

**VILLAGE OF PLEASANTVILLE  
COUNCIL MEETING  
MINUTES OF SPECIAL SESSION  
May 20, 2021**

Jason Henderson, Mayor	Present
Chad West, President	Present
Judy Boyer, Councilwoman	Present
Bill Mason, Councilman	Present
Michelle Dumolt, Councilwoman	Present
Barry Williams, Councilman	Absent
Open Seat	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, and Casey Ash, Maintenance were in attendance.

**MINUTES:**

Michelle Dumolt made a motion to accept the April minutes. Bill Mason seconded.

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

**Guest:**

Alan Brown, Hull Environment

**BUSINESS OF GUESTS:**

Alan Brown presented (4) bids on the Lincoln Ave. Improvement projects. Bids were reviewed. Bid was awarded based on "base" bid and was awarded to Axis Civil Construction, LLC. Total funds approved are \$300,000.

Motion to approve was made by Bill Mason. Michelle Dumolt seconded.

Judy Boyer - yes  
Bill Mason - yes  
Michelle Dumolt - yes

Chad West - yes  
Barry Williams - absent  
Motion carried.

Options and estimates for ODNR grant – improvements to Otte Park baseball diamonds. Alan Brown presented (3) options for ball diamond repairs. Council decided to modify Option 2 – leaving out the reseeding & grading of the outfield until a later date. This would prevent having to use monies from the general fund. Alan Brown will have the few needed places that are needed to be reseeded to be completed.

Michelle Dumont made a motion to approve Option 2 with modifications for the Otte Park baseball diamond. Bill Mason seconded.

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

Jason Henderson and Alan Brown discussed the beginning of Safe Route to School project that will be coming up. Jason is addressing the parking on the sidewalk issue to begin this project.

#### **FINANCE REPORT:**

Chad West states all reports are in order and would be working on Tax Budget for 2022.

#### **ZONING REPORT:**

Jason Henderson advised that Teri Wise was been working on new forms.

Update: Third party has come forward and begun to look at revitalizing or demoing the property at 313 N. Main Street. This was the focus point of Zoning inspections due to the number of complaints they were/are getting on the property.

Update: 408 E Columbus Street – new tenant has moved in, but occupancy has not been applied for.

Update: 102/104 E. Columbus St. – was commercial – has not filed for occupancy permit.

Zoning community has meeting set up for May 11 at 6pm.

#### **RECORDS AND LAW REPORT:**

Michelle Dumolt advised the meeting had to be cancelled.

## RECREATION AND COMMUNITY CENTER, PARK AND POOL:

There are (2) pool parties scheduled for the month of June.

Judy Boyer reported there are (9) lifeguards returning to the pool from last year. There are (4) new guards being certified to join the staff.

Dave Christy is holding certification at Baltimore due to space from Sunday, May 23<sup>rd</sup> – Friday May 25<sup>th</sup>.

The lifeguard staff is requesting smaller rescue tubes. Current ones are 50", would like 40". They are about \$36.00 apiece. The current tubes are falling apart. Council approved up the purchase of (3) tubes for the pool.

Chris Miller is the new pool manager. Sam will assist Chris in the transition to maintain last year's paperwork, forms, etc. Abbi Baker will also help Chris.

There will be a meeting with pool staff with Chris and Sam on Saturday, May 22<sup>nd</sup> at 10 am.

Guards are beginning clean up of hut, bathrooms, etc.

First day of pool is scheduled for Saturday, May 29<sup>th</sup> – will be free pool day.

Jason would like to have a free pool day monthly. It was also requested that days that are overly hot be deemed as free pool days also. Council approved this.

Dave Christy will have an In-service on Thursday, June 3<sup>rd</sup> from 8am-12p at Pleasantville Pool.

There are two preschools/day cares at the pool from 11:30 am – 3:30 pm – (1) on Tuesday, (1) on Thursday. Each will be bringing about 40-50 kids. No YMCA this year.

Chris to resume water aerobics on Tuesdays, Thursdays, and Saturdays.

The shelter house is rented (5) times for the month of May for the school and (6) other rentals for June.

The grange is rented (1) time in the month of May.

Jason discussed rate differential for Chris Miller. The rate that was given at the time of interview was \$400.00 per month. The rate approved by council was \$325.00. Bill Mason made a motion to approve the rate increase to \$400.00. Michelle Dumolt seconded.

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

## **COUNTY BOARD OF REPRESENTATIVES REPORT:**

Regional Planning – No update

Board of Health ADHOC – Michelle Dumolt reported that there is a meeting in either June or July. There is a new health commissioner also.

## **GRANT UPDATES:**

### **Current/Awarded**

OPWC (2018 Round) – Completed.

