

**VILLAGE OF PLEASANTVILLE
COUNCIL MEETING
MINUTES OF REGULAR MEETING**

January 12, 2023

Jason Henderson, Mayor	Present
Chad West, President	Present
Bob Pangborn, Councilman	Present
Bill Mason, Councilman	Present
Michelle Dumolt, Councilwoman	Present
Barry Williams, Councilman	Present
Jim Munsey, Councilman	Present

CALL TO ORDER:

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

Pledge of Allegiance recited by all. Roll call taken.

In addition to council in attendance, Penny Marquart, Fiscal Officer, Samantha McCreery, Administrative Assistant, Casey Ash, Village Maintenance, and Bill Vance, Village Consultant were present.

A motion was made by Councilman Mason to elect Chad West as council president. Motion was seconded by Councilwoman Dumolt.

Councilman West – no
Councilman Mason – yes
Councilwoman Dumolt – yes
Councilman Williams – yes
Councilman Pangborn – yes
Councilman Munsey – yes
Motion carried.

2023 Mayor's Committees will remain the same as 2022.

*****DO YOU WANT THESE LISTED??*****

Mayor Henderson reminded council that his term, along with the terms of Councilwoman Dumolt and Councilman Williams expire 12/31/2023. Petitions for renewal are due in October.

MINUTES:

A motion to approve the Special Meeting Minutes from October 20, 2022 was made by Councilman Pangborn. Second by Councilman Mason.

President West – yes
Councilman Mason – yes
Councilwoman Dumolt – yes
Councilman Williams – abstain
Councilman Pangborn – yes
Councilman Munsey – abstain
Motion carried.

A motion to approve the Regular Meeting Minutes, with indicated changes per Councilwoman Dumolt, from November 10, 2022 was made by Councilman Mason. Second by Councilman Pangborn.

President West – abstain
Councilman Mason – yes
Councilwoman Dumolt – yes
Councilman Williams – yes
Councilman Pangborn – yes
Councilman Munsey – yes
Motion carried.

A motion to approve the Regular Meeting Minutes from December 8, 2022 was made by President West. Second by Councilman Pangborn.

President West – yes
Councilman Mason – abstain
Councilwoman Dumolt – yes
Councilman Williams – yes
Councilman Pangborn – yes
Councilman Munsey – abstain
Motion carried.

BUSINESS OF GUESTS:

William Vance, WMV, LLC.

Mr. Vance reports that the finishing touches are being put on the water tank maintenance grant and it should be brought to council in February.

PUBLIC INPUT:

None.

COUNCIL REPORTS:

FINANCE

President West reports there is nothing to note but there will be a resolution and an ordinance later in this meeting.

(Council Reports, continued...)

ZONING/PROPERTY MAINTENANCE

President West has nothing to report.

RECORDS, RULES AND LAW

Councilwoman Dumolt reports that the handbook has been completed and is out for review.

RECREATION, COMMUNITY CENTER, AND POOL

Councilman Williams reports that there is one rental in each January and February in the Community Center.

SAFETY/SERVICE

Councilman Munsey has nothing to report.

COUNTY BOARD OF REPRESENTATIVES REPORTS

Regional Planning – Councilwoman Dumolt shares there is nothing to report.

Board of Health ADHOC – Councilwoman Dumolt has nothing to report but there will be a meeting on March 29th.

GRANT UPDATES:

Current/Awarded:

Nature Works Round 27 (2021-22) Otte Park Ball Diamond – bids were due January 11, 2023 @ 2:00pm. There were two bids received. One bid, Hickory Valley, was significantly over bid at \$87,172.00. Nash Construction submitted a bid of \$55,261.00. Councilman Williams made a motion to verbally accept Nash Construction's bid of \$55,261.00. Councilwoman Dumolt seconded.

President West – yes
Councilman Mason – yes
Councilwoman Dumolt – yes
Councilman Williams – yes
Councilman Pangborn – yes
Councilman Munsey – yes
Motion carried.

Councilman Williams also made a motion to approve Nash Construction to grade the outfield at Otte Park ball diamond for the additional amount of \$5,500.00. President West seconded the motion.

President West – yes
Councilman Mason – yes
Councilwoman Dumolt – yes
Councilman Williams – yes
Councilman Pangborn – yes
Councilman Munsey – yes
Motion carried.

(Grants, Continued...)

...President West will take over as “manager” of this grant project as Mayor Henderson is a relative to Nash Construction’s owner. All will still be included in communication.

ARPA Tank Maintenance. Awarded - \$650K by Fairfield County Commissioners. Meeting end of December with county regarding this. This will be a spring project.

CDBG Neighborhood Revitalization – Year 2022. Awarded \$692,600.00. Projects include: W. Columbus St. storm line replacement, Pearl St. storm line replacement, Hickenlooper repaving, Otte Park restrooms/concession stand, and Pleasantville Park baseball diamond improvements. \$100K also awarded from Fairfield County for Pleasantville Pool improvements using county CDBG funds. Bids will open up in January.

