VILLAGE OF PLEASANTVILLE COUNCIL MEETING MINUTES OF REGULAR MEETING

August 8, 2024

| Jason Henderson, Mayor | Absent |
|-----------------------------|---------|
| Michelle Dumolt, President | Present |
| Bob Pangborn, Councilman | Present |
| Bill Mason, Councilman | Present |
| Korry Harrier, Councilwoman | Present |
| Sarah Wharton, Councilwoman | Present |
| Katie Henry, Councilwoman | Present |

CALL TO ORDER:

President Dumolt called the meeting to order at 7:02 pm.

Pledge of Allegiance recited by all. Roll call taken.

In addition to council in attendance, Samantha McCreery, Administrative Assistant, Penny Marquart, Fiscal Officer, and Casey Ash, Village Maintenance. Also present were Courtney VanDyke of 305 N. Main St., Corda Bowen and Brent Spangler of 402 E. Columbus St., and Chief Garver.

MINUTES:

A motion to approve the Regular Meeting Minutes from July 11, 2024 was made by Councilman Mason. Second by Councilwoman Wharton.

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

BUSINESS OF GUESTS / PUBLIC INPUT:

Corda Bowen of 402 E Columbus St addressed council regarding the E. Columbus St project. She asked if there was a schedule of completion. Casey Ash, Village Maintenance said the Village is trying to get a new schedule. He indicated that the county is now involved. Ms. Bowen asked who the inspector for the project is. It was explained that Verdantas serves as the inspector. She asked if there was a "lay down" area for equipment at the end of the evening. She (Ms. Bowen) said that she hasn't seen a meter or back flow protection being used on the hydrant. She inquired of the street scape and asked if the trees that were cut down would be replaced. It was explained to her that the trees would not be replaced. Ms. Bowen expressed concern of the hole in front of her house. President Dumolt told Ms. Bowen that she would give her

(Business of Guests/Public Input, Continued...)

questions to Mayor Henderson and have him get answers back to her.

COUNCIL REPORTS:

FINANCE

President Dumolt shared that the July documents were in order and indicates there is one item on the agenda for this evening.

ZONING/PROPERTY MAINTENANCE

President Dumolt has nothing new to report.

RECORDS, RULES AND LAW

Councilwoman Harrier reports that the committee has not been able to meet. She will let Samantha McCreery know 48 hours prior to the meeting so that the meeting can be posted.

RECREATION, COMMUNITY CENTER, AND POOL

Councilwoman Wharton has nothing new to report. It was suggested to pass out popsicles at the park before school goes back.

SAFETY/SERVICE

Councilman Pangborn shares that the roof at the water plant will be painted soon. He wants to look at the maintenance barn and see about having it painted at the same time.

COUNTY BOARD OF REPRESENTATIVES REPORTS

Regional Planning - President Dumolt has nothing to report.

Board of Health ADHOC – President Dumolt has nothing to report.

GRANT UPDATES:

Applied for Projects:

OPWC (2023) Funding – Walnut St. Improvements. \$486,900. Local contribution is \$23,345.

CDBG (2024) – Otte Park Playground Equipment. \$98,800. Grant - \$83,600; Local Contribution - \$15,200.

Funded Projects:

NRG Funding – Hickenlooper Paving (will begin after E. Columbus St.), E. Columbus Storm Lines (Spires Paving), Otte Park Restrooms (sent out for rebid), Pville Park Baseball Diamond (Rodney Nash Construction). **\$818,000.** Grant - \$717,900; Local Contribution - \$32,100; Funds Available - \$750,000 + CDBG - \$68,000. In Bid.

(Grants, Continued...)

CDBG Funding – Pool Bathrooms, Pool Concrete. **\$100,000.** Grant - \$82,700; Local Contribution - \$17,300. Self-Fund Pool System Repair – Approx \$20K – Cooper Concrete awarded project.

OPWC (2022) Funding – Summit St Storm Lines. Funds Available \$450,000. Grant Amount - \$288,000; Local Contribution \$49,500; Loan Amount - \$112,500; Self Fund \$175,000. In Bid.

Water Meter Replacement. In Process.

ARPA County Level Funding – Water Tower Refurbishment. Funds Available - \$650,000; \$175,000. *Need \$200K loan for additional work. In Process. Awarded \$266K grant for water tower refurbishment for Walnut St tower. In Process.

