

**VILLAGE OF PLEASANTVILLE
COUNCIL MEETING
MINUTES OF REGULAR SESSION
March 11, 2021**

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

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, and Casey Ash, Maintenance were in attendance.

MINUTES:

Bill Mason made a motion to accept the January minutes. Judy Boyer seconded it.

Judy Boyer-Yes
Bill Mason-Yes
Michelle Dumolt-Yes
Chad West-Yes
Barry Williams-Yes
Hilary Johnson-Abstained
Motion carried

Guest:

None

FINANCE REPORT:

Chad West states all reports are in order.

Zoning Report-

Chad West advised that we received an email from Teri Wise (zoning) with an application for demolition of structure permit for us to review. She also sent some new verbiage on definition of changes for Residential Facility Type A and B. A new Residential Build Process Steps form was included in the email.

313 N. Main Street is the focus point of their inspections due to the number of complaints they are getting on it. They approved a demolition permit for 209 S. Main Street.

Community Center, Park and Pool-

Judy Boyer reported that the Grange is rented to Boy Scouts and Girl Scouts once each month. Judy Boyer reported that there is 1 event at the grange in March, 3 in April and 1 in May. The shelter house has 1 event in April and 1 event in May scheduled. Pool is scheduled for Memorial Day Weekend opening thru thru the 19th of August. Council agreed that for groups of 30 or more we will charge \$1.00 per child but, they must be a weekly event.

Judy Boyer advised she will be holding a meeting on April 13th at 7 P.M. for this committee.

Village Maintenance Report-

Casey Ash reported that they continue to work on Water Plant, EPA and CCR paperwork.

He stated that Well #5 had a leak at the well head, Downing came out and repaired it. Last Friday the 5th, Downing had to come back and repaired another well head leak. Well #3 was cleaned and the new pump installed. New electric lines were run out to the vault to make it work.

National Water Company will be out on Monday the 15th to start on Well #4.

They maintenance crew repaired a water line break at the water plant and replaced an impeller on high service pump #1.

They are still working on electrical issues at the water plant.

They replaced chlorine lines at the water plant, filled in pot holes on Summit and Second streets, and repaired a water line break on Second Street.

They had to go get salt from Walnut TWP.

Casey and Tony repaired the old Red dump truck and now have to repair the fuel line.

The new Christmas lights were delivered today.

They are continuing their GIS mapping.

Casey advised that Berne Union School has interest in buying the 2006 dump truck in it. Mayor Henderson wanted a high and low range for Casey to work with Berne Union. Judy Boyer made a motion to start the bid at \$9000.00 but not to go lower than \$4000.00. Barry Williams second it.

Chad West-Yes
Michelle Dumolt-Yes
Judy Boyer-Yes
Barry Williams-Yes
Hilary Johnson-Yes
Bill Mason-Yes
Motion Carried

Casey warned council that our meters are so obsolete that we need to be looking at what kind of meters we need to update the village.

Records and Law Report-

Michelle Dumolt advised she is still working on records.

County Board Representatives Report:

Regional Planning- no update pertaining to village

Board of Health ADHOC-Councilwoman Dumolt states they sent their budget out.

GRANT UPDATES:**Current/Awarded:**

OPWC (2018 Round) Water Treatment plant, Phase II work almost completed. It is not signed off yet.

OPWC (2020 Round) Lincoln Ave. Phase 1, grant awarded, out for bids.

Applied for:

OPWC Round 35 (2021) Funding, application was approved and funded. Engineers will work on plans and will be bid out, expected construction in **2021**.

Coming up:

Nature Works –Round 27 (2021-22) Otte Park Ball Diamond update, estimated \$60,000, our match would be 25% (\$15,000) 2021 Budget. Postponed until June 1, 20021.

Old Business:

The purchase of a new dump truck was discussed. Mayor Henderson states that a new truck would cost approximately \$84,000.00. He says with the Covid funds, it may cover some of the truck. They will continue to Spec out a truck with the v-box.

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

Fire Department- Mayor Henderson states they think they have the contract and are ready to move on with this.

Police Subcommittee update-Michelle Dumolt advised no update yet.

Community cleanup is scheduled for May 15th.

Junior Falcon Baseball League has signed agreements for the use of the ball diamonds.

New Business:**Resolutions:**

03-11-21-1 Budget Appropriation Amendment- Bill Mason made a motion to accept this resolution. Judy Boyer second it.

Chad West-Yes

Bill Mason-Yes

Judy Boyer-Yes

Barry Williams-Yes

Hilary Johnson-Yes

Michele Dumolt-Yes
Motion carried

03-11-21-02 Water Ordinance updated language 1st reading completed by Mayor Henderson.

Mayor Henderson advised the tent rental for the Easter Egg Hunt expenditure approval from Covid funds is for \$1000.00. Council agreed that we need to use Covid funds.

Mayor Henderson reported that the 101 S. Main street flooring quote will also be paid from the approved Covid funds. Variety Floors gave us a quote of \$4989.00 and Perry Mason gave a quote of \$5750.00. Council discussed the quotes and choose Perry Mason as the contractor. Chad West made a motion to accept Perry Mason's bid. Michelle Dumolt second it.

Chad West-Yes
Michelle Dumolt-Yes
Judy Boyer-Yes
Bill Mason-Abstained
Barry Williams-Yes
Hilary Johnson-Yes
Motion Carried

Mayor Henderson advised the new mower will be bought from the Cooperative Purchasing Plan, as they give us a deal. Casey Ash will oversee this purchase.

2021 Initiatives expected are to explore the water distribution system expansion to the south along 188 and Safe routes to school thru the ODOT Grant.

Mayor Henderson talked about new desk for the council room. Covid will cover the cost. Mayor Henderson will check around for other quotes.

Mayor Henderson advised council that we had to do credits on 4 commercial accounts and we will have to reimburse those accounts. Barry Williams made a motion to reimburse these accounts and Michelle Dumolt second it.

Chad West-Yes
Michelle Dumolt-Yes
Judy Boyer-Yes
Bill Mason-Yes
Barry Williams-Yes
Hilary Johnson-Yes
Motion Carried

There were no council member comments or concerns.

Miscellaneous Items:

Mayor Henderson reminded everyone the Easter Egg Hunt is Sunday, March 26th and help is needed.

Mayor Henderson then advised council that Cheryle Sparks retirement is April 2nd. He advised council that he has sent the job opening to Web Chick to put on the Village page. Bill Mason

and Judy Boyer said they will Interview. Michelle Dumolt and Barry Williams will review Resumes. The village only has 2 resumes so far.

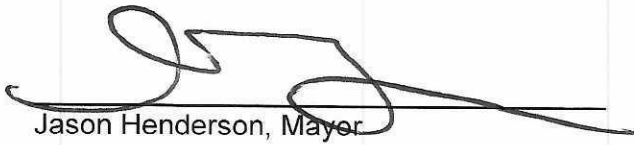
Penny Marquart advised that Spectrum is working with her on the phone move. She also advised Badger Meter Training is completed.

Mayor Henderson spoke about the draft letter he wants to send to the home owners before the work is started on Lincoln Ave.

Mayor Henderson advised that Hilary and he will work on safe route to school together.

Mayor Henderson ask Council what they would like to do for Cheryle's retirement. A dinner was planned. Mayor Henderson will make the arrangements.

Bill Mason made a motion to adjourn, second by Judy Boyer. 8:30 P.M.



Jason Henderson, Mayor



Penny Marquart, Fiscal Officer