

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

March 14, 2024

Jason Henderson, Mayor	Present
Michelle Dumolt, President	Absent
Bob Pangborn, Councilman	Present
Bill Mason, Councilman	Present
Korry Harrier, Councilwoman	Present
Sarah Wharton, Councilwoman	Present
Open Seat	

CALL TO ORDER:

Mayor Henderson called the meeting to order at 7:00 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, and Nick Garver, Police Chief were present. Also, present were Bill Moore and Heather Siders of Garver Asset Protection. Present included Jodi Mertz of 306 S. Main St and Junee and Courtney VanDyke of 305 N. Main St.

Mayor Henderson recognized Mrs. Judy Boyer for her years of service to the Village and observed a moment of silence in her memory.

Councilman Mason made a motion to accept the resignation of Councilman Coleman.
Seconded by Councilwoman Wharton.

President Dumolt – absent
Councilman Mason – yes
Councilman Pangborn – yes
Councilwoman Harrier – yes
Councilwoman Wharton – yes
Motion carried.

MINUTES:

A motion to approve the Regular Meeting Minutes from February 8, 2024 was made by Councilman Mason. Second by Councilwoman Harrier.

President Dumolt – absent
Councilman Mason – yes
Councilman Pangborn – yes
Councilwoman Harrier - yes
Councilwoman Wharton - yes
Motion carried.

Mayor Henderson read the letter of Jodi Mertz who would like to be considered for the vacant council seat. Councilwoman Harrier made a motion to table the filling of the vacant seat for 30 days to allow for the job posting to the public. This was seconded by Councilman Pangborn. The job will be posted until April 10th at 4:00 pm.

President Dumolt – absent
Councilman Mason – yes
Councilman Pangborn – yes
Councilwoman Harrier - yes
Councilwoman Wharton - yes
Motion carried.

BUSINESS OF GUESTS / PUBLIC INPUT:

None.

COUNCIL REPORTS:

FINANCE

President Dumolt was absent. Mayor Henderson shares that all of the February documents looked good with one rounding/entry issue.

ZONING/PROPERTY MAINTENANCE

Mayor Henderson reports that there is nothing of note. Heather Siders will be taking over zoning and property maintenance. There will be a variance that will soon come up.

RECORDS, RULES AND LAW

Councilwoman Harrier has nothing to report.

RECREATION, COMMUNITY CENTER, AND POOL

Councilwoman Wharton has nothing to report. Shelter opens for Easter egg hunt on March 23rd.

SAFETY/SERVICE

Councilman Pangborn has nothing to report.

COUNTY BOARD OF REPRESENTATIVES REPORTS

Regional Planning – President Dumolt was absent - nothing to report.

Board of Health ADHOC – Councilwoman Dumolt was absent - nothing to report.

GRANT UPDATES:

Current/Awarded:

ARPA Funding. \$825,000.00. Work has begun on both towers, Pleasantville Rd tower approx. 95% complete. Walnut St work still has the majority of the work to perform, contractor will return in the spring.

(Grants, Continued...)

CDBG Funding. \$100,000.00. In design phase for Pleasantville Pool Improvements.

NRG Funding. \$818,000.00. In design phase for (W. Columbus St. storm line replacement – BID ACCEPTED), partial Pearl St. storm line replacement, Hickenlooper repaving, Otte Park restrooms/concession stand, and Pleasantville Park baseball diamond improvements.

OPWC 2022. \$450,000.00 In design phase installation of new storm lines in the right-of-way behind Second Street. Also working with property owner Mr. Ed Otte to obtain a minimum 20-foot easement and a minimum of 30-foot right-of-way for construction.

Applied for:

OPWC (2023) for Walnut Street Improvements

Coming up:

Mayor Henderson is working with Fairfield County Foundation on a grant for \$35K for electric for park for festival. The original was denied. Will reapply.

VILLAGE MAINTENANCE REPORT:

Casey Ash reports the following February highlights:

- Worked on Water Plant Paperwork and EPA paperwork
- CCR is completed and read to be uploaded on Pleasantville web page
- Water Plant repairs to waterline:
 - Repairs: - 1 Meter replaced
 - 0 Curb box replacement
 - 0 Curb box relocated for construction
- Repairing Hydrants
- Repaired signs in village
- Tore down and removed storage barn at Otte Park
- Filled and Drug Alleys
- Organized shop for more equipment arriving (Police Cruisers)
- Continuing GIS mapping

POLICE REPORT:

Chief Nick Garver reports the following February/March highlights:

- About 125 cases thus far
- STATION:
 - Buildout is complete and is setup
 - A printer/copier/scanner has been purchased and installed
 - I donated a large desk
- CRUISERS:
 - Car 1 - 2020 Ford Explorer (primary cruiser for officers)
 - Will need to get the air conditioning looked at
 - Car 2 - 2019 Dodge Charger (spare cruiser)
 - FCSO is willing to donate spare window bars for this car that they have in stock

(Police Report, Continued...)

