

**VILLAGE OF PLEASANTVILLE  
COUNCIL MEETING  
MINUTES OF REGULAR SESSION  
July 9, 2020**

Jason Henderson, Mayor	Present
Chad West, President	Absent
Randy Asher, Councilman	Present
Judy Boyer, Councilwoman	Absent
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 7:01 p.m. on July 9, 2020.

Roll call taken Chad West and Judy Boyer absent. In addition to the council members, Penny Marquart, Village Fiscal Office and Cheryle Sparks, Village Administrative Assistant, Anthony Taylor, Maintenance and Sam McCreery, Pool Manager were in attendance. Pledge was recited.

**Minutes:**

A motion was made by Bill Mason to accept the June 14, 2020 Regular Session Council meeting minutes. Seconded by Barry Williams.

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

**Public Input:**

None

**GUEST:**

James Mako, Fairfield County Regional Planning Commission, commented on how nice a job that Cooper Concrete did on the sidewalks and that he was very pleased with the work. He advised that 2021 awards would be in December of 2021.

Mr. Mako then spoke about the housing discrimination, and the Landlord/Tenant ACT.

**Finance Report:**

Randy Asher advised the 2021 tax budget is due in July 2020. The committee met on June 30, 2020. Hearing for the tax budget started at 7:24 pm. Randy advised the biggest question was

about the park & recreation account. There were no major issues. Mayor Jason Henderson read the resolution 07-09-20-03 for the 2021 Fiscal year. Randy Asher made motion to accept the resolution for the tax budget. Bill Mason seconded it.

Chad West-Absent  
Michelle Dumolt-Yes  
Judy Boyer-Absent  
Bill Mason-Yes  
Randy Asher-Yes  
Barry Williams-Yes

The public hearing on the 2021 tax budget meeting was over at 7:43 p.m.

The audit findings were: Appropriations that were approved in minutes, did not agree with what is in the financial software. No board-approved public policy (request) or records retention policy in place during 2018/2019. Required filing deadline for the 2018 report was March 1, 2019 and the Village filed its report on January 30, 2020. Penny Marquart replied she did not send the form in the right format and was not informed by the courts. Other findings were in regards to Bob's contract, cell phones, supplies and upgraded computers. The village needs to account for our grants. Over all audit was very good.

**Zoning:**

Baltimore did file an update at last minute. 1 court case, 15-20 letters monthly for mowing and other issues. No one has applied for the open zoning position at this time.

**Records, Rules, and Law:**

Michelle Dumolt advised they are having a records meeting at July 16<sup>th</sup> at 7p.m. After composing the ordinance for the records, it will be brought to Council for approval ,then to the attorney for and ,then council for three readings.

**Community Center & Parks:**

Mayor Jason Henderson advised that we have four events for July and one in Aug., and three for September for the Grange. The shelter house has one event July, and two for Aug .There is nine pool parties booked for the pool for July. Mayor Henderson would like to reevaluate the fees we charge for the rentals. He ask Council to think about raising fees. Michelle Dumolt offered to call other venues and get their prices, so Council could compare prices.

**Pool Report:**

Samantha McCreery reported the pool is doing nicely. The guards have a wish list for an in-service that costs \$200.00, offered by Dave Christy. Randy Asher made a motion to pay the \$200.00 for the in-service and to reimburse Samantha for her certification of \$200.00. Barry Williams second.

Chad West-Absent  
Michelle Dumolt-yes  
Judy Boyer-Absent  
Barry Williams-Yes  
Bill Mason-Yes  
Randy Asher-Yes

Motion carried

Samantha mentioned they needed a backboard with a brace. Randy Asher advised he did not have one of those but, could possibly have something better than they already had. He is to check and let Sam know.

**County Board Representatives Report:**

Nothing

**Board of Health ADHOC:**

No meeting

**Grant updates:**

OPWC (2018 ROUND) Water Treatment Plant, Phase II finalizing design and addressing OEPA review comments.

OPWC (2019 Round) Main Street Sidewalks, work began April 20<sup>th</sup>. Original contract work has been completed. Charge orders were approved, additional work to begin by end of July.

OPWC funds left and available until 06/15/2020 and then go on hold until re-appropriation bill is passed. Possibly fall when the re-appropriated money to be back available.

POW (2020 round) Lincoln Ave. Phase 1, grant was awarded, funds are on hold.

CDBG (2018 Round) Main Street Sidewalks, work began week of April 20<sup>th</sup>

Applied for:

State of Ohio budget funding (2020) Community Center no update, funds on hold.

