

**VILLAGE OF PLEASANTVILLE  
COUNCIL MEETING  
MINUTES OF REGULAR MEETING**

**March 10, 2022**

Jason Henderson, Mayor	Present
Chad West, President	Present
Bob Pangborn, Councilman	Present
Bill Mason, Councilman	Present
Michelle Dumolt, Councilwoman	Present
Barry Williams, Councilman	Present
Jim Munsey, Councilman	Present

**CALL TO ORDER:**

Mayor Henderson called the meeting to order at 7:15 p.m.

Pledge of Allegiance recited by all. Roll call taken.

In addition to council attendance, Penny Marquart, Fiscal Officer, Samantha McCreery, Administrative Assistant, Casey Ash, Maintenance was in attendance. Also in attendance was Bill Vance, Village Consultant and resident Korrie Harrier of 207 Second St.

**MINUTES:**

Councilman Mason made a motion to accept the February 10, 2022 meeting minutes. Councilman Munsey seconded.

President West - yes  
Councilman Mason - yes  
Councilwoman Dumolt - abstained  
Councilman Williams - yes  
Councilman Pangborn - yes  
Councilman Munsey - yes  
Motion Carried.

**GUESTS:**

Bill Vance, WMV, LLC. – Village Consultant  
Resident Korrie Harrier, 207 Second Street

## **BUSINESS OF GUESTS:**

Bill Vance, Village Consultant, reports that the SRTS application was submitted last week. The next step will be to set up committees if the funding is received.

Mr. Vance also reports that he met with the county administrator regarding the water treatment plant design. The water tower updates/repairs were sent to the county.

## **PUBLIC INPUT:**

There is no public input.

## **COUNCIL REPORTS:**

### FINANCE

President West reports there are no new updates.

### ZONING/PROPERTY MAINTENANCE

President West and Mayor Henderson discussed the need to have reoccurring meetings to review and update zoning/maintenance codes. The zoning board consists of President West, Perry Mason, Nancy Pickett and Mayor Henderson. Mayor Henderson reports that the new owner of 313 N. Main St. has demoed the previous house and will begin building a new house. Mayor Henderson also reports that the property at 208 S. Main St. sold at sheriff's auction and the new owner plans to rehab the house and rent it out. The Patterson family on Second St. took possession of the keys for their new home two weeks prior. Mayor Henderson shared that the Hobbs house was condemned the week prior.

### RECORDS, RULES AND LAW

Councilwoman Dumolt reports there are no new updates.

### RECREATION, COMMUNITY CENTER, AND POOL

Councilman Williams reports that there are (7) bookings in the community center for the month of March and (3) rentals in April. He reports that the Community Easter egg hunt will take place at the shelter house on April 9<sup>th</sup>. Mayor Henderson shares that Chris Miller will be coming back as the pool manager for the 2022 season. Applications have been made available for lifeguards. Confirmation has not been made yet as to whether or not Dave Christie will hold the lifeguard certification class as he has done in the past. The pool will open Memorial Day weekend.

Mayor Henderson asked that anyone wanting to volunteer for the egg hunt is welcome and needed. This hunt will be smaller than those in the years past as Mrs. Freeland has "retired" from running this even. She has paid for all of the year's past prizes and baskets out of her own pocket. This year, the village will be partnering with Christ Way church who will be helping with the event.

### SAFETY/SERVICE

Mayor Henderson informed Councilman Munsey that there were some tasks for this committee. They will need the assistance of Tony Taylor and Casey Ash, Village Maintenance, for the projects. The Village has an asset tracker that is updated every year. Mayor Henderson would like Councilman Munsey, Mr. Taylor and Mr. Ash to work together to go through the tracker to update it and keep it up to date. Mayor Henderson will email the book out to the committee so they can familiarize themselves with the book prior to starting the project.

Mayor Henderson also spoke with Councilman Munsey regarding a grant review. Mayor Henderson would like to get the committee together to review grants and make sure they are keeping in line with the needs for services with applications for funds through grants.

### **COUNTY BOARD OF REPRESENTATIVES REPORTS**

Regional Planning – Councilwoman Dumolt reports there is no update.

Board of Health ADHOC – Councilwoman Dumolt reports there is no update. The next meeting is scheduled March 29, 2022.

### **GRANT UPDATES:**

#### Current/Awarded:

*OPWC Round 35 (2021) W Columbus Street* - in design. Will bid out mid/late spring. Want to wait to work on construction in the summer when school is not in session.

*Nature Works Round 27 (2021-22)* – in design. Will bid out later this year. Would prefer to do construction after baseball season ends. Mayor Henderson has had some productive conversations regarding this grant with Fairfield Union Junior Falcons Baseball League board members. Mayor Henderson and FUJFBL would like to work together and involve the community to meet as many needs as possible with this grant.

#### Applied for:

*Pearl Street – Storm Lines/Sidewalk Repaving.* Application denied. Not funded.

