# VILLAGE OF PLEASANTVILLE COUNCIL MEETING MINUTES OF SPECIAL SESSION August 26, 2021

Jason Henderson, Mayor Present
Chad West, President Present
Judy Boyer, Councilwoman Present
Bill Mason, Councilman Present
Michelle Dumolt, Councilwoman Present
Barry Williams, Councilman Present
Open Seat Open

### CALL TO ORDER:

Mayor Jason Henderson called the meeting to order at 7:07 p.m. Pledge of Allegiance recited by all. Roll call taken.

In addition to council attendance, Penny Marquart, Fiscal Officer, Sam McCreery, Administrative Assistant, Casey Ash, Maintenance was in attendance. Also in attendance were Mr. Kenny Oehlers, Habitat for Humanity Southeast Ohio, Mr. Tony Michael, 109 Lincoln Ave., Lieutenant Hodder, Fairfield County Sheriff's Department.

## MINUTES:

Councilman Mason made a motion to accept the July 8, 2021 regular meeting minutes. Councilwoman Boyer seconded.

Judy Boyer - yes Bill Mason - yes Michelle Dumolt - yes Chad West - yes Barry Williams - yes Motion carried

Councilman Mason made a motion to accept the July 29, 2021 special meeting minutes. Councilwoman Boyer seconded.

Judy Boyer - yes Bill Mason - yes Michelle Dumolt - yes Chad West - yes Barry Williams - yes Motion carried Councilman Mason made a motion to accept the August 2, 2021 special meeting minutes. President West seconded.

Judy Boyer - yes Bill Mason - yes Michelle Dumolt - yes Chad West - yes Barry Williams - yes Motion carried

#### Guest:

Kenny Oehlers – Habitat for Humanity Southeast Ohio Tony Michael – 109 Lincoln Avenue Lieutenant Hodder – Fairfield County Sheriff's Department

## **BUSINESS OF GUESTS:**

Mr. Kenny Oehlers of Habitat for Humanity of Southeast Ohio presented to council details about his company. Habitat for Humanity has been serving and building new homes in Fairfield County since 2017. In addition, eight surrounding counties are covered by Habitat for Humanity of Southeast Ohio. Habitat is a homeownership program. The new homeowner has to meet certain qualifications in order to purchase a house. They are currently building a house at 212 – 2<sup>nd</sup> Street. This house should be finished by the end of December 2021. They will be building Wednesday through Saturday from 9am until 4pm if anyone should want to volunteer. Habitat also acquired the land at 209 S. Main St. Construction on this property is slated to begin in the spring of 2022. The Career Center will possibly be building on that property. On September 7, 2021, the program for persons wishing to apply for new housing opens. Mr. Oehlers asked Council for a waiver of the water tap fee for the house at 212 – 2<sup>nd</sup> Street. (Village is not responsible for sewer portion.) Water tap fee is \$1,500.00. Habitat will dig the water lines. Council will waive the fees; Habitat will be responsible for our (Village) costs – tap and labor. Councilwoman Dumolt made a motion to only charge Village cost for water tap at 212 – 2<sup>nd</sup> Street. Councilwoman Boyer seconded.

Judy Boyer - yes Bill Mason - yes Michelle Dumolt - yes Chad West - yes Barry Williams - yes Motion carried

Mr. Michael, 109 Lincoln Avenue, asked Council for an update on the construction process on Lincoln Avenue. Mr. Michael inquired of the easement for the street. Mayor Henderson explained that there is no easement per say, the Village has rights to access if need be. Mr. Michael questioned as to whether the materials removed during construction (number 57 stone) would be replaced with the same material when construction is complete. He indicated to Council that the material removed was replaced with a different (number 304 stone) material and it turned into concrete. Mr. Michael indicated to Council that he would like the material

removed to be replaced with the same material. Mayor Henderson explained to Mr. Michael that the materials to be replaced are already spec'd out so he wasn't able to give exact details as to what materials would be used.

Lieutenant Hodder, Fairfield County Sheriff's Department reported that the Department is currently looking at sector lines for 2022. He informed Council that Patrol is almost fully staffed. He also reported that the Department

## FINANCE REPORT:

President West reports that all statements and reports were in order. The CD is scheduled for renewal. The CD's value is \$52,569.30. It was reinvested in 2021. The 0.1% rate will continue for 12 months. Councilman Mason made a motion to reinvest the CD for 12 months. Councilwoman Dumolt seconded

Judy Boyer - yes
Bill Mason - yes
Michelle Dumolt - yes
Chad West - yes
Barry Williams - yes
Motion carried

## **ZONING REPORT:**

President West reported that because many letters from Zoning are being lost in USPS, the Baltimore Police Department will be delivering these letters.

It was questioned as to whether there is a liability to the Village if we do not require properties to become compliant with zoning regulations due the properties being "grandfathered" in. This will be looked into.

The Village will have to check with Teri Wise whether the zoning violations regarding swimming pools is in reference to the pool being 24" tall or the water IN the pool 24" deep.

