

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

July 13, 2023

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

CALL TO ORDER:

Mayor Henderson called the meeting to order at 7:02 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 Gregory Shull of 1111 Ginder Rd NW, Lancaster were present.

MINUTES:

A motion to approve the Regular Meeting Minutes from June 8, 2022 was made by Councilwoman Dumolt. Second by Councilman Mason.

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

BUSINESS OF GUESTS:

None.

PUBLIC INPUT:

None.

COUNCIL REPORTS:

FINANCE

There was no meeting this month - nothing to report.

(Council Reports, Continued...)

ZONING/PROPERTY MAINTENANCE

President West was absent. Mayor Henderson reports that zoning is moving forward with letters and fines for property maintenance.

RECORDS, RULES AND LAW

Nothing to report.

RECREATION, COMMUNITY CENTER, AND POOL

Mayor Henderson reports that there have been several incidents at the pool but they have been handled.

SAFETY/SERVICE

Nothing to report.

COUNTY BOARD OF REPRESENTATIVES REPORTS

Regional Planning – Councilwoman Dumolt shares the next meeting is 7/19/23.

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:

(Grants, Continued...)

Coming up:

Vibrant Community Grant - Mayor Henderson is working on this grant. This grant will help with opening storefronts in the Village. More about this at a later date.

VILLAGE MAINTENANCE REPORT:

Casey Ash reports the following June highlights:

- Worked on Water Plant Paperwork and EPA paperwork
- CCR is done and posted on website
- Did EPA testing for Lead and Copper and reporting - below average
- Working with EJP ordering meters and equipment for new water meter system - out of existing meters - want to use EJP meters if need to replace
- Water Plant repairs to waterline:
 - Repairs: - 3 Meter replaced
 - 0 Curb box replacement
 - 0 Curb box relocated for construction
- Moved electrical outlets at pool
- Recycling dumpsters area complete - couple more signs coming up.
- Put up Village info centers at Grange, backside of Office and Lincoln Ave side of Shelter House
- Still observing hole on 2nd St and Summit St (not sure what is causing it) it seems to be settling
- Replaced clay tile Catch Basin on South Main
- Put up No Parking on Sidewalks signs along Main Street (Westside of North Main and Eastside of South Main) and also One Way signs at west end of East Walnut Street
- Otte Park playground started redoing Mulch
- Filled Potholes on W. Walnut and Market Street
- Continuing GIS mapping

OLD BUSINESS:

None.

NEW BUSINESS:

Resolution 07-13-23-01 - A resolution imposing a temporary moratorium on the acceptance and issuance of land use applications and permits in certain zoning districts and areas. This resolution would prevent the village from issuing permits for six months. This resolution will "start" with the business district and work out from there. Occupancy permits cannot be issued with the moratorium. Councilman Mason made a motion to approve the resolution. Second by Councilman Pangborn.

(New Business, Continued...)

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

Resolution 07-13-23-02 - A resolution authorizing the mayor and fiscal officer to execute documents to acquire real property at 100 N. Main St. Councilman Mason made a motion authorizing the execution of documents. Second by Councilwoman Harrier.

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

Trash collection contract extension
Mayor Henderson explained that the current contract with Local Waste expires this year. The Village is a rider on the Village of Carroll. The cost increases to \$19.95 per month with a \$3.50 container rental. This contract is for three years with an option to extend another three. Council gave the okay to move forward with having Mr. Nicodemus draw up a contract.

Resignation of Barry Williams
Mayor Henderson reports and shares the letter with council of the resignation of Barry Williams. Councilwoman Dumolt made a motion to accept the resignation. Second by Councilman Mason.

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

Painting of Grange quote
Mayor Henderson shared with council, a quote to have the auditorium, stairwell, etc. in the grange painted and repaired. The bid was \$5,000.00 from Brian Armstrong. Mayor explained that since the bid was so low, it did not need to go out for bid. Councilwoman Harrier made a motion to accept the \$5,000.00 bid. Second by Councilwoman Dumolt.

(New Business, Continued...)

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

Resolution 07-13-23-03 - Supplemental Appropriations

Councilwoman Dumolt made a motion to accept the following supplemental appropriations:

<u>General Fund - \$1320.00</u>	
Other – Other financing – Otte Park Grant	1000-990-990-0000
<u>General Fund - \$901.46</u>	
Other – Other financing – W Columbus St Grant	1000-990-990-0001
<u>General Fund - \$1,723.47</u>	
Principal for opwc loan w Columbus st	1000-850-710-0001
<u>General Fund - \$54,00000</u>	
Principal for purchase of 100 n main st	1000-850-710-0000
<u>Park & Recreation Fund - \$600.00</u>	
Repairs & Maint Pool	2041-340-431-0006
<u>Water Fund- \$7,000.00</u>	
Operating Supplies & Maint	5101-539-420-0009

Second by Councilman Mason.

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

Advertising for water tower project

Mayor Henderson reports that the bid packet due by noon tomorrow to the newspaper to make press. He asked council for permission to begin advertising for the water tower project. Councilwoman Harrier made a motion. Second by Councilman Pangborn.

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

COUNCIL MEMBER COMMENTS/CONCERNS:

Mrs. McCreery asked on behalf of Chris Miller, Pool Manager, for a pool party for the 2024 season to raffle off at the Fire Department Community Day. Council gave the go ahead for this and also for pool parties/memberships for Easter and for the PTO carnival.


Mrs. Marquart shared with council that the new billing system has been ordered and should be installed in August or September.

Mayor Henderson shared that the speed radar sign order was lost. Once in, Casey Ash will be trained on them and they will mimic Lancaster's installation.

MISCELLANEOUS ITEMS:

None.

Councilman Mason made a motion to adjourn, seconded by Councilman Pangborn. Meeting adjourned at 7:40 pm.



Jason D. Henderson, Mayor



Penny Marquart, Fiscal Officer