

**VILLAGE OF PLEASANTVILLE  
COUNCIL MEETING  
MINUTES OF REGULAR SESSION  
December 10, 2020**

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

**Call to order:**

Mayor Jason Henderson called the Regular Council Meeting to order at 7:03 p.m. on December 10, 2020.

Mayor Henderson advised they only have one person apply for the council position. Barry Williams made a motion to accept Hilary Johnson. Bill Mason second it.

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

Roll call taken. In addition to the council members, Penny Marquart, Village Fiscal Office and Cheryle Sparks, Village Administrative Assistant, and Casey Ash.

Pledge recited.

**Minutes:**

Bill Mason made a motion to approve the November 12<sup>th</sup> minutes. Barry Williams second it.

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

**Public Input:**

None

**Finance Report:**

Chad West reported all looks good for the finance committee and the 2021 Budget will be discussed later in meeting.

**Zoning:**

Mayor Henderson reported that 313 N. Main Street issue has been transferred to Lancaster Municipal Court at the request of the defendant. The village will begin a Public Nuisance against the property.

**Records, Rules, and Law:**

Nothing

**Community Center & Parks:**

Judy Boyer reported 6 events for December and January at the Grange. Judy Boyer advised Sociables is requesting that council allow for a credit, for 2020 fees, since they only had two meetings. Michelle Dumolt made a motion to waive the Sociables fees for 2021 unless they have money they have to use.

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

**County Board Representatives Report:**

No Update

**Regional Planning**

No Update

**Board of Health ADHOC:**

Michelle Dumolt reported they did not have enough people for a quorum.

**Grant updates:**

Mayor Henderson went over the project board and was pleased with the way things are going.

OPWC (2018 ROUND) Water Treatment Plant, Phase II work in progress.

OPWC (2020 round) Lincoln Ave. Phase 1, grant was awarded, project agreements signed, work to be bid/performed Spring 2021.

**Applied for:**

OPWC Round 35 Funding, Applications were due November 6<sup>th</sup>. 5% local money needed then 75% grant/25% loan split. W. Columbus Street, storm drains, paving, additional sidewalk, school/street markings school signals (in-town only). \$400,000.00 project; \$20,000.00 local; \$96,000.00 loan; \$284,000.00 OPWC grant funds.

**Coming up:**

Nature Works-ODNR Otte Park Ball Diamond update, estimated \$60,000.00, our match would be 25% (\$15000.00) 2021 budget. Postponed until June 1, 2021.

The mayor hopes to see the water plant expansion discussion and planning start in 2021.

**Maintenance Report:**

Casey Ash reported they are still working on the Water Plant and EPA paperwork. The DROP Metric's are completed for the year. They have been working phase 2/3 of the water plant grant and it almost complete. They are waiting on the electrician to wire everything together. They can then run well #5 to clean it out and retest to put into operations. Once it is put into operations they can shock well #3. Welding had to be done due to finding small leaks around some valve connectors on the filter. They had to clean and rebuild both high service pumps at the water plant, along with repairing piping in the filter room that broke. Casey advised they have about \$6,000.00 left on the grant money that they would like to use to service well #3 and upgrade some of the electric around the plant.

They have been setting up the shop for the Smart Cookie Event, repairing the fire truck for Santa parade, and servicing the white truck.

They have been replacing and moving brackets for the Christmas lights around town and putting up lights around town along with checking the lights on the tree at Pleasantville Park.

The snow plow and salt spreader have been attached to the white truck for winter.

They have been continuing GIS mapping.

**Old Business:**

Michelle Dumolt reported she is still working on employee handbook.

Mayor Henderson advised the Fire Department Contract is still in the works.

Michelle Dumolt states she will try to have a meeting in January if Covid has settled down.

Casey Ash reported the WTP Metric reporting has been completed and was submitted to OEPA by November 15, 2020.

Penny Marquart reported the 2 laptops thru the CARES Act Funds had been ordered and are ready for pick up.

Mayor Henderson advised the ION Filters/Units have been installed. The village is still waiting on the quote from Advanced Business Company for server infrastructure.

Chad West read Ordinance 10-08-20-03, this is the 3<sup>rd</sup> and final reading. Chad West made motion to accept the Ordinance and Judy Boyer second it.

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

Mayor Henderson advised the ADAMH "Smart Cookie" Event has been postponed due to Covid. Hopefully, it will be rescheduled around Valentines Day.

Penny Marquart advised her UAN laptop has been ordered from the State Auditor's.

The council discussed the Certificates of Deposit. They can get a \$150,000.00 CD from Bremen Bank for .2 %. Chad West made a motion to invest the money and Bill Mason second it.

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

**New Business:**

Resolutions and Ordinances

12-10-20-01 Resolution for 2021 Appropriations Budget

Barry Williams made a motion to accept the resolution and Michelle Dumolt second it.

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

12-10-20-02 Adjusted 2020 Budget

Chad West made motion to accept the resolution and Michelle Dumolt second it.

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

12-10-20-03 Supplemental

Judy Boyer made motion to accept the resolution and Bill Mason second it.

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

Water Tank Maintenance Contract was discussed. Casey and Tony are to review the contract and start negotiations. Alan Brown, Engineer to be involved. Mayor Henderson will call Larry at Pittsburg and Alan at Hull.

The discussion then went to the 1996 Chevy truck, plow and spreader. It would cost the village more to maintain it than to just sale it. Bill Mason made a motion to sale the truck with a minimum bid of \$2,000.00. Barry Williams second it. The village will send it out for bid with those requiements.

Mayor Henderson ask council for permission to purchase road safety blockades from Klee Inc., up to \$3000.00 with fiscal year 2020 funds. Michelle Dumolt made a motion to purchase and Judy Boyer second it.

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

Penny Marquart advised council that the pool vending company, Forward Vending got back with her and we made approximately \$1100.00 including our referral of Bremen to him.

She also advised that she is currently working with Advance Auto as they suspended our account for non-payment, even though we have not received a bill.

Mayor Henderson spoke to council about paying off the white truck in January instead of July. Judy Boyer made a motion to go ahead and pay it off. Barry Williams second it.

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

Mayor Henderson ask that they go into executive session. Michelle Dumolt made motion to adjourn from regular meeting to go into executive session. Barry Williams second it. 8:57 P.M.

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

Michelle Dumolt made motion to go back into regular meeting. Judy Boyer second it.



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


Judy Boyer made a motion to give part time employee's \$250.00 gross Christmas bonus and full time employees \$300.00 gross. Barry Williams second it.

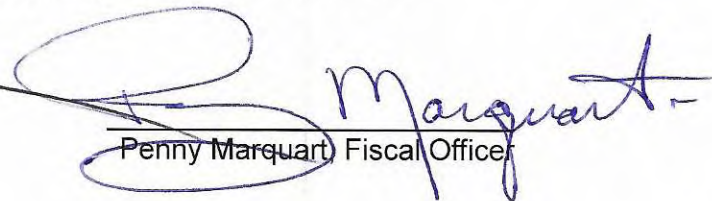
Chad West-Yes  
Michelle Dumolt-Yes  
Judy Boyer-Yes  
Bill Mason-Yes  
Barry Williams-Yes  
Hilary Johnson-Yes  
Motion Carried

Mayor Henderson reminded everyone parade was Saturday December 12<sup>th</sup> at noon.

The House Lighting judging to take place on Saturday, December 12 evening.

Bill Mason made motion to adjourn. Second by Judy Boyer 9:04 P.M.

  
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Jason Henderson, Mayor

  
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Penny Marquart Fiscal Officer