It is reported that 313 N. Main Street is back up for Sheriff's sale. This will be the third time it will have been for sale.

# RECORDS AND LAW REPORT:

Councilwoman Dulmolt reports that they are in a holding pattern because there has not been a mayor's meeting. She will start moving forward on some reports that she can work on.

# RECREATION AND COMMUNITY CENTER, PARK AND POOL:

Councilwoman Boyer reported that there were (4) rentals in the shelter house for the month of August and (1) in the month of October. She also reported that there were (3) rentals in the Grange for the month of August, (2) in September and (1) in October. Chris Miller submitted the following "final" pool report.

## JUNE ATTENDANCE:

601 Members

912 Regular \$3

 $912 \times 3 = $2,736$ 

135

After 5pm \$1.50  $135 \times 1.50 = $202.50$ 

## JULY ATTENDANCE:

498 Members

698 Regular \$3

698 x 3 = \$2094

127

After 5pm \$1.50 127 x 1.50 = \$187

## AUGUST ATTENDANCE:

217 Members

377 Regulars \$3

 $377 \times 3 = $1131$ 

42 After 5pm \$1.50 42 x 1.50 = \$63

## **TOTAL ATTENDANCE 2021:**

1316 Members

1987 Regulars \$3

 $1987 \times 3 = $5961$ 

304 After 5pm \$1.50

 $304 \times 1.50 = $325$ 

# POOL MEMBERSHIPS:

34 Pool Passes

161 Total Members

## FREE DAYS:

Opening Day, we had 100 in attendance Last Day we had 68 in attendance Hotdogs with Heroes 156 in attendance

# PRIVATE PARTIES:

7 JUNE

17 JULY

10 AUGUST

34 TOTAL PARTIES \$150 for a 2-hour party, \$200 for a 3-hour party

# TEEN NIGHT PARTIES:

55 Teens attended Luau Theme 55 x 2 = \$110

47 Teens attended 80's Theme 47 x 2 = \$94

TEEN PARTIES WERE SPONSRED BY ....

Dollar General Staff

Cristy's Pizza

Miller

## LIFEGUARD PARTY:

The annual lifeguard party was held August 4th! ALWAYS a great time for all the guards to spend some time together having fun and getting ready to get back to work/school.

## **HOTDOGS WITH HEROES:**

This was a HUGE day! Fairfield Co Sheriffs Dept. came out and served hotdogs, chips and drinks to our community. We had

156 people who showed up for this FREE day!

THIS EVENT WAS SPONSORED BY ....

Judy Boyer MANY THANKS FROM OUR COMMUNITY!

## DAYCARES:

We had 2 daycares attend on Tuesday's and Thursday's all summer. Each daycare averaged approximately 35 - 50 kids. Hoping they will return next year!

### SWIM LESSONS:

We held 2 sessions, consisting of 6 lessons per session. We had 12 beginner swimmers per session @ \$60 a person.

24 x \$60 = \$1440

This was very successful, my hopes for next year would be to start lessons in June to allow for new swimmers to have more time to practice their swimming skills.

## WATER AEROBICS:

VERY POPULAR! Approximately 200 attended classes the pool season. Most in attendance are non-pool members.

#### MY GROWNUP and ME:

Only had this one time, with 4 kids and 6 adults in attendance.

## PUPS IN THE P'VILLE POOL

We had 21 DOGS this year! Also Pups in a Truck, Grateful Acres Pets and Three Pits and a Lady came out to support this event.  $21 \times 5 = 105$ 

IN-SERVICE with Dave Cristy and Pleasant Twp Fire Dept.

We had 3 in-services this season. 1 involving the Fire Dept. and Dave Cristy and 2 with Dave Cristy. These were very good training experiences for continued lifesaving skills.

# COUNTY BOARD OF REPRESENTATIVES REPORT:

Regional Planning - No update

Board of Health ADHOC - Councilwoman Dumolt reports that there is no update; no meeting has been set.

## **GRANT UPDATES:**

## **Current/Awarded**

OPWC (2020 Round) Lincoln Ave. Phase 1, grant awarded, contract awarded to Axis Engineering.

Phase 1 has begun. This project is in process. Casey Ash reports that maintenance has had to repair (4) water lines and (2) curb boxes. The culverts are all put in and the contractors have moved on to sidewalks. He says next week, they should be grading around sidewalks and then putting down asphalt. There was a fire suppression line found from the old school that was already caved in. They had to relocate sewer laterals and pushed the west side back as they were on the hill.

\$13,000.00 additional funds are being requested to complete sidewalks on Lincoln Avenue to Academy Street. The options are to either not have a sidewalk, or to add \$13,000.00 to the account to complete the sidewalks while the construction "is already going on". It is also being requested to add \$1,800.00 to fix the gap in the sidewalk at 101 Lincoln Avenue. Money from the "rainy day funds" will have to be reallocated. A motion from Councilman Williams was made to add \$13,000.00 additional funds for the sidewalks and the \$1,800.00 to fix the gap at 101 Lincoln Avenue. President West seconded.

