

**VILLAGE OF PLEASANTVILLE
COUNCIL MEETING
MINUTES OF REGULAR SESSION
JUNE 11, 2020**

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

Call to order:

Mayor Jason Henderson called the Regular Council Meeting to order at 7:03 p.m.

Mayor Henderson introduced the new pool manager Samantha McCreery.

Roll call taken, all members present. In addition to the council members, Penny Marquart, Village Fiscal Office and Cheryle Sparks, Village Administrative Assistant, Casey Ash, Maintenance and Sam McCreery, Pool Manager were in attendance. Pledge was recited.

Mayor advised that due to the Coronavirus we are 6 feet apart. He advised them to speak up so the microphone would catch the voices.

There were no guests from the public in attendance.

Minutes:

A motion was made by Bill Mason to accept the May 14, 2020 Regular Session Council meeting minutes. Seconded by Judy Boyer.

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

Public Input:

None

Finance Report-

Randy Asher advised the 2021 tax budget is due in July 2020. The committee needs to review it and have it ready to present in July's meeting. Randy Asher advised they will have a special finance meeting June 30th, 2020 at 7 p.m. Mayor Jason Henderson advised Penny Marquart to get the meeting advertised as it is a public meeting.

Zoning:

Chad West reported Mayor's Court was June 2nd. 218 S. Main Street was given a Continuance for two months and is to return to Mayor's Court in August 2020.

Chad West announced that 313 N. Main Street was issued a condemnation and the village is seeking foreclosure. Letters were sent out in May for violations. High grass letters being sent. Chad West spoke about 212 Main Street (business district) had questions concerning building. They were referred to planning and zoning board for a hearing.

Chad West requested that the office check for resolutions for boats and campers, making sure they don't conflict with Ohio Basic Zoning Codes.

Planning and Zoning meeting scheduled for Thursday July 2nd at 7:00 P.M.

Mayor Jason Henderson advised we need another zoning member. Penny to advertise for that.

Mayor Jason Henderson advises there is nothing we can do about 407 South Main Street graffiti. A meeting will be scheduled with the property owner and Mayor.

Records, Rules, and Law:

Nothing

Community Center & Parks:

Judy Boyer advised that we have three events for June and 4 in July, and 1 for August for the grange. The shelter house has one event June, 2 for July, and 2 for Aug There is one pool party booked for the pool for June.

Jr. Falcon League has started baseball and requested the village to provide a Porta-Pot. Barry Williams made a motion to approve the expenditure for \$129.50 for the Porta-Pot from Porta-Kleen. Judy Boyer seconded it.

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

Pool Report:

Sam McCreery, Pool Manager reported that opening day the village had 148 participants. The Council advised employees can have a pool pass for themselves. The only pools that are open locally is Pleasantville, Bremen, Thornville, Somerset, and New Lexington. Sam asked about getting some tents for the pool to provide shade Mayor Jason Henderson advised Sam to check with Raisin Cain Chicken and Ollie's as they are good about donating to the pool for tents and things. Randy Asher stated he could donate a 10x20 canopy. Sam advised she has big plans for different activities at the pool.

Sam would like council to pay for ½ of her life guard certification, council did not make a motion to approve.

Penny Marquart advised that we will get \$300.00 off a referral to Bremen for pool vending machines.

Mayor Jason Henderson presented a flyer to council about the Chemtrol 255. The Chemtrol 255 digital controller helps to ensure direct reliable readings of free chlorine concentration in water. It is approximately \$3500.00. Randy Asher stated that he would like to look into a little bit. Chad West asks Casey if that was something they could install. Casey advised yes they can install it. Randy Asher made motion to table this and Chad West seconded it.

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

Chad West advised Sam if she needs anything to let council know

Penny Marquart is to check with our U.S.I. Insurance to see if it covers first aid training for employees and council.

County Board Representatives Report:

Nothing

Grant updates:

OPWC (2019 Round) Main Street Sidewalks, work began April 20th. Approximately \$71 K in 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.

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

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

Applied for:

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

CDBG (2021 Round) applied for Academy Street sidewalks which was not awarded.

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

*No new business for the grants.

Maintenance Report:

Completed Water Plant CCR 2019 and EPA report, CCR report is on the village web page.

Pool is up and running everything completed. Mowing every week. They are working on moving blocks at Otte Park. Cutting down limbs around town that are covering signs. Repaired pot holes. The streets signs will be up soon. Cooper has most of the sidewalks completed.

Randy Asher ask about the flags getting tangled on the pools on Main Street. Casey Ash advised him they have been working on that flag for some time and are trying to figure how to get it weighted down.

Old Business:

Randy Asher states he is still working on the employee handbook. Randy brought the AED machines in, one for the grange and one for the pool.

Mayor Jason Henderson stated that the school parcels need annexed into the village and is still in process.

Mayor Jason Henderson ask council what they wanted to do about the delinquent utility bills. After some discussion Randy Asher made a motion to table the village plan for past due water bills as the governor has not made his decision on when this will happen.

Mayor Jason Henderson signed all the paperwork for the grant payment request. He asked Council if they were ok with the changes they made to the Hull contract. The engineer advised the Mayor that we have to use the rest of the grant money. He suggested that the village finish the sidewalks from McCafferty's building on the corner of Main and Columbus to the old firehouse. Then from the old bank to the alley. Replacing the flag pole would complete the money's granted.

Barry Williams made a motion to accept the changes and Randy Asher second it.

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

New Business:

Mayor Jason Henderson reported that we have the opportunity to purchase 6.29 from the Bright family to expand the water plant. They want to sell at \$10,000.00 an acre.

Bill Mason made a motion to table this for now. Judy Boyer second it.

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

Penny Marquart advised she has the GIS Mapping cell phones ready to order for Tony and Casey. The will be Samsung Galaxy 10S and will be used for village use.

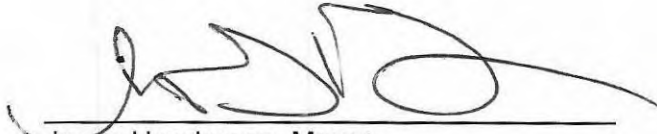
Penny Marquart advised that Tony Ireland from Badger Meter did get back to her and they are moving on the water data collection project, upgrading software, and PC.

Mayor Jason Henderson reported that he will order name badges for all employees and council at \$3.50 each.

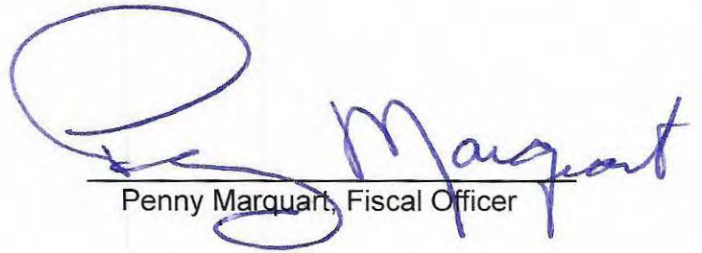
Penny Marquart advised she will be ordering the shirts for the pool, maintenance, and polos. Mayor Jason Henderson advised council if they wanted to buy a shirt let Penny know by next Thursday.

Mayor Jason Henderson asks if there was anything else.

Randy Asher made a motion to adjourn. Judy Boyer seconded. Adjourned 8:30 p.m.



Jason Henderson, Mayor



Penny Marquart, Fiscal Officer