OPWC (2020 Round) Lincoln Ave. Phase 1, grant awarded, contract awarded to Axis Engineering. (See above “Guest Business” for details.)

OPWC Round 35 (2021) W. Columbus Street – awarded \$350,000.00. 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 \$60,000, our match would be 25% (\$15,000) 2021 Budget. Postponed until June 1, 2021. (See “Guest Business” for details.)

### **Coming Up:**

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

Jason reported that ideas for the grant were put together last year and are currently being gathered. Would like to seek public opinions for utilization of funds. Have to submit more than \$800K worth of improvements.

Safe Route to School

Jason Henderson reports that he has begun working on this. This is being held for the time being.

## **VILLAGE MAINTENANCE REPORT:**

Casey Ash reported that the water plant paperwork and EPA paperwork have been worked on and are CCR ready.

The electrical at the water plant has been worked on.

They have dug up water valves to clear, unclog and locate lines.

The corner of Summit and Second Street, along Second Street, and along W. Walnut Street have all been cold patched.

Potholes in Janis Alley has been patched again.

A lot of work has been done at the pool including repairing the platform of the diving board – the pool will be ready by next week.

The maintenance staff has been working with Deputy Hummel to catch people dumping trash in the village dumpsters. There is a \$66.00 fine if caught dumping.

They are continuing GIS mapping.

#### **OLD BUSINESS:**

Purchase of new truck dump/plow package – still being worked on.

Employee Handbook - Michelle Dumolt reported it is still being worked on. Meeting had to be rescheduled

Fire Department Contract Meeting - Mayor Henderson reports that they had a meeting but there was no quorum. Walnut Township was checking on a few things to see as they just issued bonds. Jason reports that there are a few options for "Conforming Boundaries". Waiting on Brad Nicodemus to give further details.

Police Subcommittee update - Michelle Dumolt advised no update yet. Trying to schedule meeting.

Community cleanup is scheduled for May – Cancelled. Will try again next year.

#### **NEW BUSINESS:**

##### **Resolutions and Ordinances:**

03-11-21-02 Water Ordinance updated language 3<sup>rd</sup> and final reading. Bill Mason made a motion to pass ordinance. Michelle Dumolt seconded.

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

05-13-21-01 Financial Supplemental Resolution. Judy Boyer made motion to pass ordinance. Michelle Dumolt seconded.

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

Budgetary appropriations for the Village solicitor have increased. It is being asked to temporarily increase the budget by \$1,000.00 more. A motion was made by Bill Mason. Chad West seconded.

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

05-13-21-02 Local Waste Contract Extension Ordinance. Two-year extension of contract. Rates will increase with contract by \$4.00 per month. A motion was made by Chad West to continue services with Local Waste. Bill Mason seconded.

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

05-13-21-03 Sam's Termite & Pest Control Agreement Ordinance. Motion was made by Judy Boyer to approve the annual agreement that is the same as last year - \$175.00 per year. Judy Boyer made motion. Second by Chad West.

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

Pool Passes for Village Employees. It is proposed to offer free family pool passes to all Village employees. Council approved.

Sidewalk Enforcement. Will work with Baltimore Police Department to enforce Village residents to not park on the sidewalk. Will not receive federal grant funds if residents are parking on sidewalks. This will be an ongoing project.

#### 2021 Initiatives

Safe Routes to School ODOT Grant – need to assign leader

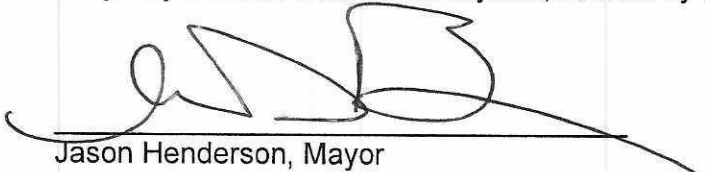
There were no Council member comments/concerns.

**MISCELLANEOUS ITEMS:**

Bulk Water. The Village was approached to offer bulk water to the public. A plan was made to offer bulk water from the hydrant at the water plant only; from 8:00am until 4:00pm – no holidays or weekends. There is a form to be completed in the office and consumer will be charged \$0.02 per gallon. Concern was expressed about backflow and contaminates with the hydrant. Council approved up to \$3,500.00 to purchase a backflow/meter/check valve hydrant hook up system to alleviate any backflow. A motion was made to allow the sale of bulk water by Chad West. Second by Judy Boyer.

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

Judy Boyer made a motion to adjourn, second by Bill Mason - 8:41 P.M.



Jason Henderson, Mayor



Penny Marquart, Fiscal Officer