VILLAGE OF PLEASANTVILLE COUNCIL MEETING MINUTES OF REGULAR MEETING

November 9, 2023

Jason Henderson, Mayor
Michelle Dumolt, President
Bob Pangborn, Councilman
Bill Mason, Councilman
Korry Harrier, Councilwoman
Nate Coleman, Councilman
Open Seat
Present
Present
Present
Present

CALL TO ORDER:

Mayor Henderson called the meeting to order at 7:01 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 were present. Also, present Bill Moore, Heather Siders, Mike Shankle and Nick Garver of Garver Asset Protection.

MINUTES:

A motion to approve the Regular Meeting Minutes from October 12, 2022 was made by Councilman Mason. Second by Councilman Panaborn.

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

BUSINESS OF GUESTS:

None.

COUNCIL REPORTS:

FINANCE

Mayor Henderson shares that all of the October documents looked good with no issues.

ZONING/PROPERTY MAINTENANCE

Mayor Henderson reports that zoning is moving forward with some properties.

RECORDS, RULES AND LAW

President Dumolt shared that she will be meeting with Mayor Henderson to go over the

employee manual.

<u>RECREATION, COMMUNITY CENTER, AND POOL</u> Nothing to report.

SAFETY/SERVICE

Nothing to report.

COUNTY BOARD OF REPRESENTATIVES REPORTS

Regional Planning - President Dumolt shares that there is a meeting next week.

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

GRANT UPDATES:

Current/Awarded:

ARPA Funding. \$825,000.00. The village is waiting on paperwork from the contractor before work can begin. Village Engineers are working with the contractor to resolve. Work timeline is September to December for water tower maintenance.

 ${\it CDBG Funding.}\ {\it \$100,000.00.}$ In design phase for Pleasantville Pool Improvements.

NRG Funding. **\$818,000.00.** In design phase for W. Columbus St. storm line replacement, partial Pearl St. storm line replacement, Hickenlooper repaving, Otte Park restrooms/concession stand, and Pleasantville Park baseball diamond improvements.

OPWC 2022. **\$450,000.00.** In design phase installation of new storm lines in the right-of-way behind Second Street. Also working with property owner Mr. Ed Otte to obtain a minimum 20-foot easement and a minimum of 30-foot right-of-way for construction.

Ohio EPA Division of Drinking and Ground Water Grant. \$9,000.00 for the purchase of valve exerciser. Equipment received in October, reimbursement of funds to follow. COMPLETED

Fairfield County Foundation Grant. \$20,023.00. For the purchase of a new commercial gas range and hood at the Community Center. Village is responsible for labor which is \$20,100.00 in addition to the grant amount. Damaged parts and built wrong – are rebuilding – should be getting an update - it's being "rushed"

Applied for:

Coming up:

OPWC (2023) for Walnut Street Improvements \$500,000K Max grant

VILLAGE MAINTENANCE REPORT:

Casey Ash reports the following October highlights:

- Set up and tore down trick or treat helped pass out candy
- Assisted with the install of the hood in the grange
- Built a fence at the grange for the trash cans
- Moving forward, all meters installed will be new officially out of old ones there are a couple of new meters already in play in the village
- Installed a light on Drumm Alley

OLD BUSINESS:

None.

NEW BUSINESS:

Pleasantville Police Department -

Mayor Henderson shared with council that there has been a need to have a police department within the village but it has been cost prohibited. He shared that by spending what the current cost of the contract with Baltimore PD and what would be taken in from mayor's court, the cost of a police department within the village would be feasible. The police, mayors court and property/zoning would all be housed in the village. He suggested hiring Garver Asset Protection employees to work for the Village. Nick Garver would serve as chief and work "full time" hours. With having a full time chief and a police department in the village, there would be eligibility to get free equipment through DFAS. Garver would provide a monthly report or whatever type of report wanted. Mayor Henderson would be having training on mayor's court. He would have the ability to choose which cases he wants to hear or not. His training is January 11 and 12.

