

**VILLAGE OF PLEASANTVILLE
COUNCIL MEETING
MINUTES OF SPECIAL MEETING**

December 26, 2023

Jason Henderson, Mayor	Present
Michelle Dumolt, President	Absent
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 7:02 pm.

Pledge of Allegiance recited by all. Roll call taken.

In addition to council in attendance, Penny Marquart, Fiscal Officer, Samantha McCreery, Administrative Assistant, and Bill Moore, of Garver Asset Protection were present.

MINUTES:

A motion to approve the Regular Meeting Minutes from December 14, 2022 was made by Councilman Mason. Second by Councilwoman Harrier.

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

BUSINESS OF GUESTS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

Ordinance 12-26-23-01 - 2024 Operating Budget – Mayor Henderson explains the budget to council. With the passing of this ordinance, council grants Mayor Henderson full approval for items in the budget. There are no “rules” for spending the general fund. Other accounts all have “rules” about how to spend the money in them. Mayor Henderson’s goal is to have 10% of each account put into a “rainy day” fund.
General Fund – almost 50% of income for this account comes from income taxes.
Payroll is always the biggest expense (as is the case with most accounts).
Streets – largest income is from the gas tax and license tax – biggest expense is payroll
Highway – income comes from gas tax, license tax
Recreation – property tax is the largest income along with pool fees, shelter fees, community center fees. Payroll for this account is more than the pool income.
Police – all new this year – income comes from property tax. This account will “go in the hole” being the first year and supplies will need to be purchased but the account should break even years following
Permissive – revenue comes from permissive tax and license fee – pays for street lights
Water – all revenue comes from water bills and the majority of this expense is payroll
A motion was made by Councilman Coleman to approve Ordinance 12-26-23-01 – the 2024 operating budget and was seconded by Councilwoman Harrier.

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

Purchase of a Second Police Car – authorization of the mayor and clerk to purchase a second police car not to exceed \$20,000. Mayor Henderson explained that there is not a car lined up yet or in mind, but this authorization would allow a vehicle to be purchased when found instead of having to get emergency authorization from council. Councilman Coleman made a motion authorizing the purchase of a second police car up to \$20,000. This was seconded by Councilman Mason.

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

(New Business, Continued...)

Bank Note/Lease for Police Car – authorization of the mayor and clerk to take out a bank note or lease for second police car, not to exceed \$20,000 paying from the general fund. Councilman Mason made a motion authorizing the mayor and clerk to take out a bank note or lease. Second by Councilman Coleman.

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

COUNCIL MEMBER COMMENTS/CONCERNS:

None.

MISCELLANEOUS ITEMS:

None.

Councilman Mason made a motion to adjourn, seconded by Councilman Coleman. Meeting adjourned at 7:41 pm.



Jason D. Henderson, Mayor



Penny Marquart, Fiscal Officer