

**VILLAGE OF PLEASANTVILLE
COUNCIL MEETING
MINUTES OF REGULAR SESSION
April 8, 2021**

Jason Henderson, Mayor	Present
Chad West, President	Absent
Judy Boyer, Councilwoman	Present
Bill Mason, Councilman	Present
Michelle Dumolt, Councilwoman	Present
Barry Williams, Councilman	Present
Hilary Johnson, Councilwoman	Absent

CALL TO ORDER:

Mayor Jason Henderson called the meeting to order at 7:00 p.m. Pledge of Allegiance recited by all. Roll call taken.

In addition to council attendance, Penny Marquart, Fiscal Officer, and Casey Ash, Maintenance were in attendance.

MINUTES:

Bill Mason made a motion to accept the March minutes. Judy Boyer seconded it.

Judy Boyer-Yes
Bill Mason-Yes
Michelle Dumolt-Yes
Chad West-absent
Barry Williams-Yes
Hilary Johnson-absent
Motion carried

Guest:

None

FINANCE REPORT:

Jason Henderson states all reports are in order. And would be working on Tax Budget for 2022.

ZONING REPORT:

Jason Henderson advised that Teri Wise was been working on new forms.

313 N. Main Street is the focus point of their inspections due to the number of complaints they are getting on the property. Going to sheriff sales.

408 E Columbus Street is trying to get approval for 2 apartments in it.

Zoning community has meeting set up for May 11 at 6pm.

COMMUNITY CENTER, PARK AND POOL:

Judy Boyer reported that the Grange is rented to Boy Scouts and Girl Scouts each once per month.

Judy Boyer reported that there are (4) events at the grange in April; (2) events scheduled in May.

The shelter house has (4) events in April and (2) events in May scheduled.

Pool is scheduled for Memorial Day Weekend opening thru the 19th of August. Dave Christy is going to do the certification/recertification.

Judy Boyer advised she will be holding a meeting on April 13th at 7 P.M. for this committee.

VILLAGE MAINTENANCE REPORT:

Casey Ash reported that they continue to work on the water plant, EPA and CCR ready.

He stated that well #4 was cleaned out and new pump installed and in rotation.

Repaired water line break in the water plant.

Ran wiring and replaced probes brine tank.

They are still working on electrical issues at the water plant.

Replaced chlorine pump roller heads at water plant.

Patched potholes in alleys (Drum and Janis).

Start prepping for pools cleaning and repairs.

Shelter house has been put back in service.

Started mowing season already.

They are continuing their GIS mapping.

Want to have pool ready by May 11, 2021.

RECORDS AND LAW REPORT:

Michelle Dumolt advised she is still working on records.

COUNTY BOARD OF REPRESENTATIVES REPORT:

Regional Planning- no update pertaining to village

Board of Health ADHOC - Councilwoman Dumolt states the budget was passed. She is applying for sub-committee for Board of Health ADHOC.

GRANT UPDATES:

Current/Awarded

OPWC (2018 Round) Water Treatment plant, Phase II work is done. It is not signed off on yet.

OPWC (2020 Round) Lincoln Ave. Phase 1, grant awarded, out for bids next month.

OPWC Round 35 (2021) Funding, application was approved and funded. Engineers will work on plans and will be bid out, expected construction in **2021**.

Coming up

Nature Works – Round 27 (2021-22) Otte Park Ball Diamond update, estimated \$60,000, our match would be 25% (\$15,000) 2021 Budget. Postponed until June 1, 2021.

OPWC – Hickenlooper Street application to be submitted for 2022. Will be for storm sewers and sidewalks.

OLD BUSINESS:

The purchase of a new dump truck was discussed. Mayor Henderson states that a new truck would cost approximately \$84,000.00. He says with the Covid funds, it may cover some of the truck. They will continue to Spec out a truck with the v-box.

Employee Handbook - Michelle Dumolt reported it is still being worked on.

Fire Department - Mayor Henderson states they think they have the contract and are ready to move on with this.