Mayor Henderson is currently working with Mr. Nicodemus, Village Solicitor, to put together ordinances that would need to be in place. Once these are in place, a chief can be sworn in, then and ORI number established, then the department can be set up with equipment and such.

Council asked questions of Garver and his staff. Council thinks this is a necessity and a good idea and is looking forward to the next steps.

Ordinance 11-09-23-01 – RITA tax – The State of Ohio Legislature changed the tax code. Councilman Pangborn made a motion to approve Ordinance 11-09-23-01. Seconded by Councilman Mason.

President Dumolt – absent Councilman Mason – yes Councilman Pangborn – yes Councilwoman Harrier – yes Councilman Coleman – yes Motion carried. Ordinance 11-09-23-02 – Water Rate Increase – This is an update to an old ordinance and the rate increase makes allowances for new meters and equipment. The new rates are effective January 1, 2024. There will be a minimum bill for water no matter what – even if water is shut off. With this increase, the Village is still below local averages. The increase will be as follows:

Residential

Inside Village Limits (single family):

First 2,000 gallons per month - \$30.00

Each additional 1,000 gallons per month - \$6.00

Inside Village Limits (multifamily):

First 2,000 gallons per month - \$30.00 per unit

Each additional 1,000 gallons per month - \$6.00 per unit

Outside Village Limits:

First 2,000 gallons per month - \$36.00

Each additional 1,000 gallons per month - \$7.50

Commercial

3/4" to 1" Inside Village Limits:

First 2,000 gallons per month - \$50.00

Each additional 1,000 gallons per month - \$8.50

With this increase, the water deposit for new customers increases to \$125.00 (sewer will remain at \$75.00). Delinquent account fee will remain \$50.00. Returned check fee increases to \$50.00 and the meter replacement fee (for new meters if damaged) increases to \$450.00. Councilwoman Harrier made a motion to approve the rates in Ordinance 11-09-23-02. Seconded by Councilman Pangborn.

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

Ordinance 11-09-23-03 – Snow Plowing – This ordinance gives permission to Fairfield County to plow Pleasantville Rd. Councilman Mason made a motion granting permission. Councilwoman Harrier second.

President Dumolt – absent Councilman Mason – yes Councilman Pangborn – yes Councilwoman Harrier – yes Councilman Coleman – yes Motion carried. (New Business, Continued...)

Resolution 11-09-23-01 – Supplemental Appropriations to the 2023 Budget. This resolution increases the General Fund for Medicare, Ohio Public Employees, Water and Sewer for 100 N. Main St., Other Personal Services, Salar – Clerk/Treasurer, Supplies and Materials Office, Other Prof & Tech to paint grange, and Other Prof and Tech for mosquito spraying. It increases the Street Fund for Other Personal Services and the Park and Recreation Fund for the diving board. Lastly, it increases the Water Fund for Personal Service, OPERS, Medicare, Cleaning of Well 1, Other Prof & Tech Services for salt and Postage. Councilwoman Harrier made a motion approving the appropriations. Seconded by Councilman Mason.

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

Resolution 11-09-23-02 – Supplemental Appropriations to the 2023 Budget. This resolution increases the General Fund for Medicare and OPERS. It increases the Street Fund for Medicare and OPERS and the Water Fund for Medicare and OPERS. Councilwoman Harrier made a motion approving the appropriations. Seconded by Councilman Mason.

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

COUNCIL MEMBER COMMENTS/CONCERNS:

None.

MISCELLANEOUS ITEMS:

Mayor Henderson reminded council that Lunch with Santa is Saturday, December 9^{th} from noon until 2pm.

Candy and monetary donations (for candy) for lunch with Santa can be turned into the office until December 4th.

Councilwoman Harrier made a motion to adjourn, seconded by Councilman Mason. Meeting adjourned at 8:32 pm.

Jason D. Henderson, Mayor

Penny Marquart, Fiscal Officer