CDBG (2021 Round) applied for Academy Street-not awarded-on contingency list.

CDBG Neighborhood Revitalization Grant (2023) Round Possible \$850,000 available for community improvements.

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

**Maintenance Report:**

Anthony Taylor presented maintenance notes and highlights for June. They are still working on water plant paperwork to get all records up to date. A water leak was found and fixed at water plant. They replaced a few meters throughout the village. They had what they thought was a sink hole water leak on E. Columbus Street. It was not a water leak so they had WCSD check their line. Their line was not leaking either, they will be closing the hole back up and cold patching the road.

They have fixed several things at the pool and put up a tent. They have been mowing every week, moving blocks around at Otte Park to increase parking and better curb appeal. They put pea gravel under bleachers at Otte Park and put in drainage at the ball diamond.

They cleaned out shelter gutters at Otte Park. They repaired a water leak at Pleasantville Park shelter house. They took all the Easter stuff from shelter house. They cut down limbs over town to uncover signs. They cleaned out storm drains over town, putting mosquito tablets in any standing water they found.

They serviced the back hoe. They had lots of OUPS for gas line repairs around town.

Anthony mentioned that the Columbus Street/CR17 Culvert Replacement Inspection assured that this is the village's problem.

**Old Business:**

Randy Asher is still completing the employee handbook.

Mayor Jason Henderson states the school parcels need annexed into the village and that it probably would not happen until schools starts

Mayor Henderson advised the Columbus street culvert on CR17 is the village's responsibility.

Council discussed the village's plans for the past due water accounts. They decided customer must pay their current bill plus 1/6 of the delinquent amount and sign a 6 month contract. No payments can be missed or service will be shut off and all fees and amounts including a deposit if not one on file, to turn the water service back on will be needed to be paid before the water can be turned back on. Council agreed to give customers until August 1, 2020 to pay in full, sign contract and pay first installment or get water shut off. Bill Mason made a motion to accept the MOA, Michelle Dumolt second it.

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

Brad Nicodemus is redoing the village fire department contract as stated under the Ohio Revised Code. Then Mayor Henderson will discuss with Pleasant Township.

Mayor Jason Henderson spoke about the land purchase that we have a chance to buy from the Bright's. They have offered 6.92 acres valued at \$44,230.00 according to the auditor to the village for \$10,000.00 per acre. Parcel 0470227410 (east of water plant) for future upgrades. The Bright Family wanted \$62,900.00 for the land. Mayor Henderson negotiated it for \$60,000.00. Ordinance #07-09-20-01 Mayor authorized to enter into agreement for purchase of property from James Bright and Karen Bright Kent. Barry Williams made motion to accept ordinance #07-09-20-01 and Bill Mason seconded.

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

Currently the land is farmed by the Meyers Family. The village will continue to let them farm until the village needs the land. Council decided the land purchase payment to come out of General funds for now. Council discussed the possibility of annexing land into village. Penny Marquart to call bank and set up financing.

**New Business:**

Mayor Jason Henderson advised Samantha's pay will need to change from hourly to salary, not to exceed 32 hours at \$10.00 hourly. Michelle Dumolt made motion to accept the change and Barry Williams second it.

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

Penny Marquart advised council that no one has applied to the zoning committee. Mayor Henderson advised her to redo the position to state that it will stay posted until filled.

Penny Marquart ask if the maintenance people are to use their new cell phones all the time or just on the weekends and for GIS work. Mayor Henderson suggested that they carry them all the time when at work.

Penny Marquart told Council that Cheryle will need a new billing computer as the old computer will not be compatible with the new billing program.

Penny Marquart to try again to get ahold of Accurate Heating and Cooling to get estimate for hall air conditioning unit.

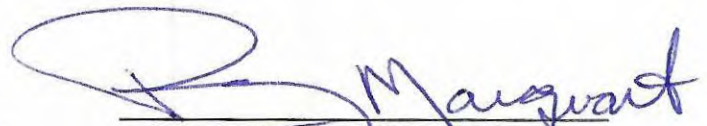
USI Insurance to be here on the 20<sup>th</sup> to check insured equipment.

Mayor Henderson asks Council if they had anything else to be discussed. Michelle Dumolt Advised she has 2 people to help with the police program. She asks what we did with the old computers. Mayor Henderson advised her it was up to council. No other Council members had anything.

Bill Mason made motion to adjourn. Second by Michelle Dumolt. 9:23 P.M.



Jason Henderson, Mayor



Penny Marquart, Fiscal Officer