Police Subcommittee update - Michelle Dumolt advised no update yet. Trying to schedule meeting.

Community cleanup is scheduled for May 15th.

NEW BUSINESS:

Resolutions and Ordinances:

03-11-21-02 Water Ordinance updated language 2nd reading completed by Mayor Henderson.

04-08-21-01 2021 Employee Hourly rate Increase (annual). Bill Mason made a motion to accept this resolution. Michelle Dumolt second.

Chad West-absent
Michelle Dumolt-Yes
Judy Boyer-Yes
Bill Mason-Yes
Barry Williams-Yes
Hilary Johnson-absent
Motion Carried

04-08-21-02 ODNR grant authorization of mayor to execute and file an application. Barry Williams made the motion to accept this resolution. Bill Mason second.

Chad West-absent
Michelle Dumolt-Yes
Judy Boyer-Yes
Bill Mason-Yes
Barry Williams-Yes
Hilary Johnson-absent
Motion Carried

Mayor Henderson advised that the Junior Falcon Baseball League (JFBL) to look at replacing storage shed at Otte Park.

Mayor Henderson advised that Cub Scout Pack 561 is asking permission to camp at Pleasantville Park. The Pack has a signed limited liability form on file in the Village office. The Village has notified Pleasant Township Fire Department, Fairfield County Sheriff's Office, and the Baltimore Police Department.

Mayor Henderson has meeting with FC Admin Dr. Carry Brown – water line extensions out of corporation.

Mayor Henderson advised council that we can get a 2021 John Deere zero turn mower- with a trade in of 2019 model. The final cost is \$2500.00 dollars. Judy Boyer Made a motion to accept the bid on John Deere mower. Bill Mason second.

Chad West-absent
Michelle Dumolt-Yes
Judy Boyer-Yes
Bill Mason-Yes
Barry Williams-Yes
Hilary Johnson-absent
Motion Carried

Mayor Henderson advised that Starner Landscape & service 2021 has a contract for mowing vacant properties or high grass properties. Price stayed the same. Barry Williams made a motion to accept the bid on mowing. Judy Boyer second.

Chad West-absent
Michelle Dumolt-Yes
Judy Boyer-Yes
Bill Mason-Yes
Barry Williams-Yes
Hilary Johnson-absent
Motion Carried

Mayor Henderson advised we have (4) seats up for election 2021.

Mayor Henderson talked about the excess computer equipment and about destroying or erasing hard drives and dispose of excess equipment. Bill Mason made the motion to dispose of excess equipment. Judy Boyer second.

Chad West-absent
Michelle Dumolt-Yes
Judy Boyer-Yes
Bill Mason-Yes
Barry Williams-Yes
Hilary Johnson-absent
Motion Carried

Mayor Henderson talked about the range of pay for the Admin/Billing Clerk job. The pay range will be from \$9.00 to \$12.00 per hour to start. Will increase after 90 days to \$11.00 to \$12.00 per hour. Then will review again in April with annual reviews. Bill Mason made motion for pay range. Judy Boyer second.

Chad West-absent
Michelle Dumolt-Yes
Judy Boyer-Yes
Bill Mason-Yes
Barry Williams-Yes
Hilary Johnson-absent
Motion Carried

Michelle Dumolt made a motion to go into Executive Section at 7:38pm. Judy second.

Chad West-absent
Michelle Dumolt-Yes
Judy Boyer-Yes
Bill Mason-Yes
Barry Williams-Yes
Hilary Johnson-absent
Motion Carried

Michelle Dumolt made a motion to come out of executive section at 7:48pm. Judy second it.

There were no council member comments or concerns.

MISCELLANEOUS ITEMS:

Penny Marquart advised that Rob Robinson will be paying the concession stand money and will be coming back this year.

Penny Marquart advised that the insurance went up but we added more coverage on things.

Mayor Henderson advised that he and Hilary will work on safe route to school together.

Bill Mason made a motion to adjourn, second by Judy Boyer - 8:08 P.M.



Jason Henderson, Mayor



Penny Marquart, Fiscal Officer