VILLAGE OF PLEASANTVILLE COUNCIL MEETING MINUTES OF REGULAR MEETING

February 9, 2023

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

CALL TO ORDER:

Councilwoman Dumolt was appointed to run the meeting in the absence of the mayor and president pro temp.

Councilwoman Dumolt called the meeting to order at 7:04 pm.

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, Rebecca Giles of 2865 Leitnaker Rd., and Bill Vance, Village Consultant were present.

MINUTES:

A motion to approve the Regular Meeting Minutes from January 12, 2022 was made by Councilman Mason. Second by Councilman Pangborn.

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

BUSINESS OF GUESTS:

William Vance, WMV, LLC.

Mr. Vance reports that the water tank maintenance grant contract should be done next month and on council agenda.

PUBLIC INPUT:

None.

COUNCIL REPORTS:

FINANCE

President West was absent. Councilwoman Dumolt shares that there is nothing out of the ordinary to report.

(Council Reports, continued...)

ZONING/PROPERTY MAINTENANCE

President West was absent. Nothing to report.

RECORDS, RULES AND LAW

Councilwoman Dumolt reports that she has been working with Mayor Henderson on finalizing the employee manual.

RECREATION, COMMUNITY CENTER, AND POOL

Councilman Williams reports that there are nine rentals including aerobics and Sociables in the month of February and five including Sociables in March in the Community Center.

SAFETY/SERVICE

Councilman Munsey was absent. There will be a safety meeting on 2/16/23 at 5:30 pm.

COUNTY BOARD OF REPRESENTATIVES REPORTS

<u>Regional Planning</u> – Councilwoman Dumolt shares there is nothing to report. <u>Board of Health ADHOC</u> – 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 – construction by Nash Construction will begin soon.

ARPA Tank Maintenance. Awarded - \$650K by Fairfield County Commissioners. 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.

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.

(Grants, continued...)

Coming up:

None

VILLAGE MAINTENANCE REPORT:

Casey Ash reports the following January highlights:

- Worked on Water Plant Paperwork and EPA paperwork
- Going through old Water Plant papers for disposal
- Replaced Brine pump
- Water Plant repairs to waterline:

Repairs: - 0 Meter replaced

- 0 Curb box replacement
- 0 Curb box relocated for construction
- Received Bobcat Skid Steer
- Repaired Roosevelt street
- Cleaned up and moved grindings at town barn
- Repaired Water Plant parking lot
- Started repairing Pleasantville Ball Diamond
- Need to bring in sand for Pleasantville Ball Diamond
- Continuing GIS mapping

OLD BUSINESS:

None.

NEW BUSINESS:

111 W. Columbus St. – resident complains about person living in garage. This item will be tabled for Mayor Henderson.

<u>Pleasantville Park Ball Diamond</u> – \$1,000 worth of sand. Councilman Williams made a motion to approve the purchase of \$1,000.00 worth of sand for Pleasantville Park ball diamond. Second by Councilman Mason.

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

Music & Street Festival – Mrs. McCreery asked council for approval to use money allocated for marketing the festival to advertise now. Council gave the go ahead to do so.

(New Business, continued...)

Ordinance 02-09-23-01 — Ohio Revised Code. Councilman Mason made a motion to adopt the usage of the 2023 edition of the Ohio Revised Code. Second by Councilman Williams.

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

COUNCIL MEMBER COMMENTS/CONCERNS:

None.

MISCELLANEOUS ITEMS:

Mrs. McCreery asked council for ideas for the spring newsletter. Council suggested articles/information on the sale of festival raffle tickets, a maintenance update section and a history section in each addition.

Mrs. McCreery shared with council that Mrs. Peters at Pleasantville Elementary called the office to inform the Village that after the moving of the school mailbox during the Columbus St. project, it has been hit by vehicles numerous times. The school asks if it could be moved back slightly from the road. Mrs. McCreery reports that she has emailed the Village engineer regarding this.

Councilman Mason made a motion to adjourn, seconded by Councilman Pangborn. Meeting adjourned at 7:22 pm.

Michelle Dumolt, Councilwoman

Penny Marquart, Fiscal Officer