

Chad West-Yes  
Michelle Dumolt-Yes  
Judy Boyer-Yes  
Barry Williams-Yes  
Bill Mason-Yes  
Randy Asher-Yes  
Motion carried

Resolution 04-09-20-04 Dishonesty and Faithful Performance of Duty Policy. Randy Asher made the motion to approve, seconded by Bill Mason.

Chad West-Yes  
Michelle Dumolt-Yes  
Judy Boyer-Yes  
Barry Williams-Yes  
Bill Mason-Yes  
Randy Asher-Yes  
Motion carried

Mayor Henderson informed council about teleconferences Governor DeWine is having with city and village mayors, he is participating in. The items discussed are typically the same items that he provides on his daily news conferences. So far Federal funding is not available to smaller villages and cities, governments of 500,000 or more residents are only eligible at this point. He informed council that there are also teleconferences with the Fairfield County Board of Health with updates he is participating in.

Mayor Henderson presented to council a report of assumed deficits the village may have during the pandemic. The State of Ohio Gas Tax impacts our Street, Highway and Permissive accounts, due to reduced travel and less gas sales there is potential for these accounts to see reductions in revenue. Income Tax will also be affected, due to high unemployment, impacting our General Fund revenue. Entry Fee's for Parks, Pool, and Community Center will be down due to the closing of buildings. The mayor reported that the village does have approximately \$100,000 in carry over funds in the General Fund as well as a \$50,000 certificate of deposit that could be used if needed, to make up for the loss of revenue. Council discussed the possibility of loss revenue but maintains that services need to be kept up and if needed we could look at using the carry over funds and certificate of deposit.

Council discussed the annual review of employees. Mayor Henderson advised council that a 3% increase was already budgeted for fiscal year 2020 and he felt that all employees have been working at an acceptable to provide a 3% increase to pay. All council members agreed, Randy Asher made the motion to approve a 3% raise to all full-time and part-time employees, retroactive to April 1, 2020, seconded by Bill Mason.

Chad West-Yes  
Michelle Dumolt-Yes  
Judy Boyer-Yes  
Barry Williams-Yes  
Bill Mason-Yes  
Randy Asher-Yes  
Motion carried

Mayor Henderson provided council with the memo from the OEPA Director, providing guidance on water shut offs and penalty postings. Since the village took a proactive approach to waiving all penalty posts and shut offs, starting in March 2020, there is no need to change our current standing, as it is in compliance with the memo. He had the office staff review any accounts that does have water service shut off, and the only accounts shut off are due to empty homes. All residents have water service at this time no matter their account status.

The village was contacted by Fairfield County concerning the additional parcels owned by the Fairfield Union Local School District that were never annexed into the village. The county is

asking for an update, currently the FULSD needs to petition the county for annexation and once approved the village can approve or deny.

Mayor Henderson brought to councils' attention that the Annual Tax Budget is due to the County Auditors Office in July 2020. The mayor will prepare a draft budget to present to finance for review and comment. Once finance approves it will be brought to council for final approval and resolution.

Around the table:

Chad West – nothing

Michelle Dumolt – nothing

Judy Boyer – nothing

Barry Williams – nothing

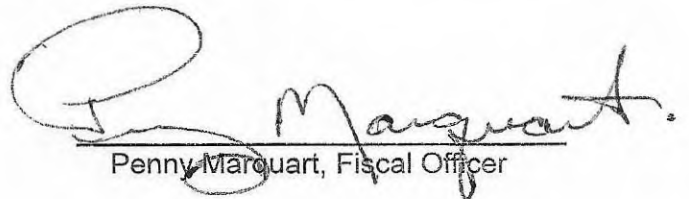
Bill Mason – nothing

Randy Asher – nothing

Motion to adjourn by Bill Mason, seconded by Judy Boyer.



Jason Henderson, Mayor



Penny Marquart, Fiscal Officer