

**VILLAGE OF PLEASANTVILLE  
COUNCIL MEETING  
MINUTES OF REGULAR SESSION  
May 14, 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 Williams, Councilman	Present

**Call to order:**

Mayor Jason Henderson called the Regular Council Meeting to order at 7:04 p.m.

Roll call taken, all members present. In addition to the council members, Penny Marquart, Village Fiscal Office and Cheryle Sparks, Village Administrative Assistant, Anthony Taylor, Maintenance and Casey Ash, Maintenance were in attendance.

Pledge was recited.

Mayor advised that due to the Coronavirus we are 6 feet apart. He advised them to speak up so the microphone would catch the voices.

There were no guests from the public in attendance.

**Minutes:**

A motion was made by Randy Asher to accept the April 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

**Finance Report-**

Randy Asher stated nothing unusual about the finances. He advised Penny Marquart did get the unclaimed checks completed and \$896.23 is back into the general fund.

## **Zoning:**

Chad West advised that 313 N. Main is to be condemned. 15 Letters were mailed out for violations. Mayor's court is to be rescheduled sometime in June. Mayor advised he has the county doing a foreclosure on 313 N. Main Street.

Chad West ask about the house at the end of town with the writing on it. Mayor advised him it is his property and freedom of speech applies. Michelle Dumolt ask about property maintenance. Michelle advised him that maybe she would have a talk with the land owner. Mayor Henderson suggested no one on council should speak with the land owner about the wording on his property..

Mayor Henderson advised zoning could have a possible appeals hearing.

Michelle Dumolt advised that there is a tent out in a swampy area by the tracks that someone is living in. Mayor Henderson to check it out.

## **Records, Rules, and Law:**

Michelle Dumolt advised the scheduled meeting for records was canceled due to the Coronavirus. Penny Marquart advised her we have to get this in place due to the audits.

## **Community Center & Parks:**

Judy Boyer advised that we have no events for May, no for June and 5 in July for the grange. The shelter house has no events for May and June, 1 for July.

Possibly could have baseball in June.

Judy advised the pool can open after the 26<sup>th</sup>; the village needs 5 lifeguards recertified this year, and the pool still needs county licensing. There has not been an exact date for the opening the pool this season.

Council spoke about a 10% possible discount for the pool passes if the pool opened later in the season. Steve Williams said he was down at the pool and the maintenance team is doing a great job.

## **County Board Representatives Report:**

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

## **Grant updates:**

OPWC (2019 Round) Main Street Sidewalks, work began April 20<sup>th</sup>. Approximately \$71 K in OPWC funds left and available until 06/15/2020 and then go on hold until re-appropriation bill is passed. Possibly fall when the re-appropriated money to be back available.

OPWC (2020 round) Lincoln Ave. Phase 1, grant was awarded, funds are on hold.

CDBG (2018 Round) Main Street Sidewalks, work began week of April 20<sup>th</sup>

Applied for:

State of Ohio budget funding (2020) Community Center no update, funds on hold.

CDBG (2021 Round) applying for Academy Street sidewalks \$98,000 with \$17,700 local match.

CBDG Neighborhood Revitalization Grant (2023) Round Possible \$850,000 available for community improvements.

**Old Business:**

Randy Asher states he is still working on the employee handbook

Randy Asher advised he got information on the AED, the Zoles are \$850.00 and the Phillips are \$675.00. They require different batteries, the Zole would eventually end up costing less for batteries.

Bill Mason made a motion to order two Zole AED units. Judy Boyer seconded it.

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

Mayor Henderson advised the Superintendent is taking the lead to annex into the village to the school board.

Property tax levy final results came in today. Only 78 people in the village voted. 36 yes, 40 no and 2 no vote. Mayor Henderson advised council needs to decide how they want to go forward with this. The village still has Baltimore under contract. Michelle and Randy to get a group together and try to come to a decision.

Mayor Henderson advised that Baltimore is not scheduled for certain amount of hours, per current contract. If the village decides to pull away from Baltimore, the village needs to have a conversation with Baltimore first.

