

**VILLAGE OF PLEASANTVILLE
COUNCIL MEETING
MINUTES OF REGULAR SESSION
October 8, 2020**

Jason Henderson, Mayor	Present
Judy Boyer, Councilwoman	Present
Bill Mason, Councilman	Present
Michelle Dumolt, Councilwoman	Present
Barry Williams, Councilman	Present
<i>Randy Asher, Councilman</i>	<i>Absent</i>
<i>Chad West, Councilman</i>	<i>Present</i>

Call to order:

Mayor Jason Henderson called the Regular Council Meeting to order at 7:05 p.m. on October 8, 2020.

Roll call taken. Randy Asher, absent. 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:

Bill Mason made a motion to accept the September minutes and Judy Boyer second it.

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

Mayor Jason Henderson advised council that he received a resignation letter from Randy Asher. Barry Williams made a motion to accept the resignation and Bill Mason second it Mayor Jason Henderson ask Chad West to maintain finance as chairman. Chad West agreed.

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

Mayor Henderson ask Penny Marquart to post the opening for the empty council seat to be turned in by November 12th at noon.

Public Input:

None

GUEST:

None

Finance Report:

Chad West presented to council that everything looked good on the finance side.

Zoning:

Chad West reported that 211 N. Main Street has a warrant to be issued for no show at Mayor's court.

Teri from zoning is to issue a new package for zoning.

Records, Rules, and Law:

Councilwoman Dumolt advised the new Rules and Regulations Procedure Manual is ready.

Community Center & Parks:

Judy Boyer reported that the Shelter house has 2 rentals for October. It closes the 31st of October for the season. The Grange has 4 rentals for October, 8 for November, and 6 for December.

Pool Report:

Nothing

County Board Representatives Report:

Meeting canceled

Board of Health ADHOC: Councilwoman Dumolt advised she has still not received anything from the Board of Health.

Grant updates:

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 due November 6th. 5% local money needed then 75% grant/25% split. W. Columbus Street, storm drains, paving, additional sidewalk, school/street markings school signals (in town only). \$400,000.00; \$20,000.00 local; \$96,000.00 loan; \$284,000.00 OPWC Grant funds.

Coming up:

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

Mayor Henderson advised council there is an issue on E. Walnut street with drainage.

Maintenance Report:

Tony Taylor and Casey Ash reported that they are still working on getting water plant paperwork and EPA paperwork computerized. They cleaned up around the plant getting ready for phase two of the water plant grant.

They repaired a water line break on Summitt and First Street.

The pool has been winterized and paint scraped off the office floor and repainted.

The maintenance personnel picked up 5 tons of cold patch. They have already patched the hole on E. Columbus Street.

They helped the State with the four-way signs up at Main and Columbus Street.

They have started to get the plows ready for winter.

They have been checking culverts to make sure the village has good drainage.

Old Business:

Mayor Henderson ask Michelle Dumolt to work on the Employee Handbook.

Mayor Henderson advised that Brad and he are trying to come up with a new plan for the Fire Department Contract.

Barry Williams volunteered to be on the Police Subcommittee.

The WTP Metric Reporting is due on November to OEPA, Casey and Tony is working on this together.

Mayor Henderson reported that the CARES Act Funds received is \$15k with \$35k coming very soon. It has to be used by November 13 2020 or the village will have to return any unused funds. Mayor Henderson advised we are possibly getting new lap tops and recording equipment. The Mayor stated he is looking at updating cubicles for the office. The mayor advised council about the many things the money has covered to benefit the village.

New Business:

Resolutions and Ordinances

Resolution #10-08-20-01 Supplemental Appropriations-Bill Mason made a motion to accept the resolution and Chad West second it.

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

Resolution #10-08-20-02 Adjusted certified appropriations due to pool payroll being \$7120.00 and Lincoln Ave. Grant \$5000.00. Chad West made a motion to accept the resolution, and Michelle Dumolt second it.

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

The first reading of Ordinance #10-08-20-03 establishing rules and regulations for records retention and procedure manual was read by the mayor. The mayor will have this read at 3 meetings.

Mayor Henderson reported that 212 Second Street (parcel 050028850) was purchased by Habitat for Humanity and they are planning to place a home on the parcel in 2021.

Mayor Henderson reported that 209 S. Main Street (parcel 0300223000) owned by Fairfield County Land Bank is being demolished as it is beyond repair.

Mayor Henderson advised that 313 N. Main Street is waiting on a court date.

Mayor Henderson advised that WCSD needs a board member as Penny Bells term is up. Letter of intent need to be at the village office by noon on the 12th of November.

Mayor Henderson advised council that the utility bills went to Columbus and they are missing. Cheryle is to call each customer and advise them of their amounts due.

Mayor Henderson advised council of a resident that is harassing the staff. Council advises that we allow her calls to go to voice mail and if she leaves a message Mayor Henderson will handle it. Mayor Henderson advised he will contact Brad for legal advice about this situation.

Mayor Henderson advised Trick or Treat is Saturday, October 31st from 6 p.m. to 7:30 p.m.

Judy Boyer made motion to adjourn. Second by Bill Mason 8:22 P.M.


Jason Henderson, Mayor


Penny Marquart, Fiscal Officer