

VILLAGE OF PLEASANTVILLE
COUNCIL MEETING
MINUTES OF REGULAR SESSION
March 12, 2020

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

CALL TO ORDER:

Mayor Jason Henderson called the meeting to order at 7:08 p.m. Pledge of Allegiance recited by all. Roll call taken.

In attendance were Penny Marquart, Fiscal Officer, Casey Ash, Maintenance, and Cheryle Sparks, Administrative Assistant.

Minutes:

A motion was made by Judy Boyer to accept the January 9, 2020 Regular Session Council meeting minutes. Seconded by Bill Mason.

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

A motion was made by Judy Boyer to accept the February 13 2020 Regular Session Council meeting minutes. Seconded by Chad West.

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

Mayor Henderson asked council if they would like email copies of the minutes before the meetings, everyone but Judy and Bill will take them by email.

There were no guests.

Committees:

FINANCE REPORT:

Randy Asher reported the committee reviewed the financials and all is in order. He reported that we have a Resolution 03-12-20-01 to make payments to Baltimore for zoning. Chad West made a motion to accept the resolution. Seconded by Randy Asher.

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

Zoning Report-

Chad West reported 214 Foster Street was approved for a 30 day extension. If not taken care of they will be summoned to Mayor's Court.

206 N. Main Street inquired about fees for craft store.

Michelle Dumolt had questions about 206 N. Main Street. Penny Marquart will check with Terri about the fees for a craft store.

Community Center:

There are two rentals for March, two rentals for April and one in June. Shelter house has one rental for April, and two for May.

Pool and Parks:

The guards from last year advised they would like to see new umbrellas and a baby sign for the pool.

Judy Boyer advises she hopes all life guards will come back.

Mayor Henderson ask about an AED for the center. He checked on amazon and it was almost \$1400.00. Randy Asher advised we will need a prescription for the AED. Randy states we can get a refurbished one for \$500.00-\$600.00.

Village Maintenance Report-

Casey and Anthony reported that they received estimates for tree removal for the village, and presented to council for approval.

Randy made a motion to accept the bid from Tree Pro for the tree removals. Judy Boyer seconded it.

Chad West-Yes
Michelle Dumolt-Yes

New Business:

The village received a request from Pacer's in regard to install handicap parking spaces in front of the business. Randy Asher made a motion to place two handicap spaces, one on Main Street the second on Walnut Street. Barry Williams second it.

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

Mayor Henderson received an inspection bid from Pittsburg Tank and Tower to inspect the both tanks for a cost of \$1750.00. Randy Asher made motion to accept the bid for both towers. Michelle Dumolt seconded it.

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

Mayor Henderson advised the village is following the Board of Health's direction for handling the COVID19 virus. Randy Asher advised if an employee gets it at work it would be a BWC claim. Council agreed to pay employees if we have to close the office or need to miss work due to COVID-19.

Mayor Henderson advised he is stopping all water shut offs for one month. Trying to keep the office interaction down between employees and residents, also encourage customers to put payments in drop box or go on line for payments.

Mayor Henderson spoke about the request he has sent to Senator Tim Shaffer about the intersection of Columbus Street and Main Street, needing an all way stop.

Penny Marquart advised council that we received a bid from Starner Landscaping and Services for mowing at \$150.00 per event. Judy Boyer made a motion to accept the bid and Bill Mason seconded it. Council wants notice before he actually does first mowing.

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

Judy Boyer-Yes
Barry Williams-yes
Bill Mason-Yes
Randy Asher-Yes
Motion carried

At the WHP they worked on electrical issues on high service pumps, rebuilt chlorine pumps, working on changing electrical outlets to CGFI outlets to be in compliance with regulations... They met with Alan Brown, Village Engineer and his electric engineer to get ready for the next stage of the well upgrade for the OPWC grant.

Mayor Henderson discussed the possibility of expanding our service area and running water lines to the Pleasant Lee Addition in Pleasant Twp. It will be an endeavor in the next few years and would increase our revenue and allow for a WTP expansion. There is funding available that could cover up to 80% of the construction costs. Council agreed this would be a good plan to look into and discuss. Mayor Henderson will gather more information.

Anthony and Allen were at the County Commissaries office for the bid opening for the CDBG grant on the Main Street sidewalks to represent the village.

Brackets they built for the Christmas Wreaths and are off the floor now.
Potholes on Summit Street, Jack's Alley and in front of the school, Drumm Alley, Whetstone Alley and the alley ion between Market and Walnut Street were are repaired..

They plowed and salted streets.

They are preparing to start working on the pool very soon.

County Board Representatives Report:

Michelle Dumolt went to the March 2, 2020 meeting. She advised they stated what we are paying is less than most others, based on population. She discussed services given to Lancaster resident's verses village residents. There is a discussion for the Board of Health to hold clinics throughout the county.

Old Business:

Randy Asher reported he is working on the employee handbook.
WCSD approved funds for 50% of Water Meter Reading System Update for \$10,000.00.
State of Ohio Audit 2018/2019 went well. They advised Penny and Mayor Henderson we need to have more controls in place. Mayor Henderson alerted council to send back the forms they received from the auditor as the village won't receive the final audit results until they get them all back.

GRANT UPDATES:

OPWC (2018 Round) Water Treatment Plant, approved no update
OPWC (2019 Round) Main Street Sidewalks, approved no update
OPWC (2020 round) Lincoln Ave. Phase 1, ranking completed, no update
CSBG (2018 Round) Main Street Sidewalks, bid awarded to Cooper Concrete for \$100,545.00
State of Ohio budget funding (2020) Community Center no update

Mayor Henderson reminded everyone that the Ohio state wide tornado drill is March 25, 2020 at 9:50 A.M.

Mayor Henderson commented that the Easter Egg Hunt is April 4th. Events at noon, and the hunt at one. The village will do the concession stand and donations would be appreciated.

Mayor Henderson reported that in 2021 the county will be replacing culverts on Pleasantville Road.

Mayor Henderson advised that he donated new military flags.

Michelle Dumolt advised council she sent an email in regards to all the trash issue the village is having. A manager from Local Waste is supposed to be here Wednesday March 18, 2020.

Mayor Henderson advised once again that if you live in this village you have to use Local Waste.

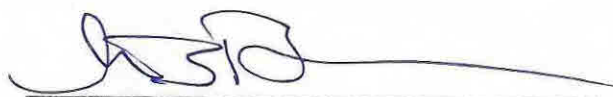
Penny Marquart advised that the property at 304 Lincoln Avenue has his garage up, and the cars back on to his own property. He hopes to have the fence up in the next two weeks.

Penny Marquart reported that she changed the village credit card from Bob Pangborn to Anthony Taylor \$3000.00 and Casey Ash \$2000.00. Penny did receive Bob's card for us to destroy.

Penny Marquart advised the Fairfield Department of Health & Lancaster City is having a tire collection day March 28th, 9am-12pm at the Lancaster Transfer Station.

Cheryle Sparks advised council of two different issues she is having with customers. The first is at 413 E. Columbus Street. He will not come in and sign contract for water and sewage and pay his deposit. The second one is at 4035 Pleasantville Road, where the renter left a balance due after the renters deposit had been applied. The property owner refuses to pay the balance.

Randy Asher made a motion to adjourn. Bill Mason Seconded it.



Jason Henderson, Mayor



Penny Marquart, Fiscal Officer