

**VILLAGE OF PLEASANTVILLE
COUNCIL MEETING
MINUTES OF SPECIAL MEETING**

May 23, 2023

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

CALL TO ORDER:

Mayor Henderson called the meeting to order at 7:03 pm.

Pledge of Allegiance recited by all. Roll call taken.

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

MINUTES:

A motion to approve the Regular Meeting Minutes from April 13, 2022 was made by Councilman Mason. Second by Councilman Pangborn.

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

OPEN COUNCIL SEAT:

Councilwoman Dumolt made a motion to appoint Korry Harrier to the vacant council seat. Seconded by Councilman Mason.

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

Mayor Henderson swore in Korry Harrier to council.

BUSINESS OF GUESTS:

None.

PUBLIC INPUT:

None.

COUNCIL REPORTS:

FINANCE

President West was absent. Mayor Henderson reports that the finance reports looked good. He says money is being used, but the Village is in good shape.

ZONING/PROPERTY MAINTENANCE

President West was absent. Mayor Henderson reports that there is a variance on Thursday, June 1st at 6pm. He also reports that there is a new zoning inspector. Currently there are 14 properties on the citation list.

RECORDS, RULES AND LAW

Nothing to report.

RECREATION, COMMUNITY CENTER, AND POOL

Councilman Williams was absent. Mayor Henderson shares that Chris Miller, pool manager, has asked council to pay two lifeguards (veterans) \$12 per hour. Council had originally put a \$11 an hour max per guard. Will be paying the new guards minimum wage. Councilwoman Dumolt made a motion to pay Jada Sharp and Chloe Savage \$12 per hour. Second by Councilman Pangborn.

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

Chris Miller has also asked council for a \$500 stipend to use towards parties and such at the pool this summer. A motion was made by Councilman Mason permitting the \$500 for pool parties. Second by Councilwoman Dumolt.

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

SAFETY/SERVICE

Nothing to report.

COUNTY BOARD OF REPRESENTATIVES REPORTS

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

Board of Health ADHOC – Councilwoman Dumolt shares there is nothing to report.

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. Final approval was given by the county commissioners office, Mayor Henderson will work with engineering company to begin bidding process.

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.

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.

Ohio EPA Division of Drinking and Ground Water Grant – Purchase of valve exerciser for \$9,000.

Applied for:

Coming up:

None

VILLAGE MAINTENANCE REPORT:

Casey Ash reports the following April highlights:

Worked on Water Plant Paperwork and EPA paperwork
CCR is at EPA for corrections, have not heard anything about it yet

Water Plant repairs to waterline:

Repairs: - 1 Meter replaced
-0 Curb box replacement
-0 Curb box relocated for construction

Pool is ready but still working on stuff around the pool (like tarps and cement caulking around) - tarps may wait until next week have to seal cracks

Rebuilt pool pump and get another ready for use

Repaired pot holes in Alleys, also re-drug the alleys

Summer help has started with mowing and weed eating- flower beds are being tended to

Continuing GIS mapping

Casey Ash asked for permission to purchase infield sand for the small diamond at Otte Park. Councilman Mason made a motion to approve up to \$500 for sand. Second by Councilman Pangborn.

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

OLD BUSINESS:

None.

NEW BUSINESS:

Executive Session – Councilwoman Dumolt made a motion to go into executive session. Second by Councilman Mason. Went into executive session at 7:31pm.

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

(New Business, Continued...)

Councilwoman Dumolt made a motion to come out of executive session. Second by Councilman Mason. Executive session ended at 8:01pm.

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

Ordinance 05-11-23-02 - An ordinance establishing the following pay raises effective April 1, 2023: P. Marquart - \$25.10; S. McCreery - \$20.40; A. Taylor - \$28.90; C. Ash - \$24.80. Councilman Mason made a motion accepting the indicated pay raises. Second by Councilwoman Dumolt.

