VILLAGE OF PLEASANTVILLE COUNCIL MEETING MINUTES OF REGULAR SESSION June 10, 2021

Jason Henderson, Mayor
Chad West, President
Judy Boyer, Councilwoman
Bill Mason, Councilman
Michelle Dumolt, Councilwoman
Barry Williams, Councilman
Open Seat
Present
Present
Open

CALL TO ORDER:

Mayor Jason Henderson called the meeting to order at 7:00 p.m. Pledge of Allegiance recited by all. Roll call taken.

In addition to council attendance, Penny Marquart, Fiscal Officer, Sam McCreery, Administrative Assistant, Casey Ash, Maintenance, and Chris Miller, Pool Manager were in attendance.

MINUTES:

Councilman Mason made a motion to accept the May 2021 minutes. Councilwoman Boyer seconded.

Judy Boyer - yes
Bill Mason - yes
Michelle Dumolt - yes
Chad West - absent
Barry Williams - abstained
Motion carried

Guest:

Lt. Jason Hodder, Fairfield County Sheriff's Office

BUSINESS OF GUESTS:

Lt. Jason Hodder introduced himself and stated that the Fairfield County Sheriff's Department would like to "have contract" with the Village. He questioned the current contract that is in place with the Baltimore PD (the Village contract is valid until cancelled by the Village). Lt. Jason Hodder spoke about Public Police Committee; Councilwoman Dumolt wants to start up a Community Watch program. Lt. Jason Hodder indicated that as of present, the FCSD responds to 60% of calls within the Village. He also spoke of starting a bike patrol and having an increased visibility within the Village if the Village were to go into contract with the FCSD.

FINANCE REPORT:

Mayor Henderson states that all reports are in order and that the Tax Budget for 2022 is due in July.

ZONING REPORT:

Mayor Henderson has advised that should anyone contact the Village regarding the property at 313 N. Main Street, they are to contact Brad Nicodemus, Village Solicitor. This property will be going to Sheriff's sale.

Letters for "high grass" have been sent to Village residents. A list of to whom letters have been sent to, along with the letter, have been sent via Teri Wise to the Village Office.

RECORDS AND LAW REPORT:

Councilwoman Dumolt advised that there has not been a meeting as of yet.

Councilwoman Dumolt has spoken with Baltimore Police Officer, Dylan Clark regarding rules to be enforced and which can be enforced within the Village. Mayor Henderson indicated that it is a goal to share ordinances with all of the Villages within the county as to work together and have consistency.

RECREATION AND COMMUNITY CENTER, PARK AND POOL:

Pool Report - Chris Miller

It was a rough start to the season due to unfavorable weather.

There are currently 129 members, with 29 passes.

Water aerobics are offered Tuesdays, Thursdays and Saturdays and have averaged about (8) people.

Teen Party is scheduled on Wednesday, June 16th. Dollar General is donating chips and soda.

There are (6) parties scheduled in June; (7) parties in July.

Next in service is June 22nd.

Councilwoman Boyer reported there are (2) parties schedule in the Grange for the month of June; there are (5) scheduled for the Shelter House in June and July.

Mayor Henderson reported that there is a possible \$200,000 in additional funds available for the Grange. This would be used to fix the heating and cooling, replace windows and other things.

COUNTY BOARD OF REPRESENTATIVES REPORT:

Regional Planning – No update

There will be a large solar farm built between Pleasantville and New Salem.

Board of Health ADHOC – Councilwoman Dumolt reports there is no updated on when the next meeting will take place.

GRANT UPDATES:

Current/Awarded

OPWC (2020 Round) Lincoln Ave. Phase 1, grant awarded, contract awarded to Axis Engineering. Pre-construction meeting will take place on Monday, June 14th at 9:00 am. The Village "share" of the project is 20K. The project will commence soon.

OPWC Round 35 (2021) W. Columbus Street – awarded 400K. Holding off bid until Spring 2022 due to prices of materials. Council has no objection to waiting.

Applied for:

Nature Works – Round 27 (2021-22) Otte Park Ball Diamond update, estimated \$70,000, our match would be 25% (\$18,000) 2021 Budget. Application due date was postponed until June 1, 2021. Response should come mid-July 2021.

Coming Up:

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

Mayor Henderson reported that there is an ongoing project board for possibilities for this grant. Meetings for the public will be held at a later time.

VILLAGE MAINTENANCE REPORT:

Casey Ash

May Highlights:

- Worked on Water Plant Paperwork and EPA paperwork and CCR ready
- Worked on shelves for pipes and cleaning out at Water Plant storage
- Cut down branches that where hang over water plant fence
- Dug up water valves to clear and locate lines
- Patched Potholes in Janis alleys, again
- A lot of work has been down at the pool getting it ready for summer
- Put mulch down at Otte Park
- Had to fix backhoe steering line so that we could use it
- Had to fix another leak on Chevy Dump truck
- Continuing GIS mapping

There are (3) acres of trees on Village properties (including Otte Park). It is being looked into having someone cut and purchase the trees/lumber. (See below.)

OLD BUSINESS:

<u>Purchase of new truck dump/plow package</u> – still being worked on. Possibility of using Covid funds. The Covid funds could also be used for electrical needs at the water plant and therefore it is being investigated if a loan should be taken out for the truck and allocating funds for other things. It will be investigated if a truck payment can be put into the 2022 budget.

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

<u>Fire Department Contract Meeting</u> - Mayor Henderson reports that they Pleasant Township is ready to move forward; still waiting on Walnut Township as they have a bond issue.

<u>Police Subcommittee update</u> - Councilwoman Dumolt advised there will be more to come soon.

2021 Initiatives

Safe Routes to School ODOT Grant - need to assign leader.

NEW BUSINESS:

2022 Tax Budget

Review for next month; will bring changes to "pass" next month. The first sheets have been turned into the Auditor. Materials and such for parks have increased – still have not adjusted for these.

Bill Vance – Local Government Manager Services

Mayor Henderson reported that Bill Vance is offering a service as a Village Administrator where he will serve in this roll for about \$1,000.00 a month with no contract. Mayor Henderson inquired as to whether or not Council would like to have Bill Vance come to a meeting. Council has no opposition to inviting Mr. Vance to a meeting.

Tree Removal

Ohio Tree will remove (3) trees – 210 Lincoln Ave., Otte Park, 106 N. Main St. It is requested to allocate \$2,300.00 for this service. A motion to approve was made by Councilman Mason. Second by Councilwoman Dumolt.

Judy Boyer - yes Bill Mason - yes Michelle Dumolt - yes Chad West - absent Barry Williams - yes Motion carried

There were no Council member comments/concerns.

MISCELLANEOUS ITEMS:

The Village Office will be moving in the next couple of weeks. If any Council members have time and/or supplies to help, it would be greatly appreciated.

Councilman Mason made a motion to adjourn, second by Councilwoman Boyer. Meeting adjourned at 8:32 P.M.

Jason Henderson, Mayor

Penny Marquart, Fiscal Officer