VILLAGE OF PLEASANTVILLE COUNCIL MEETING MINUTES OF REGULAR MEETING

April 13, 2023

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

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 Travis Markwood of the Lancaster Fairfield Chamber of Commerce were present.

MINUTES:

A motion to approve the Regular Meeting Minutes from February 9, 2022 was made by Councilman Mason. Second by Councilwoman Dumolt.

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

BUSINESS OF GUESTS:

Travis Markwood, Lancaster Fairfield Chamber of Commerce
Mr. Markwood shared with council, details and information about the Chamber of
Commerce. He explained that the Chamber could assist the Village with advertising,
insurance, training, etc. if the Village were to become a member. Mr. Markwood
presented council with the various membership options for their discussion.

PUBLIC INPUT:

None.

COUNCIL REPORTS:

FINANCE

President West was absent. Nothing to report.

ZONING/PROPERTY MAINTENANCE

President West was absent. Nothing to report.

RECORDS, RULES AND LAW

Councilwoman Dumolt reports that the employee handbook needs to be revisited.

RECREATION, COMMUNITY CENTER, AND POOL

Councilman Williams reports that there are eleven rentals in the grange in the month of April (including aerobics) and 6 in May. He reports that in the shelter house there is one in April and 2 in May. He also shares that there is lifeguard certification and the pool opens on the 27th of May. Mayor Henderson reports that Chris Miller is coming back as the pool manager.

SAFETY/SERVICE

Nothing to report.

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 reports that there were elections of secretary, officer and two board members. She reports that the Fairfield County board of health ranks 15th in the State of Ohio.

GRANT UPDATES:

Current/Awarded:

Nature Works Round 27 (2021-22) Otte Park Ball Diamond –Nash Construction has begun work at Otte Park.

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 February and March highlights:

- Worked on Water Plant Paperwork and EPA paperwork completed the CCR

Replaced chemical pump injectors and tubes

- Rebuild brine pump so that we have one on the shelve

Water Plant repairs to waterline:

- Repairs:
 - 7 Meter replaced with more on list

- 0 Curb box replacement

- 0 Curb box relocated for construction

- Repaired pot holes around town (1st Street and High Street) and Alleys, also re-drug the alleys
- Started listing trees around the village to be removed by priority

- Started preventive maintenance on summer equipment

Started prepping things to get the pool ready

- Brought in sand for Pleasantville Ball Diamond, drug and packed infield
- Repaired Pleasantville Ball Diamond Dugouts and Backstop fencing
- Opened and readied the Shelter House for the season

- Started cleanup of Otte Park up around upper ball field

- Need locations to OUPS so that we can get the billboard signs up around town
- With meters failing with more frequently we need to come up with option

*Start with Buying all equipment for the new meters and then start phasing in meter in groups of 25 meters. We will start by just replacing the ones that need replaced first and then working around town systematically, right before we buy another group and doing this until they are all replaced.

- Started looking at mower replacement Bobcat with Foltz out of Lancaster

- NO PARKING ON SIDEWALK signs

Councilwoman Dumolt made a motion to purchase (10) No Parking on Sidewalk signs at \$21.10 each. Seconded by Councilman Williams.

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

Continuing GIS mapping

OLD BUSINESS:

Railroad Crossing at N. Main St. - Mayor Henderson reports that this needs repaired badly. The crossing is State regulated but will finally be fixed. This will more than likely be a fall project.

NEW BUSINESS:

Ordinance 03-09-23-01 – An ordinance allowing a recycling site at Community Center. Mayor Henderson reports that the recycle company will pick up bins as needed and the Village will be paid \$500.00 per year to have the bins here. A motion was made by Councilman Mason approving the bins be placed in the village. Second by Councilwoman Dumolt.

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

Resolution 03-09-23-01 - A resolution urging Ohio Governor (and Members of Ohio General Assembly) to restore the local government fund to pre-recession levels. Mayor Henderson reports that the funds changed and since the recession have not "changed back". Councilman Williams made a motion to grant Mayor Henderson to request that the fund level be restored. Second by Councilwoman Dumolt.

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

Resignation of Councilman Jim Munsey - Mayor Henderson reported that Councilman Munsey has submitted his resignation from council. A motion was made by Councilwoman Dumolt to accept the resignation. Seconded by Councilman Pangborn.

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

Resolution 03-09-23-02 - A resolution allowing the mayor and fiscal officer to enter into an agreement with Dewey Decibel for stage rental for Music & Street Festival. A motion was made by Councilman Mason to approve the resolution. Second by Councilman Williams.

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

<u>Summer Hire</u> - Mayor Henderson asked council for permission to hire part time, seasonal help as he has in the past. He would like to add two part time, seasonal employees at \$12.00/hour for up to 30 hours per week for up to 26 weeks. Council gave permission.