Applied for:

OPWC 2022. The Village applied for this grant November 4, 2022. Council applied for option 1 – installation of new storm lines in the alley behind Second Street at a cost of \$455,100. It was also chosen to pay an 11% local match. If awarded, this grant will allow for the Summit Street storm line to be fixed/replaced. This is about a \$400K project. Mayor Henderson sent via email, a map of this project details. The line will be routed behind Second Street.

Coming up:

None

VILLAGE MAINTENANCE REPORT:

Casey Ash reports the following November highlights:

- Two water shut offs due to breaks from the “hard freeze”
- Worked on Water Plant Paperwork and EPA paperwork
- Going through old Water Plant papers for disposal
- Water Plant repairs to waterline
- Repairs: - 0 Meter replaced
 - 0 Curb box replacement
 - 0 Curb box relocated for construction
- Had a few water turn offs for water breaks on residential lines, with the last quick and hard freeze
- We took down the Christmas lights around town
- We cleaned up, tore down Christmas at the shop
- Repaired Drum Alley
- Repaired Water Plant parking lot
- Continuing GIS mapping

OLD BUSINESS:

Mayor Henderson reports that the house on S. Main St. has been completely torn down and there has been nothing but positive things being said by village residents.

NEW BUSINESS:

Ordinance 01-12-23-01 – An ordinance authorizing the Mayor and the Fiscal Officer to execute an agreement between the Village of Pleasantville and the Village of Baltimore for the provisions of police protection services. This contract increases from \$20K to \$23K due to fuel and increasing prices of things. Everything else in the contract is the same as prior. Councilman Mason made a motion to approve the ordinance and it was seconded by President West.

President West – yes
Councilman Mason – yes
Councilwoman Dumolt – yes
Councilman Williams – yes
Councilman Pangborn – yes
Councilman Munsey – yes
Motion carried.

2023 Music and Street Festival budget – Mayor Henderson provided council with an update of the festival budget and offered council to ask questions. None.

Resolution 01-12-23-01 – A resolution authorizing the Mayor and the Fiscal Officer to enter into an agreement with LDNL for entertainment at the Music and Street Festival. President West made a motion to approve the agreement being made. Second by Councilman Williams.

President West – yes
Councilman Mason – yes
Councilwoman Dumolt – yes
Councilman Williams – yes
Councilman Pangborn – yes
Councilman Munsey – yes
Motion carried.

Resolution 01-12-23-02 – A resolution adjusting the 2022 fiscal year budget. When the Village was audited, one of the findings indicated that there were not records being made of memo items. There has to be documentation showing “in and out” and this resolution adjustment “fixes” this finding. Councilman Mason made a motion to approve the resolution. President West second.

President West – yes
Councilman Mason – yes
Councilwoman Dumolt – yes
Councilman Williams – yes
Councilman Pangborn – yes
Councilman Munsey – yes
Motion carried.

(New Business, continued...)

108 Pearl St. – Mayor Henderson reports that this address currently has 2 meters, 2 bills and only one shut off. He says that the ordinances and such should be looked at to see what can be done about this. Councilwoman Dumolt will take over and look into this. Mayor Henderson shares that there are several other properties in the village that are the same and will need to be looked into also.

EPA Equipment Grant – this form is giving Mayor permission to apply for this grant. The Mayor has been working with the maintenance department regarding items that could be purchased with this grant. If awarded (or not), can apply for the grant again in three years. The grant is for up to \$10K. A motion was made by Councilwoman Dumolt to give the mayor permission to apply for the grant. Second by Councilman Williams.

President West – yes
Councilman Mason – yes
Councilwoman Dumolt – yes
Councilman Williams – yes
Councilman Pangborn – yes
Councilman Munsey – yes
Motion carried.

COUNCIL MEMBER COMMENTS/CONCERNS:

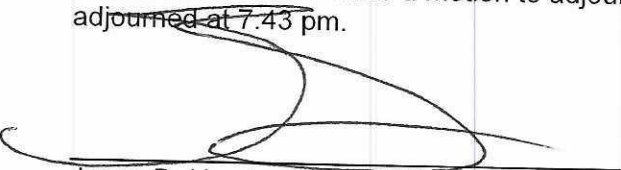
Councilman Munsey reported that he had a meeting with Eastern Cottontail Solar as a private citizen.

Councilwoman Dumolt reports that there is a rise in crime in the village. Mayor Henderson shares that he has been approached by a citizen who would like to start the neighborhood watch program again. He has put this person in contact with Sheriff Lape. He says that council is not responsible for the neighborhood watch group.

MISCELLANEOUS ITEMS:

There is a “townhall” meeting regarding solar with area township trustees, local government officials – open to public – Wednesday, February 1st @ 7pm in the Community Center

Councilman Mason made a motion to adjourn, seconded by President West. Meeting adjourned at 7:43 pm.


Jason D. Henderson, Mayor


Penny Marquart, Fiscal Officer