

VILLAGE OF PLEASANTVILLE
Council Meeting
Minutes of Regular Session
January 10, 2019

Jason Henderson, Mayor	Present
Chad West, Council Member	Present
Penny Bell, Council Member	Present
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	Absent
Cheryle D. Sparks, Admin. Assist	Present
Anthony Taylor, Maintenance	Absent

Call to Order:

Mayor Jason Henderson called the meeting to order at 7:05 P.M., Thursday January 10, 2019.

Election of Council President was next. Bill Mason made motion to elect Chad West. Randy Asher second it. No other nominations presented.

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

Minutes:

A motion made by Judy Boyer to accept the December 13, 2018 minutes. Randy Asher second it.

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

Mayor Jason Henderson advised that the only change on the Committees for Council is that he is appointing Randy Asher head of Finance. He advised he is looking for zoning board members.

Guest:

Michelle Dulmont
Chief Jim Hite TWFD
Kris Wallace

Business of Guest:

Michele Dulmont stated she just came to the meeting as well as Kris Wallace. Kris did say he appreciated the new stop sign on 2nd street. He wanted to know if we had a police committee. Jason advised him that the mayor and council is the police committee.

Jim advised he did not have a report for us this month but they have a temporary budget and some additional funding given to them. They hope to buy a new engine, to replace the current one. Jim touched on 313 N. Main Street. They appear to have squatter rights. Since it has an open investigation we have no lea way. Chief Tussey is working on finding who is doing the investigation. TWFD and BPD are working on this.

Michelle Dulmont did ask Jim about non-emergency calls. He stated they are working on that problem.

FINANCE:

Purchase orders signed. 2018 close completed.
Randy Asher advised minimum wage was now \$8.55 hourly.

Zoning:

Penny Marquart and Chad West worked together on a building permit for 304 Lincoln. Melanie brought back all the equipment and supplies she had at her house. She turned her key in. Mayor Jason Henderson advised that we have a chance to use Baltimore's personnel for zoning. We would be under contract.
Randy made a motion to accept the use of Baltimore for zoning. Bill Mason second it.

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

Street:

Jason advised Tony was out ill today, so he would tell us what he had completed. Decorations are Down. Gravel placed at the Roosevelt building & water plant. Tony is building more shelves in the Maintenance building so he can get more organized. He had to redo the trim that was coming loose in the bathrooms at the grange.

Community Center:

Penny Bell reported two rentals for January. None for February or March, so far.

Park and Pool Report:

We may have to advertise for lifeguards. School is out on May 23 .Judy Boyer to determine an opening and closing dates for 2019.
Tony will be ordering a new motor. One of the old ones will be refurbished.

Grant Update:

The EPA regulation letters that were sent out for the water plant well grant to four residents, all signed for by certified mail except one that came back. However, only one resident came in and signed his.

Regional Planning:

Nothing John Snook Absent.

Board of Health:

No meeting held until January 28.

OLD BUSINESS:

Randy Asher made motion to appoint Mayor Jason Henderson to the Walnut Creek Sewer Board. Bill Mason second it.

Chad West - YES

Randy Asher - YES

Bill Mason - YES

Penny Bell - Abstained, due to she felt it was a conflict of interest.

Judy Boyer – YES

John Snook-Absent

New Business:

Mayor Jason Henderson advised he had heard from the Eagle Scouts wanting to build a small open shelter house at the park. He will meet with them to discuss further and advise council.

Bob Pangborn needs at least 12 water meters just to fix the ones that are broke. Randy Asher made motion to purchase at least 15 so we would have a few extra on the shelf in case of need again. Chad second it.

Chad West- Yes

Randy Asher- Yes

Bill Mason-Yes

Judy Boyer- Yes

Penny Bell-Yes

John Snook- Absent

Mayor Henderson advised he would like to look into charging customers for meters that they mess with or break on purpose. He ask Cheryle to call the other villages to see what policy they have into place.

210 S. Main- Drug Activity reported.


Penny Bell asks if we could do something about the cement slab in front of the museum. Mayor Henderson advised it would be very costly.

Cheryle advised Council her billing printer is in need of repair. Michael Raines from Starr Digital came to repair it. He advises that it would cost more to repair than to get new one.

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

Adjourned 7:43 P.M.

Jason Henderson
Mayor of Pleasantville



Penny Marquart
Chief Fiscal Officer

