

VILLAGE OF PLEASANTVILLE
Council Meeting
Minutes of Regular Session
February 14, 2019

Jason Henderson, Mayor	Present
Chad West, Council Member	Present
Penny Bell, Council Member	Absent
Bill Mason, Council Member	Present
John Snook, Council Member	Absent
Judy Boyer, Council Member	Present
Randy Asher, Council Member	Present
Penny Marquart, Chief Fiscal Officer	Present
Cheryle D. Sparks, Admin. Assist	Present
Anthony Taylor, Maintenance	Present

Call to Order:

Mayor Jason Henderson called the meeting to order at 7:01 P.M. Thursday February 14, 2019. Pledge Of Allegiance recited. Roll call.

Minutes:

A motion made by Bill Mason to accept the January 10, 2018 minutes. Judy Boyer second it.

Chad West-Yes
Penny Bell-Absent
Bill Mason-Yes
Judy Boyer-Yes
Randy Asher-Yes
John Snook-Absent

Motion Carried.

Guest:

Michelle Dulmont
Chief Jim Hite TWFD
Susan Hite
Kris Wallace
Jeff Snider
Steve Childers

Business of Guest:

Michele Dulmont stated she just came to the meeting as well as Kris Wallace.

Jeff Snider at 118 Academy wondered about his permit for a building. Council advised they have 30 days to review. Mayor Jason Henderson advised the village is getting a Zoning Board together.

Jeff is asking for a variance. Jeff was wondering about alley by his house. He advised it is a mud ball. It needs maintained. Tony will put it on the list to review.

Steve Childers of Pearl Street advised he has a storm drain that is flooding his yard. Mayor advised him some of the drains are abandoned. Tony advised he took photos. Tony had advised Steve he needs drain in middle of yard.

Mayor Henderson advised we could not go onto personal property and fix anything. We will fix the village drains. If needed. Michelle Dumolt states she had the same issue and had to pay excavators to come out and clean out drains that were on her property.

Steve Childers wanted to know about widening his driveway. He has all the materials to fix the driveway. Mayor told him to call the village to get permission to hook up to village storm. Mayor Henderson advised that Tony is currently working very hard on the drains.

Chief Jim Hite states Medic one truck is back up and running. They financed a new engine. There cameras are up to deter theft. They had 65 runs in January and 120 already for February. Mayor Henderson advised Chief Hite that the village is working with Pleasant Township to cover Pleasantville. He felt that he should be the one to tell him. It is for the protection of the village. Mayor Henderson advised he would keep Chief in the loop of what is going on.

Finance:

Budget for 2020 due in July. They will start reviewing after the first quarter.

In the beginning of 2018, village employee Gary Kinnison was not turning in receipts for credit card charges. During an audit of the credit cards, it was found that there was fraudulent charges and credit card abuse on the card assigned to him. After his resignation, he again used the card for personal use, for his DOT certification. There was a total of \$224.11, in charges that can be proven for personal use. This included purchases for cigarettes, energy drinks, DVD rentals, food, etc. Of the amount he has reimbursed the village for \$100.35. Attorney Nicodemus advised the village that it would cost more to take him to court to recover the amount owed. He advised the village should send a letter asking for reimbursement. Randy Asher wanted it documented in the records, as prior discussions were not recorded. Randy Asher made motion that we send a certified letter to Gary Kinnison asking that he reimburse the village for the fraudulent charges that we could prove. Bill Mason seconded it.

Chad West-yes
Randy Asher-yes
Judy Boyer-yes
Penny Bell-absent
John Snook-absent
Bill Mason-yes

Motion carried.

Bob Pangborn is retiring on December 31, 2019. He has class 1 and EPA license. To replace Bob as a full time employee (worst-case scenario) it is assumed \$16,000 plus over time for weekend hour. To add second employee it is assumed the annual cost would be \$33,000.00. \$5,000.00 for over time. Benefits would be approximately \$5000.00 and Medicare \$500.00.

Currently the village receives \$ 13000.00 from state for street fund, pay allocations would have to change to 10% street, 40% water dept., and general 50%. We would have to change the rates. Current water rates will not be able to absorb the new employee. Discussion that a possible \$5.00 increase to cover the costs.

Other village rates discussed. Our base rate is under most of the other villages. Our water rates have been low for a long time and the council has worked hard to keep them low. It is time to increase the base rate so we can afford the new employee. EPA states if the village is not saving money then they are not willing to help us. We are behind the times on raising rates.