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

Ordinance 05-11-23-01 - An ordinance authorizing the mayor to enter into an agreement with Walnut Creek Sewer District. Mayor Henderson reports that this agreement has not been updated in years. A time and motion study was conducted. Based on his findings, Mayor Henderson proposes to bill WCSD \$1,000 per month (\$12,000 annually) with no “extra” charges. WCSD will still have to pay half if new software, computers, etc. are purchased, but no other fees monthly. He also proposes a 5% increase each January. The current contract expires at the end of June. Councilman Mason made a motion to approve the contract and authorize Mayor Henderson to enter into an agreement with WCSD. Second by Councilwoman Dumolt.

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

(New Business, Continued...)

Open WCSD Seat - No public applied. Councilwoman Harrier made a motion to appoint Councilwoman Dumolt to the open WCSD seat. Second by Councilman Pangborn.

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

Ordinance 05-23-23-01 - An ordinance accepting the Ohio EPA Division of Drinking and Ground Water grant application. Councilwoman Dumolt made a motion to accept the application. Second by Councilman Mason.

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

Resolution 05-11-23-01 - A resolution approving supplemental appropriations. The additions were to the general account for the purchase of a mower, for the Otte Park Grant, for the W. Columbus St. grant, and for a worker's comp audit. Councilwoman Dumolt made the motion to approve. Second by Councilman Mason.

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

COUNCIL MEMBER COMMENTS/CONCERNS:

None.

MISCELLANEOUS ITEMS:

Mayor Henderson shares that they are renegotiating the price of the IOOF lodge purchase due to the conditions of the downstairs. He will present more at a later date.

Mayor Henderson reminds council that he has been working to get the "no parking on sidewalks" signs installed and this will begin to be reinforced by BPD.

Mayor Henderson reports that mosquito spraying in the village will start soon.

Mayor Henderson shares with council that he has been working with Brad Nicodemus, Village Solicitor, on the Local Waste contract that expires in September. It will be put out for bid in August.

Mrs. McCreery asks council to give all fourth graders graduating from PES a free pool day coupon. Councilwoman Dumolt made a motion to approve. Councilwoman Harrier seconded.

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

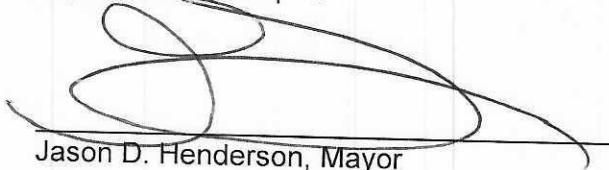
Mrs. Marquart has worked to find gas and electric prices to save the village money. The prices can be locked in for a 20-month period. Councilwoman Dumolt made a motion to authorize Mrs. Marquart to enter into an agreement with the company. Second by Councilman Mason.

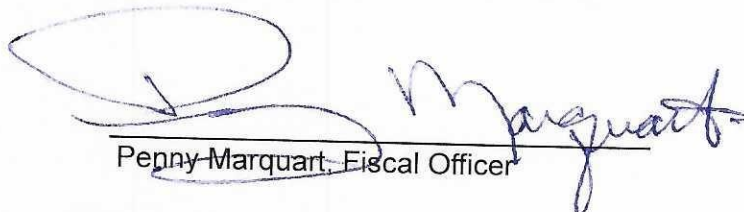
President West – absent
Councilman Mason – yes
Councilwoman Dumolt – yes
Councilman Williams – absent
Councilman Pangborn – yes
Councilwoman Harrier - yes
Motion carried

Mayor Henderson reports that Bill Vance is now gone and he and Alan Brown will "take over" grant applications.

Mayor Henderson reminds everyone that the Memorial Day parade is Monday at 10am.

Councilman Mason made a motion to adjourn, seconded by Councilwoman Dumolt. Meeting adjourned at 8:43 pm.


Jason D. Henderson, Mayor


Penny Marquart, Fiscal Officer