

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

December 14, 2023

Jason Henderson, Mayor	Present
Michelle Dumolt, President	Present
Bob Pangborn, Councilman	Present
Bill Mason, Councilman	Present
Korry Harrier, Councilwoman	Present
Nate Coleman, Councilman	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 were present. Also, present Bill Moore, Heather Siders, Mike Shankle, Lisa Shankle, Sara Garver and Nick Garver of Garver Asset Protection.

MINUTES:

A motion to approve the Regular Meeting Minutes from November 9, 2022 was made by Councilman Mason. Second by Councilwoman Harrier.

President Dumolt –yes
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 November documents looked good with no issues. The 2024 budget is not completed yet; there will be a special meeting to review and pass the budget.

ZONING/PROPERTY MAINTENANCE

Mayor Henderson reports that there hasn't been a lot of activity. The Board of Health has been brought in regarding 212 Pearl St. and the Village is following the BOH's lead.

RECORDS, RULES AND LAW

Nothing to report.

RECREATION, COMMUNITY CENTER, AND POOL

The Village has a 100K grant for the pool but have to wait for school to be out. There may be a chance the pool will not open this year. This is all up in the air right now.

SAFETY/SERVICE

Nothing to report.

COUNTY BOARD OF REPRESENTATIVES REPORTS

Regional Planning – President Dumolt shares that there is nothing to report.

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.

CDBG Funding. \$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 November highlights:

- Worked on Water Plant Paperwork and EPA paperwork
- Water Plant repairs to waterline:
 - Repairs: - 1 Meter replaced
 - 0 Curb box replacement
 - 0 Curb box relocated for construction
- Put up Christmas Lights in Village
- Replaced Hot Water heater in shop with Tankless system
- Cleaned up and readied shop for Santa
- Increased our Salt bin size again
- Received 44 tons of Salt for pleasant TWP
- Prepping for winter throughout Village

OLD BUSINESS:

None.

NEW BUSINESS:

311 N. Main St. – A letter was sent to the homeowner asking what their next step was regarding the torn-up sidewalk in front of the property. The homeowner had a water leak and had to tear the sidewalk up. The letter from the Village indicated that the homeowner could fix it or the Village could fix it and assess their taxes. President Dumolt says council should give the homeowner more time to respond. Councilman Coleman says to reach back out to the homeowner. The Village will fill the area in with some type of granular for the interim and reach back out to the homeowner.

Discussion regarding handicapped parking in the village. These have to be updated yearly.

Ordinance 12-14-23-01 – An ordinance establishing a police department, authorizing personnel and fixing compensation and the declaration of an emergency. A motion to approve the ordinance to establish a Pleasantville Police Department was made by Councilman Coleman. Seconded by President Dumolt.

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

(New Business, Continued...)

Ordinance 12-14-23-02 – An Ordinance Confirming the Mayor’s Appointment of Chief of Police and the Declaration of an Emergency. A motion was made to confirm Mayor Henderson’s appointment of Nicholas R. Garver to Chief of Pleasantville Police Department by Councilwoman Harrier. Seconded by President Dumolt.

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

Ordinance 12-14-23-03 – An Ordinance Establishing the Pleasantville Mayor’s Court and the Declaration of an Emergency. Mayor Henderson does explain to council that the Ordinance does read that there is an allotted \$75,000 to set up Mayor’s Court but after his research, it will not cost nearly this much. A motion was made approving the establishment of the Pleasantville Mayor’s Court by Councilman Coleman. It was seconded by President Dumolt.

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

Mayor Henderson swears in Nicholas R. Garver as Chief of Pleasantville Police.

Mayor Henderson swears in Michael Shankle as Captain of Pleasantville Police.

Mayor Henderson swears in William Moore as Probation Officer and Mayor’s Court Bailiff of Pleasantville Police.

Mayor Henderson swears in Heather Siders as Zoning and Property Maintenance Officer for Pleasantville Police.

(New Business, Continued...)

Police Vehicle – Garver Asset Protection has a 2020 Ford Explorer “police” vehicle (set up for police) they are willing to sell or lease with no interest to the Village for use of the Pleasantville Police Department for \$24K. Councilman Coleman makes a motion to lease the 2020 Ford Explorer from Garver for \$24K. Second by Councilman Mason.

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

Mayor Henderson asked council for permission to attend training for Mayor’s Court. Council granted permission.

Resolution 12-14-23-01 – Supplemental Appropriations to Budget – These appropriations include the following accounts: General Fund – professional and technical services, supplies and materials, salary legal; Street Fund – water-sewer; Park & Rec Fund – water-sewer park, water-sewer community center; Water Fund – sewer water plant, prof & tech service salt; WCSF Fund. A motion was made to approve the appropriations by Councilman Mason and seconded by President Dumolt.

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

Resolution 12-14-23-02 – Supplemental Appropriations to Budget – These appropriations include the following accounts: General Fund – Medicare, OPERS; Street Fund – Medicare, OPERS; Water Fund – Medicare, OPERS. A motion was made to approve the appropriations by Councilman Coleman and seconded by President Dumolt.

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

COUNCIL MEMBER COMMENTS/CONCERNS:

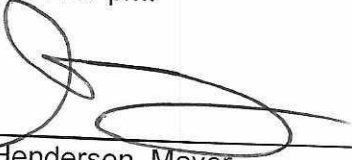
None.

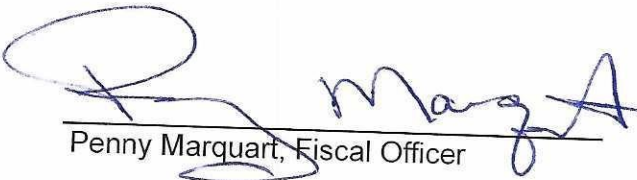
MISCELLANEOUS ITEMS:

Mayor Henderson explains that a Village resident's bank account got hacked and they closed the account. Their water bill was accidentally paid from the closed account. Mayor Henderson asks council if they would be willing to waive the \$50.00 NSF check fee. Councilman Coleman made a motion to waive the fee. Seconded by President Dumolt.

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

Councilman Mason made a motion to adjourn, seconded by Councilman Coleman. Meeting adjourned at 7:30 pm.



Jason D. Henderson, Mayor

Penny Marquart, Fiscal Officer