

**VILLAGE OF PLEASANTVILLE
COUNCIL MEETING
MINUTES OF REGULAR SESSION
July 11, 2019**

Jason Henderson, Mayor	Present
Chad West, President	Present
Randy Asher, Councilman	Present
Penny Bell, Councilwoman	Present
Judy Boyer, Councilwomen	Present
Bill Mason, Councilman	Present
Michelle Dumolt, Councilwoman	Present
Penny Marquart, Chief Fiscal Officer	Present
Cheryle D Sparks, Admin. Assist.	Absent
Anthony Taylor, Maintenance	Present

CALL TO ORDER:

Mayor Jason Henderson called the meeting to order at 7:04 p.m. Pledge of Allegiance recited by all. Roll call taken.

Mayor Jason Henderson advised Michelle Dumolt to stand and raise her right hand and swore her in as a new council person. She was given her certificate of appointment.

MINUTES:

A motion was made by Bill Mason to approve the June 13, 2019 minutes. Second by Judy Boyer.

Chad West - Yes
Randy Asher-Yes
Penny Bell-abstains
Judy Boyer-Yes
Bill Mason-Yes
Michelle Dumolt-Yes

Motion Carried

GUEST:

NONE

Business of guests:

NONE

Council Reports:

Finance Report –

Budget has been fine-tuned and seems to be in order. Water fee rates will have to be increased before end of year. They reviewed the revenue accounts on the 2020 budget.

Randy Asher made motion to accept the 2020 budget as presented. Bill Mason seconded it.

Randy Asher-yes

Chad West-Yes

Penny Bell-Yes

Judy Boyer-Yes

Bill Mason-Yes

Michelle Dumolt-Yes

Motion carried

Zoning Report-

Update for zoning camera has been adjusted to show correct time and date and the next batch is good. Reapplying charges and appears customers are cleaning up. Progress is being made.

Community Center-

Penny Bell reported that we have 2 events for July, 2 for August and 3 for September. Grange floors were waxed and look beautiful. The stage has been waxed.

Park and Pool-

Judy Boyer reported that the shelter house has 3 rentals this month and 1 in August.

Life Guard refresher training this Sunday with Thurston Fire Department.

The 24th is a free day sponsored by the Resource officers Fairfield County Sheriff's Office.

Mayor Henderson advised shelter house rentals are up this year.

Village Maintenance Report-

Tony Taylor advised he has worked on the back hoe, put signs up on Walnut and Columbus Street, and worked at the pool on a faucet.

He worked at the water plant after the storm, generator burnt up a relay. Working at Blackstons filling in the blow out, in village and storm drain on property.

Sure Shot is coming the 22nd. First thing they will do is put little fire hydrant on Market Street. Then to 320 S Main Street storm water drop to get it cleaned out. Summit and Main Street storm water drop will also be cleaned out.

Mayor Jason Henderson wants residents to know that this is being done.

Several trees need to be remove, 3 on Pearl and 2 stumps. Mr. Cave is to give us an estimate to take care of this.

The concrete pad, around the flag poles at Pleasantville Park is 40'6". 43" on South walkway. Randy Asher did state that he would get ahold of Darrell Moore.

Cross Walk for school needs painted. Move signs at Columbus Street to behind 2nd street. Walnut Street back behind cross walk.

Records and Law Report-

Michelle Dumolt is working on retention of records. Mayor Henderson advised her to check with Sugar Grove.

County Board Representatives Report-
Nothing

Old Business:

Randy Asher stated that finances are all in order. He worked on a fee schedule. NSF Checks will be 40.00.

Water shut off fees \$50.00, Tap Fees \$2500.00, Solicitation License \$30.00, Demolition ,moving, or alteration permits \$30.00, Regular business hour service call M-F 8am-5pm (fault of owner) \$75.00(minimum for first hour plus \$50.00 hour after) (minimum for first hour plus \$100.00hour after). Meter replacement (fault of owner) plus service call charges \$275.00, Meter repair fee (fault of owner) plus service call charges (actual costs of parts) , charge to reread meter when original reading was correct \$75.00 and charge to inspect meter if access is not granted within 72 hours of village request \$75.00.

The new shelter house is to be started soon at the Pleasantville Park per Mayor Henderson.

Ordinance 04-11-09-01- Bill Mason made motion to accept this ordinance. Judy Boyer second it.

Chad West-Yes
Randy Asher-Yes
Bill Mason –Yes
Judy Boyer-Yes
Penny Bell-Yes
Michelle Dumolt-Yes

Motion carried.

GRANT UPDATES:

CDBG Grant- no update
2019 OPWC grant –no update
2018 OPWC grant-no update

Penny Bell ask about the new diner. Mayor Henderson is waiting on the owner to get her permits completed. It should be soon.

The new fee schedule discussed earlier will be added to an ordinance.

Mayor Henderson spoke about the water fees. He feels without unexpected expenses we are going to have to raise the rates. He is thinking about \$4.50 per customer. We are living paycheck to paycheck on the water department fund. We have to have money in this fund for emergencies. Council spoke of increasing every January 3 %. Chad and Randy will be drafting an ordinance to pass for council.

New Business:

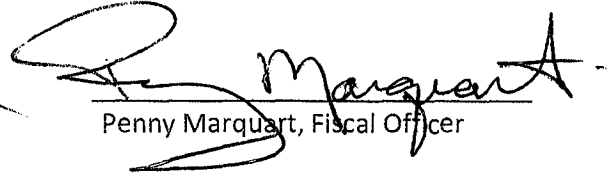
Masonic Lodge community day will be having a free BBQ on August 10th at the Pleasantville Park. It would be nice if some of council and employees could show support by going or helping if needed.

Randy Asher made a motion to adjourn the meeting, Bill Mason seconded it. Motion carried

Adjourn 9:00 P.M.



Jason Henderson, Mayor



Penny Marquart, Fiscal Officer