FC Land Bank Mini Grant – Door Replacement/Concrete Work. \$25,972. Grant - \$15,000; Local Contribution - \$10,972. In process.

Future Projects:

- *Safe Routes to Schools partner with FULSD TBD
- *Main St. Improvements \$5-7M (FY 25-26)
 - CORPO
 - ODOT TAP
 - OPWC
- *WTP Design \$450K
- *WTP Build \$2-3M
- *100 N. Main St. \$800K
- *S Main St. Sidewalks/Curbs \$400K
- *Richland Rd Sidewalks \$125K
- *W. Columbus St. Sidewalks \$250K
- *Lincoln Ave Phase II \$400K
- *First & Second St. Storm Water TBD
- *High St & Pearl St Storm Water TBD
- *Lincoln Ave Phase III \$400K

VILLAGE MAINTENANCE REPORT:

Casey Ash reports the following July highlights:

- · Worked on Water Plant Paperwork and EPA paperwork
- Water Plant repairs to waterline:
 - o Repairs: 0 Meter replaced
 - -2 Curb box replacement
 - o -0 Curb box relocated for construction
- Still trying to track possible leaks, Water Plant producing more water than normal
- All stop Bars and curbs in village has been repainted or painted to code
- Pool project (Concert deck) was complete
- Summer Hires helping with Mowing and weeding, scraping and painting Fire Hydrants around Village also painting curbs

(Village Maintenance, Continued...)

- Servicing vehicles and equipment in shop
- · Removing, replacing or repairing old streets/roads signs
- Getting ready for Music festival
- Continuing GIS mapping

POLICE REPORT:

Chief Garver reported the following:

- Officer Marquie Crisp was appointed as an auxiliary officer since the last meeting and has begun field training. All things are pointing to her being a quick study and a good officer.
- 2. We have officers scheduled for the upcoming Music Festival and parade.
- 3. We have discovered that the Tahoe (K-9 car) is a bit expensive on the fuel side of things. As an example, I fueled the vehicle at noon on Monday and by 7pm it had been driven 23 miles and idled a lot for the AC and the fuel level was at 3/3 costing \$39.00, or about \$200/wk. or \$10,400 annually.
 - (a) So, the current plan is I will purchase a K-9/prisoner transport system and install it ourselves to save the thousands they would charge to put it in. The system will cost about \$4,500 and is the least expensive out there. Currently there are no used options as the Ford we have is still the same body style that is currently being sold, so no departments are coming off theirs right now. The cost of it can be reimbursed when K-9 fund donations or other contributions to it come in.
 - (b) The newer car will be much more fuel efficient.
 - (c) The Tahoe can be used as a reserve car and we will probably have the parttime officers use the Charger primarily.
- 4. In July the police department handled 121 cases. Approximately 48 of those citations.
- 5. The part-time officers covered a week while I was away and that seemed to go well for our second trial run for the part-time officers.
- 6. We will be interviewing and possibly hiring two more auxiliary officers, Jason Webb and a female that is in the academy but tests next week. If the Mayor approves, we will put them on before next meeting.
- 7. We plan to have officers in the school zone when school starts back up next week.

OLD BUSINESS:

None.

NEW BUSINESS:

Resolution 08-08-24-01 – Supplemental Appropriations – Councilman Mason made a motion to approve adding \$8,292.00 to the General Fund for OPERS, skid steer tires, mowing, spraying and the auditors. The motion also includes adding \$4,464.38 to the Street Fund for telephones and operating supplies and \$500.00 to the Park & Rec fund for repairs and maintenance. This motion was seconded by Councilwoman Harrier.

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

COUNCIL MEMBER COMMENTS/CONCERNS:

None.

MISCELLANEOUS ITEMS:

Festival volunteers are needed for the cash raffle, silent auction areas and for set up/tear down. Also, if anyone knows of anywhere to get donations for the silent auction please do so.

Penny Marquart, Fiscal Officer and Sam McCreery, Administrative Assistant shared with council that a resident who is elderly and in a nursing home had a check returned. The family knew of it and called the office prior to the office knowing of it. The resident's account was hacked. Mrs. Marquart asked if council would waive the \$50 returned check fee leaving the resident to pay the \$5 fee that the bank charges the Village.

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

Councilman Mason made a motion to adjourn, seconded by Councilwoman Wharton. Meeting adjourned at 7:37 pm.

Penny-Marquart, Fiscal Office