- Car 3 - 2013 Chevy Tahoe (K-9 vehicle) - thanks to the council for approving it, we think it was a great value when compared to the cost to upfit vehicles from scratch.
- I will be donating/exchanging three sets of lightbars, interior lights, in-car cameras, and sirens
- **POLICE K-9:**
 - Training is probably within 30 days of completion
 - ESU Pursuits, which is Chicago Motors (where we purchased the Tahoe from) may be donating a K-9 ballistic vest to us in the next couple of months
- **STATE & FEDERAL COMPLIANCE & PROGRAMS:**
 - **LEADS:**
 - Still trying to get our auxiliary officers LEADS training
 - **OHLEG:**
 - Same situation with the auxiliary officers.
 - **MARCS:**
 - They still have our in-car radios for some reason
 - **LESO/1033:**
 - Our application for this program was approved this week
- **UNIFORMS:**
 - The Mayor applied for a BWC grant for ballistic vests and was awarded approximately \$7k
 - Shoulder patches have been ordered and will hopefully be here before the next council meeting
 - Some of our auxiliary officers are finishing up purchasing their uniforms, most are good to go.
- **UPDATES:**
 - Charges have begun to be issued into Pleasantville Mayor's Court.
 - I am in a week-long state required new chief's course this week (\$0) at Polis in Columbus

Mayor Henderson says that any "donations" made by Garver Assets will return to Garver Asset if the Police Department shall dissolve.

OLD BUSINESS:

Body Armor Grant Approval - \$6,274.57 This is a 75% grant for bullet proof vests (6) for the Police Department. These will be purchased and the Village will be reimbursed.

NEW BUSINESS:

Resolution 03-14-24-01 – Construction of Water Tanks Rehabilitation Project. This is the apply for a loan for the Walnut St water tower refurbishing. A motion was made by Councilwoman Harrier to approve applying for the loan. Second by Councilman Mason.

President Dumolt – absent
Councilman Mason – yes
Councilman Pangborn – yes
Councilwoman Harrier - yes
Councilwoman Wharton - yes
Motion carried.

(New Business, Continued...)

Resolution 03-14-24-02 – Supplemental Appropriations adding \$9,000 to the general fund for Summit and Main St grant, \$13,360 to the general fund for the mayor's court software, \$29,500 to the general fund for the debt service of E Columbus and Pearl St, \$8,724.41 to the general fund for reimbursement for bullet proof vests for the Police Department, \$500 to the general fund for the queens and moving \$8,325.81 to operating supplies and maintenance (gas). A motion to approve the appropriations was made by Councilwoman Harrier. Seconded by Councilman Mason.

President Dumolt – absent
Councilman Mason – yes
Councilman Pangborn – yes
Councilwoman Harrier - yes
Councilwoman Wharton - yes
Motion carried.

Review of Ordinance 10-10-19-02 - Soliciting – Mayor Henderson shares with Council that the Village soliciting ordinance 10-10-19-02 hasn't been updated and is lacking in a few areas. Council indicates that the application fee is \$100 PER PERSON along with any background check fees necessary. The duration of the license shall be one year. Chief Garver suggests giving approved applicants a lanyard with the license in it to be worn while soliciting. Garver Asset can assist with background checks.

Bobcat S64 – Mayor Henderson reports that there is a need in the Village to purchase pallet fork frame and teeth for the Bobcat as they are used (the ones that are currently being shared with Bremen) frequently. Councilman Mason made a motion approving spending \$873.36 to purchase the pallet fork frame and teeth. Seconded by Councilwoman Wharton.

President Dumolt – absent
Councilman Mason – yes
Councilman Pangborn – yes
Councilwoman Harrier - yes
Councilwoman Wharton - yes
Motion carried.

Grant Update – Mayor Henderson shares with council that the Fairfield County Commissioners are opting to pay for every Village's basic zoning code built (about \$5,000). He also reports that there is a (potentially) \$15K grant (up to) available to the Village through Fairfield County Land Bank/Commissioners Office. Mayor Henderson has submitted the Village's "wish list" for the grant and we are waiting to hear back as to whether or not the Village has been granted.

COUNCIL MEMBER COMMENTS/CONCERNS:

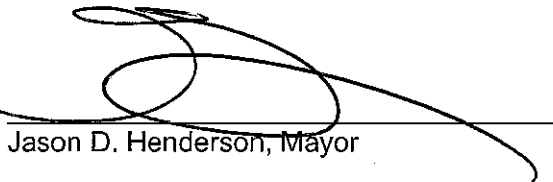
Councilwoman Wharton expressed concern with people using the school bus lane as a drive through to Main Street/Columbus St. Mayor Henderson explained that this is private property and the Village can not do anything about this issue. The Village CAN work with the school if the school needs help.

Councilwoman Harrier inquired about the alley behind Second St. Mayor Henderson indicated that the alley is a right of way owned by the Village. He indicated that there could be a petition to vacate the alley, but this must be done by someone who is NOT an elected official and who doesn't live on Second St.

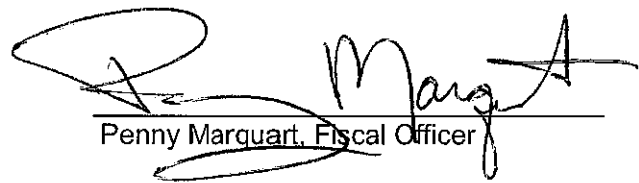
MISCELLANEOUS ITEMS:

None.

Councilman Mason made a motion to adjourn, seconded by Councilwoman Wharton. Meeting adjourned at 8:04 pm.



Jason D. Henderson, Mayor



Penny Marquart, Fiscal Officer