

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

September 14, 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 7:02 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, as well as resident Nate Coleman were present.

A motion was made to appoint Nate Coleman to the vacant council seat expiring December 31, 2023 by Councilwoman Dumolt. Second by Councilman Pangborn.

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

Mayor Henderson swore Nate Coleman into his council seat.

MINUTES:

A motion to approve the Regular Meeting Minutes from August 10, 2022 was made by Councilman Masons. Second by Councilwoman Harrier.

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

BUSINESS OF GUESTS:

None.

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 still “going after” the same houses. There has been an increase in zoning applications as of late. Mayor Henderson asked council if he could contact (the Mayor of Lithopolis) a company about right of ways that go along with work being completed in the village and maintaining the right of ways. Council gave the go ahead for Mayor Henderson to investigate this.

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 reviews the 2023 pool report submitted by the pool manager.

SAFETY/SERVICE

Nothing to report.

COUNTY BOARD OF REPRESENTATIVES REPORTS

Regional Planning – Councilwoman Dumolt shares that she attended a meeting on September 5th. She reports that the commissioners are trying to manage and stay ahead of the projected growth to come to Fairfield County. She will be attending another meeting when it is scheduled in December.

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 - 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 girls’ softball will also be playing there.

ARPA Tank Maintenance. Awarded - \$659K by Fairfield County Commissioners. Final approval was given by the county commissioners office to proceed. Bid was awarded to AO Industrial Solutions, LLC. An additional grant of \$175,000 was awarded making the total grant \$834,000.

(Grants, continued...)

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.

EPA Equipment Grant - grant awarded. Purchase of a new valve exerciser for \$9,759.76. Part has been ordered.

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 August highlights:

- Worked on Water Plant Paperwork and EPA paperwork
- Water Plant repairs to waterline:
- Repairs: - 0 Meter replaced
 -1 Curb box replacement
 -0 Curb box relocated for construction
- Festival setup and teardown
- Still observing hole on 2nd St and Summit St (not sure what is causing it) it seems to be settling
- Student from FFA came and built 10 Picnic Tables
- Otte Park debris removal getting ready to start
- Had Pool inspected and started to winterize it
- Continuing GIS mapping

OLD BUSINESS:

Plow/Dump Truck Purchase Estimates - Maintenance team will be going to Worthington to look at vehicles soon

Main St Project – Mayor Henderson and the Maintenance Department met with ODOT representatives to discuss future improvements to Main St. There are possible funds available to help with these costs as Main St is a State Route (SR188). Possible projects would include install/replace storm lines and drainage, install/replace sidewalks, install curb and guttering, etc. The Village, along with Village Engineers will continue to work with ODOT on a plan and find possible funding. ODOT will also be doing core study over the next month to determine the pavement thicknesses in the village.

NEW BUSINESS:

Resolution 09-14-23-01 - Supplemental Appropriations to the budget. The following appropriations are to be made to the budget:

- \$5,500.00 to the general fund for:
 - o Special duty
 - o Mowing
 - o Services
- \$3,600.00 to the street fund for:
 - o Tires for truck
 - o Cords and bulbs
- \$2,380.00 to the park & rec fund for:
 - o Chlorine for the pool
 - o Pool fund
 - o Tax collection fees
 - o Sand and dirt
 - o Supplies and maintenance
- \$80.00 to the police fund
- \$8,500.75 to the water fund

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

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

(New Business, continued...)

Resolution 09-14-23-02 - A resolution accepting the amounts and rates as determined by the Fairfield County Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor. Councilman Mason made a motion accepting the rates. Seconded by Councilwoman Dumolt.

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

Community Center Hood

Mayor Henderson presents to council that an additional \$10,100.00 is required for the purchase and installation of the new stove and hood/ventilation/exhaust. The installation of the hood would be completed by Accurate. Councilman Pangborn made a motion approving the additional \$10,100. Second by Councilwoman Harrier.

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

Water Tank Rehabilitation

Mayor Henderson presented an additional grant amount of \$175,000.00 was awarded for the water tower refurbishment project by the Fairfield County Commissioners using ARPA Funding. The village will need to add the \$175,000.00 to the loan request for Bremen Bank in the original amount of \$659,000.00, for a grand total of \$834,000.00 loan request. Councilman Mason made a motion allowing Penny Marquart, Fiscal Officer, to secure and sign for a loan in the amount of \$834,000.00, which includes the original request of \$659,000.00 and the additional \$175,000.00. This was seconded by Councilwoman Dumolt.

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

(New Business, continued...)

Festival Update

Mayor Henderson reports to council that the numbers are still being finalized. It appears that there is a possible \$1,000 to \$3,000 loss but will know more at a later date.

Leak Detection for the Pool

Mayor Henderson reports that the Village had a company come in and inspect the swimming pool. They found multiple places that the pool is leaking, including the kiddie pool. For the company to come back and repair all of the leaks they found would cost \$15,000.00. Mayor Henderson suggests "fitting" as much of the work as can be into the CDBG grant. More on this later.

Mayor Henderson shares with council that the broken diving board was under warranty. Maintenance is working with the company on this. It will cost \$1,000.00 to upgrade from fiber glass to aluminum.

COUNCIL MEMBER COMMENTS/CONCERNS:

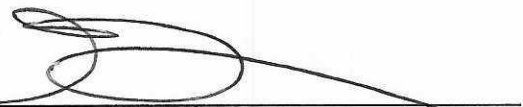
Mayor Henderson says there may be a slight disruption to the water while work on the water tanks takes place. He said it should not be anything too big. Casey Ash, Village Maintenance, says the company may close off the area while working.

There will be no more shelter house rentals after October 1st. It will be winterized.

MISCELLANEOUS ITEMS:

Mayor Henderson reports that Pleasantville Elementary is looking for donations of healthy snack food options.

Councilman Mason made a motion to adjourn, seconded by Councilwoman Harrier. Meeting adjourned at 8:22 pm.



Jason D. Henderson, Mayor



Penny Marquart, Fiscal Officer