

**VILLAGE OF PLEASANTVILLE
COUNCIL MEETING
MINUTES OF REGULAR SESSION
August 13, 2020**

Jason Henderson, Mayor	Absent
Chad West, President	Present
Randy Asher, Councilman	Present
Judy Boyer, Councilwomen	Present
Bill Mason, Councilman	Present
Michelle Dumolt, Councilwoman	Absent
Barry Williams, Councilman	Present

Call to order:

President Chad West called the Regular Council Meeting to order at 7:01 p.m. on August 13, 2020 in the absence of Mayor Henderson.

Roll call taken Mayor Jason Henderson and Michelle Dumolt absent. In addition to the council members, Penny Marquart, Village Fiscal Office and Cheryle Sparks, Village Administrative Assistant, Casey Ash, Maintenance and Sam McCreery, Pool Manager were in attendance. Pledge was recited.

Minutes:

A motion was made by Bill Mason to accept the July 9, 2020 Regular Session Council meeting minutes. Seconded by Barry Williams.

Chad West-Abstained
Michelle Dumolt-Absent
Judy Boyer-Yes
Barry Williams-Yes
Bill Mason-Yes
Randy Asher-Yes
Motion carried

Public Input:

None

GUEST:

None

Finance Report:

Randy Asher advised that only 3 people took advantage of the Memorandum of Agreement to get their utility bill current. We did not have to shut any one off. He stated nothing major found on reports. Randy report CD to be renewed and property the village purchased is completed. There was a phone vote to replace the air conditioning unit from Accurate Heating for \$5795.00. We had 5 yes. 1 no response.

Zoning:

Chad West reported that the mayor is proceeding to get a court order to demo and asking Fairfield County to place the property at 313 N. Main Street for sale due to past due taxes, and assessment. 12 active cases still on file. They did 28 property inspections. 2 inspections of porches and permits issued. They are working on 2 properties which seemed to be operating businesses without permits.

Records, Rules, and Law:

Nothing

Community Center & Parks:

Chad West reported that we have 1 outing booked at the grange for August, 1 for September and 2 for October. He reported 0 at the shelter house for September and October. Pool closes August 16th to the public but we have a five pool parties to be completed. Shelter house closes October 31st.

Chad West advised that the mayor would like to raise the rates for pool parties per hour and the Community Building for the complete building. He wanted council to consider it.

Pool Report:

Sam Mcleery reported that as of 08-12-2020 the pool was open 64 days, closing early 2 days due to weather. She had 944 members for the entire season, 1537 regular priced customers, 225 admissions after 5, and 10 ticket users. The office sold 20 memberships. The pool had 11 parties for July, 7 for August (until 08/13/20) Have 3 additional booked for late August. Sam had water aerobics with 141 participants and 2 teen parties.

Sam advised guards uniforms printing was bad and ask that they be reimbursed a total of \$222.33. Steve made motion to reimburse guards, seconded by Randy Asher.

- Chad West-yes
- Michelle Dumolt-Absent
- Judy Boyer-Yes
- Barry Williams-Yes
- Bill Mason-Yes
- Randy Asher-Yes
- Motion carried

Sam suggested that they need handicap parking during the pool season. Casey Ash advised we will have to talk to the school about that. He suggested temp handicap signs during the season.

County Board Representatives Report:

No Update

Board of Health ADHOC:

Next meeting August 31st at 7 p.m.

Grant updates:

OPWC (2018 ROUND) Water Treatment Plant, Phase II bid opening September
OPWC (2019 Round) Main Street Sidewalks, work completed
OPWC (2020 round) Lincoln Ave. Phase 1, grant was awarded, project agreements signed, work to be bid/performed spring 2021.
CDBG (2018 Round) Main Street Sidewalks, work completed
Applied for:
State of Ohio budget funding (2020) Community Center no update, funds on hold.
CDBG (2021 Round) applied for Academy Street-not awarded-on contingency list.
CDBG Neighborhood Revitalization Grant (2023) Round Possible \$850,000 available for community improvements.
Nature Works-ODNR Otte Park Ball Diamond update, estimated \$60,000.00, our match would be 25% (\$15000.00) 2021 budget.
ODOT SR 188 Funding-right of way improvement projects for Main St.