*ARPA Funds at Fairfield County.* Water Treatment Plant design and Tower refurbishment. This has begun with Fairfield County Commissioners.

(Grant Updates Continued...)

Coming up:

*CDBG Neighborhood Revitalization.* Next meeting is March 24<sup>th</sup> at 6:00 pm in the Community Center. Would like to have more people attend the meeting but have had great conversations thus far.

**VILLAGE MAINTENANCE REPORT:**

Casey Ash reports:

February Highlights

Worked on Water Plant Paperwork and EPA paperwork

Water Plant repairs to waterline

Repairs:        -0 Meter replaced  
                  -0 Curb box replacement  
                  -0 Shut off valve

Repaired leaks and replaced pipe work at Water Plant - leak is down to a trickle

Replaced injectors and tubing

Repaired Water Plant Office Floor and started painting office side

Patched potholes

Repaired and patched several alleys - still more to do

Started listing trees around the village to be removed by priority (Pleasantville Park has the one that fell over and up on High Street are dead)

Repaired Back hoe twice this month

Repaired Little red dump truck, again

Started preventive maintenance on summer equipment

Put security covers on doors around village to deter theft and had to repair a couple of the doors (will be getting more doors rekeyed set up for signing keys out)

Someone (Brandon Parrish) was dumping in village dumpsters and has been reported to deputy Hummel, Deputy Hummel on Tuesday 28 February 2022.

The ones (Aaron Fillo and Kate Schneider) that was dumping in village dumpsters last month Deputy Hummel informed us that this case will be going to court.

Continuing GIS mapping

Casey Ash received (2) signs estimates for a flashing stop sign for school area. A motion was made by President West to purchase flashing stop signs for @\$4,800 or less. Second was made by Councilwoman Dumolt.

President West - yes  
Councilman Mason - yes  
Councilwoman Dumolt - abstained  
Councilman Williams - yes  
Councilman Pangborn - yes  
Councilman Munsey - yes  
Motion Carried.

*(Village Maintenance Continued...)*

Casey Ash and Tony Taylor have expressed the need for an automated chlorine system for the pool. They have found a system (the lifeguards will not have to touch at all) for \$4,000 that includes the probes needed to install it. The install will take about three days. A motion was made by President West to approve the purchase of an automated chlorine system for the pool (to be purchased from the General Fund). Second by Councilwoman Dumolt.

President West - yes  
Councilman Mason - yes  
Councilwoman Dumolt - abstained  
Councilman Williams - yes  
Councilman Pangborn - yes  
Councilman Munsey - yes  
Motion Carried.

Kamstrup Water Meters Seminar 22 Mar in Newark - Casey Ash and Tony Taylor will be attending this to learn about another type of water meter (system).

#### **OLD BUSINESS:**

2022 Audit Pricing (Full or Partial). After discussion on the merits of a full or partial audit for the 2022-year, Councilwoman Dumolt made a motion to approve a full audit be completed. Second by Councilman Mason.

President West - yes  
Councilman Mason - yes  
Councilman Williams - yes  
Councilwoman Dumolt - yes  
Councilman Pangborn - yes  
Councilman Munsey - yes  
Motion carried.

#### **NEW BUSINESS:**

Resolutions & Ordinances

03-10-22-01 - Allowing fiscal officer to enter into a contract for office copier  
A motion was made by Councilwoman Dumolt granting the fiscal officer permission to enter into the contract. Second by Councilman Pangborn.

President West - yes  
Councilman Mason - yes  
Councilman Williams - yes  
Councilwoman Dumolt - yes  
Councilman Pangborn - yes  
Councilman Munsey - yes  
Motion Carried.

*(New Business Continued...)*

03-10-22-02 - Acceptance of CFLP Agreement - Declaration of emergency. This is an adjustment of CFLP's mapping and it ensures that the Village has a recycling officer, bins, etc. Mayor Henderson reported that he indicated to CFLP that if they lose places to house their bins, they could potentially put one at Pleasantville Park. If the bin becomes permanent at the park, the Village would be compensated \$500 per year. A motion was made to accept the CFLP agreement by Councilman Mason. It was seconded by President West.

President West - yes  
Councilman Mason - yes  
Councilman Williams - yes  
Councilwoman Dumolt - yes  
Councilman Pangborn - yes  
Councilman Munsey - yes  
Motion Carried.

03-10-22-03 - Allowing mayor to sign revision of the WCSD contract. A motion was made by Councilman Mason to allow the mayor to sign. Second by Councilman Pangborn.

President West - yes  
Councilman Mason - yes  
Councilman Williams - yes  
Councilwoman Dumolt - yes  
Councilman Pangborn - yes  
Councilman Munsey - yes  
Motion Carried.

03-10-22-04 Supplemental Revenue Adjustments. This ordinance allows for the moving of remaining funds from individual accounts to be moved into one account. A motion to accept was made by President West. Seconded by Councilman Mason.

President West - yes  
Councilman Mason - yes  
Councilman Williams - yes  
Councilwoman Dumolt - yes  
Councilman Pangborn - yes  
Councilman Munsey - yes  
Motion Carried.

