

**VILLAGE OF PLEASANTVILLE  
COUNCIL MEETING  
MINUTES OF REGULAR SESSION  
February 11, 2021**

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

**CALL TO ORDER:**

Mayor Jason Henderson called the meeting to order at 7:05 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:**

Barry Williams made a motion to accept the January minutes. Bill Mason seconded it.

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

**Guest:**

None

**FINANCE REPORT:**

Chad West states all reports are in order.

**Zoning Report-**

209 Main Street is ready for demo.

**Community Center, Park and Pool-**

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

Mayor Henderson states that he thinks that council should raise the deposit to \$50.00 on all building rentals and pool parties. Daily admission should remain the same for the pool. The Pool was reviewed and charges for parties will be for 2 hours \$150.00 plus \$50.00 deposit. For 3 hours it will be \$200.00 plus \$50.00 deposit. The grange was reviewed and renting for downstairs only \$75.00 plus \$50.00 deposit.

The entire building is \$200.00 plus \$50.00 deposit. Shelter house was reviewed and the rental will be \$75.00 plus \$50.00 deposit. Open Air shelter at the parks will be free on a first come first serve basis.

The pool manager salary was reviewed and they will be paid \$300.00 to \$325.00 for a minimum of 30 hours per week.

The lead lifeguard range is \$9.30-\$9.50. The lifeguard range is \$8.70-\$8.90. They will get a .10 raise if they come back year to year.

Barry Williams made a motion to make the changes and Bill Mason seconded it.

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

**Village Maintenance Report-**

Casey Ash reported that they have had electricians working at the water plant. Well #3 is clean and ready for pump to be installed and they replaced tubing and removed old water line. They replaced lightning fixtures at the old museum in preparation for the office move. Casey advised they fixed the old dump truck and picked up 6 tons of salt from Walnut Twp. They have been plowing lots of snow.

**Records and Law Report-**

Michelle Dumont advised she had a meeting the other night and has lots of ideas.

**County Board Representatives Report:**

Regional Planning- no update pertaining to village  
Board of Health ADHOC-Councilwoman Dumolt-no meeting

**GRANT UPDATES:**

**Current/Awarded:**

OPWC (2018 Round) Water Treatment plant, Phase II work almost completed.

OPWC (2020 Round) Lincoln Ave. Phase 1, work to be bid/performed Spring 2021.

**Applied for:**

OPWC Round 35 Funding, Applications due November 6<sup>th</sup>. 5% local money needed then 75% grant/25% split. W. Columbus Street drains, paving, additional sidewalk, school/street marking school signals (in-town only). \$4000, 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, our match would be 25% (\$15,000) 2021 Budget. Postponed until June 1, 2021. Safe Routes to school ODOT Grant.

**Old Business:**

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

Fire Department- Mayor Henderson states they think they have the contract ready. He will be bringing it next month for council to review.

Police Subcommittee update-Michelle Dumolt advised no update yet.

Safe Route to School –Hilary Johnson is chair for this, but was absent.

Jim Schmidt from Ohio Software called and sent our file to Badger Meter on 02-08-2021 for approval, it was rejected due to no serial numbers on file. The office staff and maintenance are working together to gather the rest of information needed.

**New Business:**

Mayor Henderson advised that Well 3 needs a new pump, the current pump is not repairable and is about 20 years old. The quote from National (HD) is \$3893.00. Michelle Dumolt made a motion to accept the quote, Judy Boyer second it.

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

Mayor Henderson advised that pump 4 has not been serviced or cleaned for about 10 years, the pump is over 30 years old and is underperforming. Assuming new pump is needed. Bill Mason made a motion to buy new pump from National (HD) for \$ 3,893.00 and to service and clean the well for \$8,472.00. Michelle Dumolt second it.

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

Mayor Henderson reported that the main breaker boxes need replaced that power the plant and pumps. The quote from Downing Construction subcontractor BJ Electric is \$1630.00 to replace

the breaker boxes. Chad West made a motion to replace the breaker boxes and Barry Williams second it.

Chad West-Yes  
Bill Mason-No  
Barry Williams-Yes  
Judy Boyer-Yes  
Michelle Dumolt-Yes  
Hilary Johnson-Absent  
Motion Carried

#### Resolutions and Ordinances

Ordinance 02-11-01-Posting Places for village notices, resolutions and ordinances. Chad West made a motion to accept this ordinance and Judy Boyer second it.

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

Ordinance 02-11-21-02 to establish rules, regulations and fees for returned checks. Judy Boyer made a motion and Bill Mason second it.

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

Ordinance 02-11-21-03 to establish rules for checks issued to the village for payment. Judy Boyer made a motion to accept the ordinance and Chad West second it.

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

Ordinance 02-11-21-04 Supplemental Appropriations to be approved. Chad West made motion to accept, Bill Mason second it.

Chad West-Yes  
Michelle Dumolt-Yes

Judy Boyer-Yes  
Bill Mason-Yes  
Barry Williams-Yes  
Hillary Johnson-Absent

Ordinance 02-11-21-05 to enforce the Ohio Building Code within the Village of Pleasantville. Bill Mason made a motion to accept this ordinance and Judy Boyer second it.

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

Ordinance 02-11-21-06 authorizing the Mayor to enter into a contract with Fairfield County, Ohio for building inspection services. Chad West made a motion to accept the ordinance and Judy Boyer second it.

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

Ordinance 02-11-21-07 to establish the Village of Pleasantville, Ohio Building Department. Judy Boyer made a motion to accept the ordinance and Chad West second it.

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

Ordinance 02-11-21-08 to approve, adopt and enact American Legal Publishing's Ohio Basic Code 2021 Edition Chad West made a motion to accept the ordinance and Michelle Dumolt second it.

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

Resolution 02-11-21-09 2021 Fiscal Year Budget .Chad West made a motion to accept the resolution and Judy Boyer second it.

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

Mayor Henderson advised we need to place the 1997 red dump truck back into service and repair as needed due to our other truck is out of service. Barry Williams made a motion to place the red truck back into service and repair as needed. Chad West second it.

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

Mayor Henderson advised this village will be the first village to sponsor The Ohio Guidepost for Drug Rehab Program. Amanda Wattenberg will be here Friday the 12<sup>th</sup> to look at the grange to see if it fits their needs.

Mayor Henderson advised that Jule from the Boy Scouts states they are purchasing flags for the village.

Mayor Henderson reported that the Masonic Temple has multi units and is being billed as a Commercial building. He states the village may have to give credits on water bills for some of the civic organizations. Mayor Henderson will research further and let us know if we need to credit the civic organizations.

Penny Marquart advised council that the shredding has been completed by Community Action as of January 26<sup>th</sup>, 2021.

Mayor Henderson advised the Community Clean up event will be in the Spring of 2021.

Mayor Henderson states the new server will be installed in the conference room in the next few weeks.

Bill Mason made a motion to adjourn, second by Judy Boyer. 8:30 P.M.



Jason Henderson, Mayor



Penny Marquart, Fiscal Officer