Maintenance Report:

Casey Ash presented maintenance notes and highlights for July. They are still working on water plant paperwork to get all records up to date. Casey advises that this will be ongoing. A water leak was found on Lincoln and Columbus St. so the maintenance crew is now checking storm drains for possible answers.
They fixed a chlorine line at the pool. They repaired the handicap chair at pool a toilet at pool, and repaired steps at the pool, looking to replace them all after this season. The crew is mowing, trimming and killing weeds. They have been cutting down low hanging branches at the parks and around towns to uncover the signs. They installed new wiring and light for the flag uptown. They repaired Drumm Alley and the alley that runs beside the grange. Cleaning out storm drains around town and placing mosquito tabs in any standing water they find. They have had a lot of OUPS for gas line repairs. They have started their GIS mapping and valve exercising.

Old Business:

Randy Asher is still completing the employee handbook.
There is no update on the Fire Department Contract.
The land purchase Parcel 0470227410 is completed.
The police subcommittee had nothing to update.

New Business:

Chad West read Resolution Number 8-13-20-01 for Supplemental appropriations. Randy Asher made a motion to accept the resolution, seconded by Judy Boyer.

Chad West-Yes
Michelle Dumolt-absent
Judy Boyer-Yes
Barry Williams-Yes
Bill Mason-Yes
Randy Asher-Yes
Motion carried

Chad West read Resolution Number 8-13-20-02 revised 05-14-20-02 2020 fiscal year budget.

Chad West-Yes
Michelle Dumolt-Absent
Judy Boyer-Yes
Barry Williams-Yes
Bill Mason-Yes
Randy Asher-Yes
Motion carried

Chad West read Resolution Number 8-13-20-03 to allow funds from the County Coronavirus Relief Distribution Fund to be expended to cover costs that the Village of Pleasantville incurred during the coronavirus outbreak in 2020. Judy Boyer made motion to accept the resolution, seconded by Barry Williams.

Chad West-abstained
Michelle Dumolt-absent
Judy Boyer-Yes
Barry Williams-Yes
Bill Mason-Yes
Randy Asher-Yes
Motion carried

Casey Ash and Anthony Taylor have been tracking WTP and distribution system mandatory metric reporting that is due to OEPA no later than November 15.

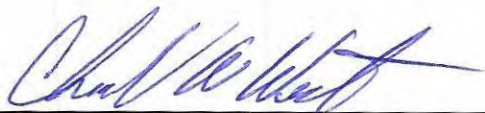
Chad West discussed property tax renewal and council has agreed that the village should renew it.

Chad West spoke about the flag pole and Penny Marquart told him Jason from Cooper Concrete will do the work. Randy Asher advised there is no way it costs \$2000.00. He did not feel that a text message counted as a phone vote. Randy Asher said the village needs to get more information on the flag pole and concrete.

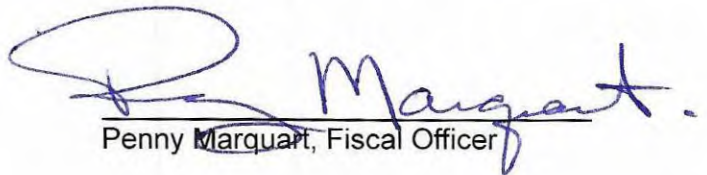
Penny Marquart advised council that the new air conditioner is in at the grange.

She also advised them that the next adjustment report would be large due to removing penalty post that had to be removed.

Randy Ash made motion to adjourn. Second by Judy Boyer. 8:12 P.M. Motion carried.



Chad West, President of Council



Penny Marquart, Fiscal Officer