

**VILLAGE OF PLEASANTVILLE
COUNCIL MEETING
MINUTES OF
September 9, 2021**

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

CALL TO ORDER:

President Chad West called the meeting to order at 7:01 p.m. Pledge of Allegiance recited by all. Roll call taken.

In addition to council attendance, Penny Marquart, Fiscal Officer, Sam McCreery, Administrative Assistant, Casey Ash, Maintenance was in attendance. Also in attendance was Bill Vance, Village Consultant.

MINUTES:

Councilman Mason made a motion to accept the August 26, 2021 special meeting minutes. Councilman Williams seconded.

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

GUESTS:

Bill Vance, WMV, LLC. – Village Consultant

BUSINESS OF GUESTS:

Bill Vance, Village Consultant, suggested using Covid money to “replace” Spectrum in Village. President West reported that Jason had looked into AEP in the Village. Mr. Vance has been working with Penny Marquart, Village Clerk. Mrs. Marquart has showed Bill the “workings” of the Village. They have sent a thank you to the State of Ohio for the 1964 Recovery Funds. Mrs. Marquart reports they (State) did respond.

FINANCE REPORT:

President West reports that there have been no new updates.

ZONING REPORT:

President West reported there needs to be a meeting held regarding zoning forms. There has been an email received from Teri Wise, Zoning Inspector, discussing the ease of forms if the Village matched that of Baltimore. With the new system being installed, Penny Marquart and Sam McCreery will be able to access new system to see what is going on with applications and various forms. The Village will need to approve new system. Mayor Henderson has asked Baltimore if we can share in the cost of the new system. We have not heard the cost of the system yet.

RPC has stated that the State has approved to allow Pleasantville to have commercial zoning and sectioning taken care of by Fairfield County Building Department.

RECORDS AND LAW REPORT:

Councilwoman Dulmolt was absent.

RECREATION AND COMMUNITY CENTER, PARK AND POOL:

Councilwoman Boyer reported that there were (5) rentals in the grange for the month of September and (3) in the month of October. She also reported that there was (1) rental in the shelter house for the month of September and (2) in October. The Music & Street Festival is Saturday, October 30th.

COUNTY BOARD OF REPRESENTATIVES REPORT:

Regional Planning – No update

Board of Health ADHOC – Councilwoman Dulmolt was absent. Council had not heard that there were any updates. There was a meeting on September 7th, but no one was sure if Councilwoman Dumolt was able to attend.

GRANT UPDATES:

Current/Awarded:

OPWC (2020 Round) Lincoln Ave Phase I, grant awarded, contract awarded to Axis Engineering. Phase 1 has begun. Additional \$13,000 was approved to continue sidewalk work.

- 101 Lincoln Ave. – Sidewalk to house – Council approved \$1,800.00 to fix this on August 25, 2021.

OPWC Round 35 (2021) W Columbus Street - awarded. Holding off bid until Spring 2022 (in hopes that materials would go down)

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. Application deadline was postponed until June 1, 2021. (Not sure when this will happen – waiting until finished with Lincoln Ave.

Coming up:

CDBG Neighborhood Revitalization – Year 2022: Possible \$800k. Would like to have public meeting to get input and wishes

VILLAGE MAINTENANCE REPORT:

Casey Ash reports:

August Highlights

Worked on Water Plant Paperwork and EPA paperwork

Salt delivery for water plant

Water Plant repairs to waterline

Repairs: (1) meter repairs/replacement

The Village will have to start looking at replacing meters with what we have. The meters currently being used are obsolete

Making Brackets for pool door that was broken off

Fixed sludge pumps to drain pool down

Cleaned up around both Parks Play equipment

Cleaned up inside of Cemetery

Working with project on Lincoln Ave

Continuing GIS mapping

OLD BUSINESS:

Purchase of new truck dump/plow package – Casey Ash, Village Maintenance, reports they have been looking into the purchase of a new truck to make sure the Village purchases the best thing for the needs. They (maintenance) are not sure about engine size needed as they do not “drive enough” that a diesel engine would be necessary. This project is still being looked into.

Employee Handbook - Councilwoman Dumolt was absent.

Fire Department Contract Meeting – President West reports that the Village is still waiting to hear back from Brad Nicodemus, Village Solicitor, who has sent a letter to Walnut Township.

Police Subcommittee update - Councilwoman Dumolt was absent.

2021 Initiatives

Safe Routes to School ODOT Grant – need to assign leader. Casey Ash, Village Maintenance, reported that this needs to begin being looked at. President West asked if “reduced speed” sign has been installed yet. Mr. Ash responded that it has not been installed. President West said there is a permit required but it is free to apply. Mr. Ash has to re-submit the permit and that Fairfield County will install the sign as soon as the permit has been received.

NEW BUSINESS:

Constitution Week Proclamation – President West read the Proclamation from the DAR regarding Constitution Week. Mayor Henderson will sign the letter and the letter will be adjusted to reflect the correct signatures.

Music & Street Festival Update – Sam McCreery, Village Administrative Assistant, reports that the Festival planning has been coming along. There have been several vendors secured, a couple of food trucks, a couple of artists, and the general layout of the festival has been progressing. There has been much interest in the event from Facebook announcements as-well-as from word of mouth.

Desk Gift – It has been indicated that the Village would like to gift Penny Marquart’s old desk to the Village of Bremen. Casey Ash reported the “big old desk” that is currently in the Village Municipal’s old office, needs to be removed. The Village of Bremen will come get it. Councilman Mason made a motion to approve the gift. Councilman Williams seconded.


President West - yes
Councilwoman Boyer - yes
Councilman Williams - yes
Councilman Mason - yes
Councilwoman Dulmolt – absent
Motion carried.

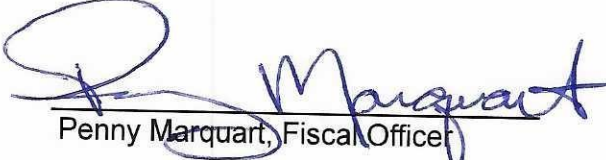
COUNCIL MEMBER COMMENTS/CONCERNS:

No concerns to report or discuss.

There are no miscellaneous items to discuss.

Councilman Mason made a motion to adjourn, seconded by Councilwoman Boyer. Meeting adjourned at 7:43 pm.


Chad West, President


Penny Marquart, Fiscal Officer