VILLAGE OF PLEASANTVILLE COUNCIL MEETING MINUTES OF REGULAR MEETING

August 10, 2023

Jason Henderson, Mayor Present
Chad West, President Absent
Bob Pangborn, Councilman Present
Bill Mason, Councilman Present
Michelle Dumolt, Councilwoman Present
Korry Harrier, 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, Jason Rosebrough and Jon Groothuis both of Mugshots Bar and Grille were present.

MINUTES:

A motion to approve the Regular Meeting Minutes from July 13, 2022 was made by Councilman Pangborn. Second by Councilwoman Harrier.

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

BUSINESS OF GUESTS:

Mr. Rosebrough and Mr. Groothuis of Mugshots Bar and Grille came before council explaining that there was a leak in their water line - which the Village knew about. The gentlemen explained that it took 15 days or so to find the leak. They are asking if Council would be willing to waive or offer a credit on their water bill due to the length of the leak.

(Business of Guests, continued...)

Councilwoman Dumolt made a motion to go into executive session at 7:18 pm. Second by Councilwoman Harrier.

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

Councilman Mason made a motion to exit executive session at 7:33 pm. Second by Councilwoman Dumolt.

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

Council presented to Mr. Rosebrough and Mr. Groothuis that they would credit their account in the amount of \$1,524.36 for the water portion of their bill. Councilwoman Dumolt made this motion. Councilwoman Harrier seconded.

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

COUNCIL REPORTS:

FINANCE

President West was absent. Mayor Henderson has nothing to report.

ZONING/PROPERTY MAINTENANCE

President West was absent. Mayor Henderson reports that zoning is moving forward to condemn 207 First Street.

RECORDS, RULES AND LAW

Nothing to report. Councilwoman Dumolt does indicate the she and Mayor Henderson need to work on the employee manual soon.

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

<u>Regional Planning</u> – Councilwoman Dumolt shares that there have been a couple of special meetings but nothing that pertains to Pleasantville <u>Board of Health ADHOC</u> – Councilwoman Dumolt shares there is nothing to report.

GRANT UPDATES:

Current/Awarded:

Nature Works Round 27 (2021-22) Otte Park Ball Diamond –Nash Construction - work at Otte Park. This project is COMPLETED and the contractor has been paid. Mayor Henderson reports that fall ball has started and that the will also be playing there.

ARPA Tank Maintenance. Awarded - \$650K by Fairfield County Commissioners. Final approval was given by the county commissioners office, this project has been bid out.

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. In design now.

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. In design now.

Ohio EPA Division of Drinking and Ground Water Grant – Purchase of valve exerciser for \$9,000. Received contract back from EPA and now have their signature for this project.

Applied for:

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 July highlights:

- Worked on Water Plant Paperwork and EPA paperwork
- Working with EJP ordering meters and equipment for new water meter system
- Reconditioned 2 meter at water plant (they make the Conditioner operate)
- Water Plant repairs to waterline:
 - Repairs: 1 Meter replaced
 - -0 Curb box replacement
 - -0 Curb box relocated for construction
- Dumpsters/recycling area complete with signs are up
- Still observing hole on 2nd St and Summit St (not sure what is causing it) it seems to be settling
- Put up No Parking on Sidewalks signs along Westside of South Main and Eastside of North Main - have increased patrol due to the signs up
- Otte Park Playground Mulched cut down trees near little field and are moving "stuff" out of the area
- Removed fence poles and tree roots along north side of Pleasantville Park by the tower
- Repaired play set at Pleasantville Park
- Continuing GIS mapping

OLD BUSINESS:

None.

NEW BUSINESS:

Resolution 08-10-23-01 - Supplemental Appropriations to the budget. The following appropriations are to be made to the budget:

- \$35,703.00 to the general fund for:
 - Special duty
 - o Cleaning 101 N Main St
 - Professional and Technical services
 - New chairs and supplies
 - Hood and stove for grange
- \$4,708.00 to the park and recreation fund for:
 - Supplies and chlorine for pool
 - Supplies for pool parties
 - Leak detection at the pool

Councilman Mason made a motion to approve the resolution. Second by Councilman Pangborn.

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

(New Business, continued...)