**New Business:**

Resolution # 05-14-20-01 for supplemental appropriations of \$3,300.00 to pay Julian & Grube.

Randy Asher made motion to accept the resolution. Bill Mason seconded it.  
Chad West-Yes  
Michelle Dumolt-Yes  
Judy Boyer-Yes  
Barry Williams-Yes  
Bill Mason-Yes  
Randy Asher-Yes  
Motion carried

Resolution #05-14-20-02 revised 7-11-19-01 to move \$6000.00 to cover auditing expenses for the 2020 fiscal year.

Chad West made a motion to accept the resolution Judy Boyer seconded it.

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

Resolution #05-14-20-03 to approve a 3% wage increase for all hourly employees, retroactive to the first pay period ending April 2020 needed signatures.

Resolution 05-14-20-04 to authorize the Mayor to enter into a contract with Sam's Pest Control for mosquito spraying.

Randy Asher made a motion to accept the resolution. Barry Williams seconded it.

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

Mayor Henderson talked about opening the business office back up from 1 p.m. to 3 p.m. allowing only 4 people total in the office at once. The village has ordered the Plexiglas shields for each employee's desk.

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

Mayor Henderson spoke about the OPEA Director's concerning the water shuts. The Mayor asked council, how do we as a village want to go forward with the past due accounts. He advised them he did draft a contract for the past due customers to sign. He passed them out for each council to review and will be discussed at the next meeting.

The Mayor advised that the village received Pittsburg Tank's Repair Bid to maintain the tank repairs. Penny Marquart will send it to Alan Brown for review.

Penny Marquart advised we received a letter from the CFLP Solid Waste District advising they will be taking inventory, to be in compliance with the Grant agreement.

Penny Marquart advised council that the 2021 Tax Budget is due in June of 2020. Mayor Henderson and Penny to work on this together.

Penny reported that we received a notice from AEP due to a rate increase.

Penny reported the Rita tax for the fiscal year 2019 overview.

Mayor Henderson ask council what they thought of hiring a seasonable worker to help with mowing if needed. The rate would be at \$10.00 an hour. Council agreed this would be a good idea.

Chad West ask if Brownie was going to get some teens together to help keep things in the park done. Mayor Henderson stated Brownie told him that he cannot get enough teens to help him.

**Maintenance:**

Casey Ash worked on paperwork for the Water Plant to bring all records up to date.

They demoed pool wall and started the rebuilding of the new wall.

Mowers and Weed eaters were serviced for the start of the mowing season.

They removed snow plow and salter from the truck.

Casey Ash completed the water plant CCR 2019 and EPA reports to be in compliance.

They cleaned out the chlorine tank and refilled it with chlorine at the water plant.

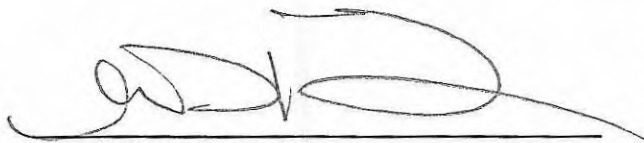
Mid America Salt delivered salt, this should save money on our salt as they had the lowest quote and better quality salt.

Ohio Tree Pro is waiting for it to dry out at the cemetery so they can remove the trees there.

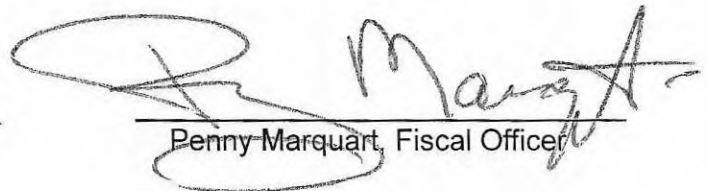
Cooper has started on the sidewalk grants on Main Street.

Anthony Taylor had to completely rewire the pool house to make it safer. They moved the chlorine pumps and light switches for the pool lights. The wall is framed and ready for sheet rock. They have used as much recycled material as they could to save the village money.

Motion to adjourn by Judy Boyer, seconded by Michelle Dumont. 8:45 p.m.



Jason Henderson, Mayor



Penny Marquart, Fiscal Officer