

**VILLAGE OF PLEASANTVILLE
COUNCIL MEETING
MINUTES OF REGULAR SESSION
September 10, 2020**

Jason Henderson, Mayor	Present
Chad West, President	Present
Randy Asher, Councilman	Absent
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 7:02 p.m. on September 10, 2020. The pledge was recited and roll call taken.

Minutes:

Bill Mason made motion to approve the August minutes and Chad West seconded it.

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

Public Input:

None

GUEST:

Mr. Alan Brown from Hull and Associates spoke about the OPWC Project consists of W. Columbus Street includes storm drains, paving, additional sidewalks, school and street markings and school signals in town.

Alan Brown presented a Resolution #09-10-20-01 authorizing the mayor to prepare and submit an application to prepare and submit an application to participate in the OPWC and/or Local Transportation Improvement programs and to execute contracts as required. Chad West read the resolution to council. Bill Mason made a motion to accept this resolution and Judy Boyer seconded it.

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

Alan Brown reviewed the OPWC Phase II for the water plant improvement project. We had two bids, one from Downing Construction Company \$113,478.00 and the other Doll Layman, Ltd. for \$125,700.00. Barry Williams made a motion to accept the bid from Downing Construction Company with Judy Boyer seconding it.

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

Alan Brown presented the maps requested by the maintenance department.

Finance Report:

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

Zoning:

Chad West advised that 313 N. Main Street is proceeding into foreclosure. He advises he has heard nothing more from 112 S. Main Street, so nothing more has been done with this property. Mayor Henderson stated he is trying to have 313 N. Main demolished through the Fairfield County Land Bank.

Records, Rules, and Law:

Michelle Dumolt reported that the committee has not been able to get together due to illness. She hopes to have a meeting this month.

Community Center & Parks:

Judy Boyer reported that the village has 1 event for September and 1 event in October at the grange. At the shelter house the village has 2 free events for September and 1 in October.

Pool Report:

Mayor Henderson states Samantha (Pool Manager) could not make it tonight but the pool did really well this year. He advises if council approves he would like to have Samantha cross trained for the office in case of any emergency's that the clerks have. Council feels that it is a good idea to have cross training.

County Board Representatives Report:

Regional Planning has no update pertaining to the village.

Board of Health: They neglected to notify Michelle of the August meeting. She will call them and get her information update so she can attend the meetings.

Grant updates:

OPWC (2018 ROUND) Water Treatment Plant, Phase II bid opening September

OPWC (2019 Round) Main Street Sidewalks, work completed

OPWC (2020 round) Lincoln Ave. Phase 1, grant was awarded, project agreements signed, work to be bid/performed spring 2021.

CDBG (2018 Round) Main Street Sidewalks, work completed

Applied for:

State of Ohio budget funding (2020) Community Center no update, funds on hold.

CDBG (2021 Round) applied for Academy Street-not awarded-on contingency list.

CDBG Neighborhood Revitalization Grant (2023) Round Possible \$850,000 available for community improvements.

Nature Works-ODNR Otte Park Ball Diamond update, estimated \$60,000.00, our match would be 25% (\$15000.00) 2021 budget.

ODOT SR 188 Funding-right of way improvement projects for Main St. (2026-2028)

CDBG Neighborhood Revitalization Grant (2023 Round) Possible \$850,000.00 available for community improvements.

Chad West asked what happened to the idea of a 4 way stop at the corner of Main and Columbus. Mayor Henderson states it keeps getting pushed back. The hope is that it will be installed in mid-October or November.

Maintenance Report:

Mayor Henderson reported that our maintenance crew will not be attending this meeting. They did however, provide a work list for council to review. They are still working on water plant paperwork, lots of OUPS, and GIS mapping and valve exercising, that will be continuous. They have started winterizing the pool, cleaned up along the railroad tracks and culvert. The hole in the street in front of George's Garage has been filled with 4-11 to pack it in and they are watching it. The maintenance department have been cleaning out storm drains around town and cleaned and services mower and other equipment.

Old Business:

The land purchase parcel #0470227410 deed had been filed and received back to the village.

Mayor Henderson advised the Fire Department Contract is still in process. Mayor Henderson states they keep running into different issues.

The police subcommittee has 2 more citizens to have for the meeting. Mayor Henderson suggested to council that they could look at the General Fund to see if there are any funds available for additional coverage.

Mayor Henderson explained the property tax language for renewal. Council advises they would like it to be a renewal.

Mayor Henderson reported the water department have WTP metric Reporting that is due November 15th to OEPA.

New Business:

Mayor Henderson presented Resolution 09-10-20-02 to adjust supplemental appropriations. 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
Randy Asher-Absent
Motion carried

Mayor Henderson presented Resolution 09-10-20-03 to adjust certified appropriations due to CARE funding. Michelle Dumolt made a motion to accept this resolution 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 Henderson read letter the village received from Lancaster-Fairfield Public Transit requesting funds. Council states the village does not have the extra funds at this time.

Mayor Henderson presented Perry Mason's proposal for the 101 South Main Street building to remodel to make it Covid compliant. The Proposal is \$2600.00. Michelle Dumolt made a motion to accept the bid. Barry Williams second it.

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

Mayor Henderson read the Mayoral proclamation for Constitution Week.

Mayor Henderson would like to see Trick or Treat on Saturday, October 31st from 6-7:30 p.m. Michelle Dumolt made a motion to have trick or treat on October 31st. Barry Williams second it.

Chad West-Yes
Michelle Dumolt-Yes
Judy Boyer-Yes

Bill Mason-Yes
Randy Asher-Absent
Barry Williams-Yes
Motion carried

Mayor Henderson advised the Christmas party for the kids is December 12th from 12-2 p.m.
The employee/council Christmas party is December 12th at 6 p.m.

Resolution 09-10-20-04 is to accept the rates and amounts as determined by the Fairfield County Budget Commission. Barry Williams made a motion to accept the resolution. Bill Mason second it.

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

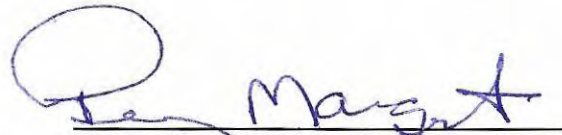
Penny Marquart advised council she just completed the assessments.

Penny Marquart stated that we had issues with the railroad up by dollar store on 188. She believes it has been resolved.

Chad West made motion to adjourn. Second by Bill Mason 8:37 P.M.



Mayor, Jason Henderson



Penny Marquart, Fiscal Officer