Purchase of Mayor Hendersons golf cart that the Village has currently been using. Councilwoman Harrier made a motion to purchase the golf cart for \$1,500.00. Second by Councilman Mason.

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

Plow/Dump Truck Estimates

This truck would replace the 1982 truck the Village currently has/uses. Three options were presented. First was a hook truck that is a truck chassis with a hook on it that can interchange parts. This version would come with a flatbed and a salt spreader. Next is an International. This is a large truck that required the driver to have a class B license. Third is a municipal truck which will be demoed by the maintenance staff. Each of these trucks start at \$100,000.00 and all three quotes came from Henderson. Any truck purchased will be diesel and four-wheel drive.

Approving Bid for Water Tank Rehabilitation

There were 5 bids submitted. The original bid did not include exterior painting of the Pleasantville Rd water tower or t he interior painting of the Walnut St water tower. Addition one is for the exterior painting of Pleasantville Rd and addition two is for the interior painting of Walnut St. AO Industries of Florida with their base bid of \$385,000.00 and the addition two (interior of Walnut St) of \$98,250.00, it puts the bid close to the max at \$483,250.00. Will leave a little money left over as a cushion for issues that may arise and if not, there will be enough to replace the fence at the Walnut Street tower. The suggestion by Verdantas is to accept the bid submitted by AO Industries for the base bid plus addition two. A short-term note will be required for this and it would be reimbursed by the county. A motion was made to accept AO Industries base bid plus addition two by Councilwoman Dumolt. Second by Councilman Mason.

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

(New Business, continued...)

Councilwoman Dumolt made a motion authorizing the Mayor and Clerk to obtain a short term note in the amount of \$483,250.00. Second by Councilwoman Harrier.

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

Mayor Henderson informed council that trick or treat in the Village will be Saturday, October 28th.

Mayor Henderson reminded council that the Music and Street Festival is Saturday, August 26th and volunteers are needed.

Mayor Henderson shares that the purchase of 101 N Main St will happen on Monday.

Mayor Henderson reports that when Axis completed work on Lincoln Ave, they dumped debris at Otte Park that was not to be there. Verdantas would require payment if they were to investigate the issue and the amount is unknown plus there would be attorney fees and they could deny. Bill Watson would remove the debris for \$3,500.00. Councilwoman Harrier says to just pay Mr. Watson to remove the debris and be done with the issue instead of not being sure the amount to have Verdantas look into the issue. Councilwoman Harrier made a motion to have Mr. Bill Watson remove and dispose of the debris. Second by Councilman Mason.

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

Councilwoman Dumolt made a motion to not go against Axis any further. Seconded by Councilman Pangborn.

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

Mayor Henderson shared that on September 5, he will be walking SR 188 with ODOT. State Route 188 is due for resurfacing. He submitted pictures where 188 was resurfaced and made the road less than 7 inches from the curb.

COUNCIL MEMBER COMMENTS/CONCERNS:

Mayor Henderson shared that last month when council approved Steve Williams resignation from council, that advertising for the spot was overlooked. Will advertise and if person is interested, they must submit by noon on September 14th. This seat is also up for re-election this year.

Penny Marquart, clerk, shared that Devin Starner will charge \$120.00 a month to mow 315 S. Main St. It was indicated that the debris (toys and such) that is currently on the property will need removed. Mrs. Marquart will inquire of that cost. She will also follow up with Baltimore (zoning) to see if a letter had been sent out to the residence.

MISCELLANEOUS ITEMS:

Councilman Pangborn inquired of the flashing speed limit signs. Mayor Henderson responded that they are on back order of three months and they were ordered a month ago.

Mrs. Marquart set up mosquito spraying for 8/23/23 and asked that a "double spray" be done around Pleasantville Park.

Sam McCreery, Administrative Assistant, will send out letters to residents about festival parking.

It was inquired of the status of the diving board at the pool. Waiting to see if it is covered by warranty and would like to upgrade to an aluminum board for next year.

Councilman Mason made a motion to adjourn, seconded by Councilman Pangborn. Meeting adjourned at 8:26 pm.

Jason D. Henderson, Mayor

Penny Marquart, Fiscal Office