*(New Business Continued...)*

03-10-22-05 - Adopting the 2022 Ohio Basic Code. A motion to adopt the 2022 OBC was made by Councilman Mason. Second by Councilwoman Dumolt.

President West - yes  
Councilman Mason - yes  
Councilman Williams - yes  
Councilwoman Dumolt - yes  
Councilman Pangborn - yes  
Councilman Munsey - yes  
Motion Carried.

Mayor Henderson reports that a laptop needs to be purchased for use of the pool manager and at the pool. An inexpensive one is needed - just allowing for VPN access to server for scheduling and such. A motion to approve purchase of a laptop was made by President West. Second by Councilwoman Dumolt.

President West - yes  
Councilman Mason - yes  
Councilman Williams - yes  
Councilwoman Dumolt - yes  
Councilman Pangborn - yes  
Councilman Munsey - yes  
Motion Carried.

Mayor Henderson explains to council that ABC has the contracts for data storage and IT support with the Village. This is, he reports, the company who has installed the Village's server and other equipment. All equipment purchased thus far has been made with Covid funds. Mayor Henderson presents two quotes from ABC for a backup system; one is a cloud-based option and the second option is an on-site backup. Discussion amongst council as to the pros and cons of each model. This will need to be re-visited in the very soon future.

Mayor Henderson also presents another quote from ABC for IT support. The Village currently is charged \$100 per hour for IT support. They (ABC) offer Full support and support blocks. Council discusses the options and have deemed it to be a better price option to have the FULL service and with full firewall service. This is not a contract with ABC. If the Village decides to not pursue this option, services terminate when payment has been stopped. Council decides to move forward with Full IT Support and firewall for \$375 per month. Council also approves moving forward to trying using the "Cloud" for storage for one year at a cost of \$1,430 per year plus \$396 in labor (required).

Mayor Henderson presents a quote from Ohio Software Services. They can support online (water/sewer) billing at a cost of \$2700 plus (INSERT COST HERE) per seat (computer). This is just being brought to the attention of the Council for the time being. It will be revisited.

*(New Business Continued...)*

Mayor Henderson initiated a conversation regarding the purchase of backhoe from the Village of Bremen at \$20,000.00. The Village's current backhoe was bought for 12K ten years ago. It requires a lot of hydraulic fluid; about five gallons every time it goes out (about 10 gallons per). Currently, hydraulic fluid costs about \$50 per 5 gallons making every time the backhoe needs fluid cost about \$100.00. Mayor Henderson says the Village has about 20K cash on hand to purchase. If the Village of Bremen decides not to sell, Councilman Pangborn asked if potentially a different piece of equipment could be purchased. He says that a skid steer would better suit the village. A motion was made to allow up to 20K used to purchase this piece of equipment by Councilman Mason. Seconded by Councilman Munsey.

President West - yes  
Councilman Mason - yes  
Councilman Williams - yes  
Councilwoman Dumolt - yes  
Councilman Pangborn - yes  
Councilman Munsey - yes  
Motion Carried.

Mayor Henderson said he'd like to set up "resume review" working group and an "interview" working group for Billing/Council Clerk position. Councilman Williams and Councilwoman Dumolt will serve on the "resume review" group and Councilman Mason and Councilman Pangborn would serve on the "interview" group along with Mrs. Marquart, fiscal officer.

Mayor Henderson, once again, reminded council of the Easter egg hunt on April 9<sup>th</sup>. The event starts at noon and candy donations are needed. If council would like to donate candy or candy money, it needs to be in the Village office by April 5<sup>th</sup>. The village will supply prize eggs totaling \$50 and will raffle off one free family pool pass. There will also be a 50/50 drawing.

**COUNCIL MEMBER COMMENTS/CONCERNS:**

None.

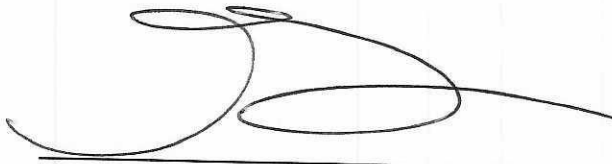


**MISCELLANEOUS ITEMS:**

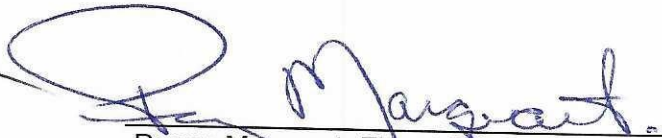
Mrs. Marquart, fiscal officer, reports that the Sunshine Law class has been completed. She has the book available if anyone should want to review it.

Mrs. Marquart also reports that the Village has received the first payment on property tax in the amount of \$47,387.66.

Councilman Mason made a motion to adjourn, seconded by Councilman Munsey. Meeting adjourned at 8:55 pm.



Jason D. Henderson, Mayor



Penny Marquart, Fiscal Officer