

**VILLAGE OF PLEASANTVILLE
COUNCIL MEETING
MINUTES OF REGULAR MEETING**

February 10, 2022

Jason Henderson, Mayor	Absent
Chad West, President	Present
Bob Pangborn, Councilman	Present
Bill Mason, Councilman	Present
Michelle Dumolt, Councilwoman	Absent
Barry Williams, Councilman	Present
Jim Munsey, Councilman	Present

CALL TO ORDER:

President West called the meeting to order at 7:03 p.m.

Pledge of Allegiance recited by all. Roll call taken.

In addition to council attendance, Penny Marquart, Fiscal Officer, Samantha McCreery, Administrative Assistant, Casey Ash, Maintenance was in attendance. Also in attendance was Bill Vance, Village Consultant.

MINUTES:

Councilman Mason made a motion to accept the January 13, 2022 meeting minutes.
Councilman Williams seconded.

President West - abstained
Councilman Mason - yes
Councilwoman Dumolt - absent
Councilman Williams - yes
Councilman Pangborn - yes
Councilman Munsey - yes
Motion Carried.

GUESTS:

Bill Vance, WMV, LLC. – Village Consultant

BUSINESS OF GUESTS:

Bill Vance, Village Consultant, reports that he has no new updates to report. He will be working with Penny Marquart, Village Clerk, to begin the purchase or lease of a copy machine for the Village Office.

PUBLIC INPUT:

There is no public input.

COUNCIL REPORTS:

FINANCE

President West reports that there is a bank reconciliation difference of \$86.96 this month and the same last month. Penny Marquart, Clerk, will look into this.

ZONING/PROPERTY MAINTENANCE

President West was absent the month prior so he can not provide updates on the information prior. He reports that the new owner of 313 N. Main St. wants to start demolition. He shared information from Teri Wise, Village Zoning Inspector, regarding the creation of ordinances for containers (large) on property and on opening burning. Penny Marquart thinks the Village already has an ordinance on opening burning and will look into this.

RECORDS, RULES AND LAW

No update. Councilwoman Dumolt was absent.

RECREATION, COMMUNITY CENTER, AND POOL

Councilman Williams reports that there are (2) bookings in the community center for the month of February and ((4) rentals in March.

SAFETY/SERVICE

Councilman Munsey had nothing to report.

COUNTY BOARD OF REPRESENTATIVES REPORTS

Regional Planning – there is no update. Councilwoman Dumolt was absent.

Board of Health ADHOC – there is no update. Councilwoman Dumolt was absent.

GRANT UPDATES:

Current/Awarded:

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

- Still holding retainer - still a few issues to have them finish - Village approved to get quotes to fix (Yard drainage issues with one property)

OPWC Round 35 (2021) W Columbus Street - awarded. Holding off bid until Spring 2022.

Nature Works Round 27 (2021-22) – Otte Park Ball Diamond update, estimated \$60,000, our match would be 25% (\$15,000) 2021 Budget. Awarded. Bids will start getting this spring

Applied for:

Pearl Street – Storm Lines/Sidewalk Repaving

Coming up:

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

- Mailers have been going out - next town hall to be on February 24th at 6pm in the Community Center

VILLAGE MAINTENANCE REPORT:

Casey Ash reports:

January Highlights

Worked on Water Plant Paperwork and EPA paperwork
Water Plant repairs to waterline

- Repairs:
- 0 Meter replaced
 - 0 Curb box replacement
 - 0 Shut off valve

Rebuilt High Service Pump #1 At Water Plant

(Maintenance Notes Continued...)

Repaired the Generator at Water Plant
Repaired fire truck so that it could be moved
Repaired little red dump truck and are trying to fix it again so that it can be used
Repaired snow plow
Picked up (4) loads of salt from Walnut Township
Plowed snow and trying to move it away from village areas to get ready for more incoming snow
Door and lock damaged at town barn someone broke in, Police report was filed
Someone was dumping in village dumpsters. This has been reported to Deputy Hummel, of Fairfield County Sheriff's Department. Deputy Hummel informed the Village that this case will go to court on Tuesday, February 8, 2022
Continued GIS mapping
Casey Ash reports that he has been gathering estimates for road signs. He will continue to do so.

OLD BUSINESS:

Penny Marquart, Village Clerk, reported that the air conditioner unit that council had approved up to 6K to purchase in January was in. Casey Ash, Village Maintenance has already installed the concrete pad for it awhile ago. The Village is just waiting on Accurate Heating and Cooling to contact the office with an install date.

NEW BUSINESS:

Amendment to sewer billing agreement

Presently the agreement with Walnut Creek Sewer District requires that the monthly payment from the Village be made by the 3rd of the month. It is being requested to amend the agreement with WCSD to move the payment due date to the 10th of each month. A resolution regarding this will be made at the March 2022 meeting. Councilman Mason made a motion to amend the agreement with WCSD. Second by Councilman Munsey.

President West - yes
Councilman Mason - yes
Councilman Williams - yes
Councilwoman Dumolt - absent
Councilman Pangborn - yes
Councilman Munsey - yes
Motion Carried.

(New Business Continued...)

The Village approved removing 150K from CD. The funds were put into the Village checking account. Mrs. Marquart investigated the rates for money market account - .1% - and for savings account - .05%. The current CD rates are .1% for a 12-month CD, and .2% for an 18-month CD. The Village made \$324.97 on the funds while it was in the previous CD.

Penny Marquart, Village Clerk, explained to council that the Village has had the same auditor for the past (8) years (Julian & Grube, Inc.) and per the federal government, a new firm must be utilized for audits. Another firm has "not picked the Village up" as an account. One of the partners of Julian & Grube, Inc. (Adam), said he typically charges \$75 per hour for an audit. He (Julian & Grube, Inc.) will charge the Village \$60 per hour. A "full" audit is about 150 hours and would cost \$9,000. A "little" audit will cost \$6,500. These prices are fixed - even if there would be more work than allotted hours for, the price would cover the work required.

President West asked how often the Village has had a "full" audit done. Mrs. Marquart explained that there were a few things in the last audit that were "questionable" and she is not sure that the Village would be eligible for anything less than a full audit.

President West asked if this was the only company the Village could use for this service. Mrs. Marquart replied that she wasn't sure if there were other companies. President West asked that Mrs. Marquart continue to look around for other companies and pricing.

Mrs. Marquart, Village Clerk, reported that the bill for Walnut Creek Sewer District's half of the cost of the new sewer was sent out on 2/9/22. She anticipates payment soon.

Mrs. Marquart reports that she has been in contact with Highland Homes which owns the properties on Richland Rd. They owe the Village \$4500 in back monies for mowing and ground maintenance. She reports that she spoke with the owner's son who explained that his father has passed away. The son asked Mrs. Marquart to send him the information on the bill and amount owed and he would be sure to get it paid.

Mrs. Marquart, Village Clerk, reports that the Village insurance is up for renewal. She will take care of the renewal on 2/9/22. She explained that some equipment needed to be added and some removed from the policy.

President West read a letter from Pleasantville UMC thanking the Village for the donation.

President West read a thank you letter from Bill Mason's daughter for flowers in memory of her husband.


COUNCIL MEMBER COMMENTS/CONCERNS:


None.

MISCELLANEOUS ITEMS:

None.

Councilman Mason made a motion to adjourn, seconded by Councilman Munsey. Meeting adjourned at 7:51 pm.


Chad West, President


Penny Marquart, Fiscal Officer