<u>Safe Pace Evolution Signs</u> - Mayor Henderson reports that speed limit signs (that light up) will help to deter speeders in the village. He is asking council for approval to purchase (2) speed limit signs from Kleem, Inc. Signs will be hung on brackets (to be able to be moved) and hung higher than a person can reach to help prevent vandalism. The signs are \$3,535 each. Councilwoman Dumolt made a motion approving the purchase of two signs at \$3,535 each. Second by Councilman Williams.

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

111 W. Columbus St. - Mayor Henderson reports that there have been a resident complaining of person living in garage. Mrs. Marquart reports that this issue is being resolved as the person has been moved out.

<u>Pool Pass</u> - Pleasantville Elementary Carnival requesting family pool pass - Council had already approved this via phone vote in time for the carnival.

<u>Devin Starner</u> - Mayor Henderson reports that the Village would like to keep Devin Starner on for mowing and lawn maintenance and mowing. The Village will be adding some properties to those that Mr. Starner already maintains. Council approved this.

<u>EJP Meters</u> - Mayor Henderson shares with council a quote for new water meters. The Village needs to replace the current meters as they are obsolete and we are "losing" about 5 meters a month due to breaking. The billing system will also eventually need replaced. The meters quoted have a 20-year battery life. The cost is approximately \$30K up front and it is proposed to purchase with the water revenue. The meters are \$411 each and Mayor Henderson would like to start off with purchasing 10 meters and keep at least 10 on hand. Councilwoman Dumolt made a motion to approve spending \$30K and purchasing 10 meters with the water revenue. Councilman Mason seconded.

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

Resolution 03-09-23-03 -A resolution adjusting the 2023 fiscal year budget. This resolution will increase appropriations and add \$60K in grant money back into the budget. Councilwoman Dumolt made a motion to approve the resolution. Second by Councilman Williams.

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

<u>Server Subscription Renewal</u> - Mayor Henderson reports that the current subscription for the Village server expires March 27th. He presented a quote from ABC. The funds have already been set aside in the budget. Council approves moving forward with renewing the subscription.

<u>Special Duty</u> - Mayor Henderson presents that Baltimore PD is still doing special duty in the Village and has already started. He would like to increase the budget for special duty from 4 hours to 6 hours. This would increase the budget by about \$8K. It would increase visibility and help deter issues in the Village. Council approved moving forward with the increase.

Ordinance 03-09-23-02 - An ordinance approving renewing the Village Mosquito spraying contract with Fairfield County. The contract is at the same rate as last year - \$75 per mile of fogging. A motion was made by Councilwoman Dumolt to approve the contract. Second by Councilman Williams.

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

Resolution 04-13-23-01 - A resolution approving an annual 3% pay raise for 2023 employees to be effective 4/1/2023. A motion to approve the resolution was made by Councilwoman Dumolt. Second by Councilman Mason.

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

<u>Pool Memberships</u> - Mayor Henderson shares with council that the Village of Thornville is not opening their pool this season. He would like to offer their village residents memberships to our pool at the Pleasantville resident rate in hopes of having more customers. Council gave their blessing on this.

Open Burn - The Mayor presents to council that he has received a resident complaint that they do not feel that the Village enforces the open burn rules in the Village. Mayor Henderson presents the resident letter and photos to council. After speaking with the EPA, Mayor Henderson reports that it is suggested that there be more details put in the Village open burn ordinance. Mayor Henderson will respond to the resident via USPS.

Resolution 04-13-23-02 - A resolution authorizing the mayor and fiscal officer to enter into an agreement with Wolf Ohio radio for ad space for Festival. Councilman Mason made a motion to approve the resolution. Second by Councilman Pangborn.

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

Resolution 04-13-23-03 - A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, the Village of Pleasantville Water Project with Fairfield County. This resolution will allow the funding to refurbish and update the water towers. A motion was made by Councilman Pangborn to approve the resolution. Second by Councilman Williams.

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

Ordinance 04-13-23-01 - An ordinance authorizing ODOT to perform Snow and Ice Removal on State Route 188. This contract is the last as last year and is a two-year contract. A motion was made to approve the contract by Councilman Mason. Second by Councilwoman Dumolt.

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

Resolution 04-13-23-04 - A resolution authorizing the Mayor and Fiscal Officer to enter into a contact with Foltz Ag, Lancaster, for the purchase of a new Bobcat zero turn mower. The Bobcat has a better warranty than the previous John Deere. The cost after trade in is \$4500.00. Councilwoman Dumolt made a motion to approve the resolution. Seconded by Councilman Williams.

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

Resignation of Jack Weidner - Mayor Henderson reports to council that Jack Weidner has submitted his resignation from the Walnut Creek Sewer District board. This position will be posted

COUNCIL MEMBER COMMENTS/CONCERNS:

Mrs. Marquart reported to council that she and Mrs. McCreery went to Bremen to review their billing system. The company (GASi) will be coming next week to demo products.

MISCELLANEOUS ITEMS:

Councilwoman Dumolt made a motion to adjourn, seconded by Councilman Mason. Meeting adjourned at 8:23 pm.

Jason D. Henderson, Mayor

Penny Marquart, Fiscal Officer