Randy Asher moved that we get a committee together to look at the rates. In addition, reminded that we will need three readings on the changes.

Mayor Henderson wants to get someone hired before Bob leaves so the new employee has time for a knowledge transfer from from Bob going forward.

Zoning:

Mayor Henderson advised the new zoning board is himself, Chad West, Perry Mason, Michelle Dumolt and Nancy Pickett. The mayor will set up Introduction Meeting.

Cheryle will put together four zoning books for the board.

Bill Mason made a motion to accept the contract from Baltimore for the zoning inspector and property inspector. Judy Boyer second it.

Chad West-yes
Randy Asher-yes
Bill Mason-yes
Judy Boyer-yes
Penny Bell-absent
John Snook-absent
Motion carried

Street:

Tony reports that he plowed and salted. He rewired and organized wiring in Grange Office. He cleared out drain tops before the rains. Shelves and bins built in the shop to allow for better organization. Shelves put in back room for the big expensive tools to be located. A cable fixed on the new red truck. Tires purchased for red truck. Tony found the clogs on Summit Street and correct them. He is currently working out in field behind Dollar General.

Tony is working on drains that run to the West. Many outlets to Walnut Creek are plugged. Tony is trying to figure out how he can get all these fixed. If he cannot Sure Shot will be called. All outlets need fixed. Academy is not draining. Tony has been working on it .Outlets that are covered over is from non-maintenance

Drains filled in due to customer being told they were condemned. We have five Blowouts.

Community Center:

Penny Bell absent so Cheryle gave report. Rentals – One in February 3 in March, and two in April.

Grant Update:

Nature Works grant signed. Our portion of the grant funds is coming from the money donated by Mr. Troup.

Park and Pool Report:

Shelter house rentals are one for April one for May, and three in June.

Judy Boyer reported the lifeguards are getting their certificates.

Tony advised that he and Bob found a water line broke.

Tony is researching for a ventilation system for the pool. Patterson Pools called to check the sand and to see if the fingers in filters needs fixed. Tony is looking into the cost of new motor for the pool.

Judy Boyer made motion to donate a family pool pass to the Pleasantville PTO. Randy Asher seconded it.

Chad West- yes
Randy Asher-yes
Judy Boyer-yes
Bill Mason-yes
John Snook-absent
Penny Bell-absent

Tony made mentioned that FUSA may want to have soccer practice in Pleasantville.

Regional Planning:

Nothing John Snook Absent.

Board of Health:

No meeting held until January 28.

OLD BUSINESS:

Badger Meters ordered. Terry Hicks from Buckeye State Pipe & Supply co., Inc. took several meters with him to see if warranty is still good.

New Business:

Kim Neal sent letter asking to rent grange at reduction for dance lessons. Council agreed to rent her the grange at \$10.00 per night for 12 weeks. Judy Boyer made motion to rent grange to here twice a week at \$10.00 a night for twelve weeks beginning March 14 and ending May 30. She will have her classes on Tues. and Thurs. from 6:30 p.m. to 8:00 p.m. Seconded by Bill Mason.

- Randy Asher- Yes
- Bill Mason-Yes
- Judy Boyer- Yes
- Chad West- Yes
- Penny Bell-absent
- John Snook-absent

Ordinance 02-14-19-01 Adopting and enacting American Legal Publishing's Ohio Basic Code 2019 edition.

Chad West made motion to adopt the Ohio Basic Codes. Seconded by Randy Asher.

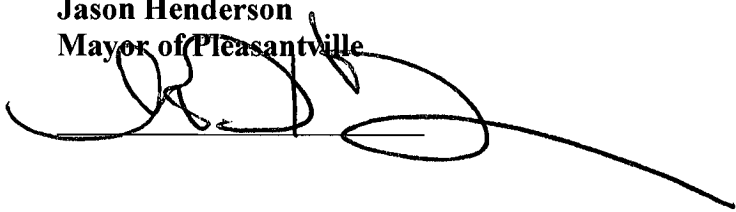
- Chad West-yes
- Randy Asher-yes
- Judy Boyer-yes
- Bill Mason-yes
- John Snook-absent
- Penny Bell-absent

Ordinance 02-14-19-02 and 02-14-19-03 Jason Henderson read first reading.

Randy Asher made motion to adjourn at 7:43 p.m. Second by Judy Boyer. All in favor.

Adjourned 7:43 P.M.

Jason Henderson
Mayor of Pleasantville



Penny Marquart
Chief Fiscal Officer

