

**VILLAGE OF PLEASANTVILLE  
COUNCIL MEETING  
MINUTES OF REGULAR SESSION  
November 12, 2020**

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

**Call to order:**

Mayor Jason Henderson called the Regular Council Meeting to order at 7:03 pm on November 12th, 2020.

Roll call was taken. In addition to the council members, Penny Marquart, Village Fiscal Office and Cheryle Sparks, Village Administrative Assistant, Casey Ash, Maintenance were in attendance.

Pledge was recited.

**Minutes:**

Judy Boyer made motion to approve the October 8, 2020 Regular Council Minutes. Bill Mason seconded it.

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

No one applied for the open seat on council.

**Public Input:**

Shawn Lang spoke to Council about creating a Pleasantville football team to play in the Lancaster City League and to use Pleasantville Parks for practice and games. Mr. Lang reported that it would be of no costs to the Village. Mayor Henderson advised him that Fairfield Union has preference for the space. Mr. Lang stated he just needed a place for them to practice and have their games. He states he could work around FU schedule. Council advised him to get all his 501 (C) 3 Plan in order and come back and see them.

**Finance Report:**

Chad West reported all finance paperwork looked fine and they are working on 2021 Budget along with Penny Marquart.

**Zoning:**

Chad West advised he did not receive an update from Baltimore Zoning. Barry Williams ask about the Ankrom application. Mayor Henderson advised him she was sent a letter from Baltimore and has never answered them.

**Records, Rules, and Law:**

Michelle Dumolt request a copy of Bremen's employee manual. She states no meetings have been held due to Covid.

**Community Center & Parks:**

Judy Boyer reported as of today we have 6 events at the Community Center plus Girl Scouts. She states we have 5 for December.

**County Board Representatives Report:**

No Update

**Board of Health ADHOC:**

Michelle Dumolt advised there meeting is November 16<sup>th</sup> and she plans to attend.

**Grant updates:****Current Awarded:**

OPWC (2018 ROUND) Water Treatment Plant, Phase II work in progress.  
OPWC (2020 round) Lincoln Ave. Phase 1, grant was awarded, project agreements signed, work to be bid/performed Spring 2021.

**Applied for:**

OPWC Round 35 Funding, Applications due November6th. 5% local money needed then 75% grant/25% loan split. W. Columbus Street, storm drains, paving, additional sidewalk, school/street markings school signals (in-town only). \$4000, 000.00 project; \$20,000.00 local; \$96,000.00 loan; and \$284,000.00 OPWC grant funds.

**Coming up:**

Nature Works-Round 27 (2021-22) –Otte Park Ball Diamond update, estimated \$60,000, our match would be 25 % ( \$15,000.00) 2021 budget. Postponed until June 1, 2021.

**Maintenance Report:**

Casey Ash reported the paperwork for the Water Plant and EPA is ongoing. They have started Phase 2 of the water plant grant, replacing valves, and pipes, cleaned out and repaired the flow valve at the water plant. The Maintenance crew set up the shop for Halloween including building spit guards that can be used at Children's Christmas Party. They put a wood fence between post office and museum to improve the appearance of that part of the building. They repaired the museum back stairs.

They have started checking the Christmas lights for any repairs that need to be done. They cold patched around railroad tracks on Main Street. The shelter house and pool has been winterized.

They have started getting snow plows ready to attach to the trucks. They have continued with the GIS mapping.

Casey also reported that Cooper Concrete did get a new flag pole up at the Pleasantville Park.

**Old Business:**

Employee Handbook- Michelle Dumolt reports she is working on the Employee Handbook.

Fire Department Contract-Mayor Henderson reports it should be completed by January 2021.

Police Subcommittee update- Michelle Dumolt announced no meetings for now due to Covid.

WTP Metric Reporting is due November 15<sup>th</sup> to OPEA. - Casey Ash is working on this.

CARES Act Funds update- Deadline to encumber is 11/13, full amount of \$50K has been encumbered. Asking for additional funds from the county auditor.

Mayor Henderson presented reading of Ordinance 10-08-20-03 as a second reading.

**New Business:**

Resolution #11-12-20-01 for Supplemental Appropriations read by Mayor Henderson.

Barry Williams made a motion to accept the ordinance. Judy Boyer second it.

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

Resolution # 11-12-20-02 for revised 2020 budget. Bill Mason made a motion to accept the Resolution and Barry Williams second it.

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

**Election of WCSD Board Member**

Penny Bell sent a resume for the open position on the Walnut Creek Sewage Department as a Board member. No other resumes were received. Chad West made a motion to accept her resume and Michelle Dumolt second it.

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



The children's Lunch with Santa was discussed. It was decided by council that we cancel it this year due to the Covid exposure. Council also canceled the employee Christmas Party.

The school is participating with Letters to Santa.

Mayor Henderson advised the Fairfield County ADAMH Board "Smart Cookie" event" on 12/19/2020 and they want to use the village garage. They will be handing out information and some goodies to interested people.

Mayor Henderson advised council, and staff of a few Covid updates.

1. Governor DeWine's newest order on mask enforcement, due to surging Covid-19 numbers.
2. If new case numbers continue to rise, the Governor is looking to shutting down selected businesses.
3. 43148 Zip Code has had 31 cases as of 11-10-20. It increased 7 over 1 week. It has been the largest spike this zip code has had.
4. Community Center Events will need to cancel if more orders come out. We will wait until next week to see what the Governors orders.
5. FMC is at full capacity for COVID.
6. Fairfield Department of Health is behind and working over, they are hiring personnel to try and keep up.
7. Fairfield County Emergency Management has passed out over 1 million pieces of PPE to nursing homes and safety personnel.

Walnut Township's salt contract was presented. Barry Williams made motion to accept it. Second by Bill Mason.

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

Ordinance #11-12-20-03 plowing snow on 188. Judy Boyer made a motion to accept the ordinance and Barry Williams second it.

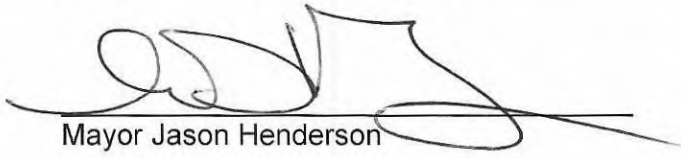
Chad West-Yes  
Michelle Dumolt-Yes  
Judy Boyer-Yes  
Barry Williams-Yes  
Bill Mason-Yes  
Motion carried

Mayor Henderson asks if anyone had anything else.

Penny Marquart reported that we received a refund from BWC due to Covid. She reported that Shelly and Sands is raising cold mix prices this year.

Barry Williams ask the Mayor about name tags for village employees. Mayor Henderson stated the person who makes those at the County EMA has been busy with COVID related issues, which are a priority.

Judy Boyer made a motion to adjourn. Michelle Dumolt second it. 8:35 p.m.



Mayor Jason Henderson



Penny Marquart, Fiscal Officer