Judy Boyer - yes Bill Mason - yes Michelle Dumolt - yes Chad West - yes Barry Williams - yes Motion carried

OPWC Round 35 (2021) W. Columbus Street – awarded 400K. Holding off bid until Spring 2022 due to prices of materials. Engineering is beginning soon. Should see information soon.

#### Applied for:

Nature Works – Round 27 (2021-22) Otte Park Ball Diamond update, estimated \$70,000, our match would be 25% (\$18,000) 2021 Budget. Application due date was postponed until June 1, 2021. Response should come mid-July 2021.

## Coming Up:

CDBG Neighborhood Revitalization – Year 2022: Possible \$800K.

Mayor Henderson reported that there is an ongoing project board for possibilities for this grant. Meetings for the public will be held at a later time as this is community based.

## **VILLAGE MAINTENANCE REPORT:**

#### Casey Ash

July and most of August Highlights

Worked on Water Plant Paperwork and EPA paperwork and CCR ready Water Plant repairs to filter and chlorine lines

Repairs: -4 waterlines

- -2 curb boxes
- -3-meter repairs/replacement

We have to start looking at replacing meters with what? The meters we use are obsolete

Pool is being worked on for winterizing
Need to look at the self-Chlorinating system for the pool so we don't have another over –
Casey Ash to look into pricing for this and will bring to next meeting.
Chlorinating accident by the guards
Cut down branches around the town
Working with project on Lincoln Ave
Continuing GIS mapping

## **OLD BUSINESS:**

<u>Purchase of new truck dump/plow package</u> – still being worked on. Possibility of using Covid funds. The Covid funds could also be used for electrical needs at the water plant and therefore it is being investigated if a loan should be taken out for the truck and allocating funds for other things. It will be investigated if a truck payment can be put into the 2022 budget.

Employee Handbook - Councilwoman Dumolt reported it is still being worked on. She has found a free PDF program and will see if she can have the existing documents uploaded and begin work on them.

<u>Fire Department Contract Meeting</u> - Mayor Henderson reports that Village solicitor Brad Nicodemus directed the Village to wait to hear from Walnut Township before moving forward with anything.

<u>Police Subcommittee update</u> - Councilwoman Dumolt reports that Baltimore has been "making rounds around the Village" and that the Fairfield County Sheriff's Department has come through the Village also. The increased presence has been a help in deterring issues.

## 2021 Initiatives

Safe Routes to School ODOT Grant - Need to assign a leader.

#### **NEW BUSINESS:**

Habitat for Humanity – 212 Second St. Project – requesting a waiver of fee or discounted rate for water & sewer tapping fees. – See above, Business of Guests. Council granted a waiver for the water tap fees – Habitat to pay only cost.

Resolution 08-26-21-02 – Resolution Accepting Rates and Amounts for Levies for Parks & Rec. and General Fund. Councilman Mason made a motion to accept rates and amounts. Councilman Williams seconded.

Judy Boyer - yes Bill Mason - yes Michelle Dumolt - yes Chad West - yes Barry Williams - yes

Motion carried

Ordinance 08-26-21-01 – Grant Permission for ODOT to Remove Snow on SR188 in the Village of Pleasantville. Councilman Williams made a motion to grant permission. Councilwoman Boyer seconded.

Judy Boyer - yes Bill Mason - yes Michelle Dumolt - yes Chad West - yes Barry Williams - yes Motion carried

Resolution 08-26-21-03 – Resolution to Amend the 2021 Budget. Councilman Mason made a motion to approve the amended resolution. Councilwoman Boyer seconded.

Judy Boyer - yes Bill Mason - yes Michelle Dumolt - yes Chad West - yes Barry Williams - yes Motion carried

Schedule 2021 Trick-or-Treat – Trick or Treat in the Village will take place on Saturday, October  $23^{\rm rd}$ . Time to be determined.

ARP Funds from Township – Discussion took place regarding funds from the Township. 250K – to design the water treatment plant; 300K to refurbish the water tower. The Village would have to put 25K towards these projects up front. The Village will take from the County's ARP funds.

2021 Music & Street Fair – Sam McCreery, Admin. Asst., presented a proposal for the 1<sup>st</sup> Annual Music & Street Festival. The total budget for the event as proposed, is \$4,560.00. The discussion took place as to cutting the advertising budget to \$700.00 from \$1,400.00. Mayor Henderson indicated that he thought there was \$1,500.00 remaining from the "old" festival committee. He will check into those funds. The \$40.00 for the temporary liquor permit was not added into the budget – it will be added. Councilman Williams made a motion to approve up to \$3,860.00 towards the festival. Councilman Mason seconded.

Judy Boyer - yes Bill Mason - yes Michelle Dumolt - yes Chad West - yes Barry Williams - yes Motion carried Council member comments/concerns:

Discussion took place about parking still happening on the sidewalk. This will be discussed at a future time.

There are no miscellaneous items to discuss.

Councilman Mason made a motion to adjourn, second by Councilwoman Boyer. Meeting adjourned at 9:22 P.M.

Jason Henderson, Mayor

Penny Marquart, Fiscal Office