

**VILLAGE OF PLEASANTVILLE  
COUNCIL MEETING  
MINUTES OF REGULAR SESSION  
June 13, 2019**

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

**CALL TO ORDER:**

Mayor Jason Henderson called the meeting to order at 7:06 p.m. Pledge of Allegiance recited by all. Roll call taken. Penny Bell absent.

**MINUTES:**

A motion was made by Bill Mason to approve the May 16, 2019 minutes. Second by Judy Boyer.

Chad West - Yes  
Randy Asher-Yes  
Penny Bell-Yes  
Judy Boyer-Yes  
Bill Mason-Yes  
Motion Carried

Mayor Henderson did advise first order of meeting is to fill the council seat. Two applications were received. Michelle Dumolt and Jeff Snider.

Randy Asher made motion to go into executive session to talk about the two council seat applicants. Chad West second it. 7:09 p.m.

Randy Asher-Yes  
Chad West-Yes  
Judy Boyer-Yes  
Penny Bell-Absent  
Bill Mason-Yes  
Motion carried

Council returned from executive session at 7:18 p.m.

Bill Mason made motion to select Michelle Dumolt as the new council person. Judy Boyer seconded it.

Chad West- Yes  
Randy Asher-Yes  
Judy Boyer-Yes  
Penny Bell-Absent  
Bill Mason-Yes  
Motion carried

Mayor Henderson ask Michelle to have her seat at the council table. Mayor advised Michelle that she is taking Mr. Snook place on council. She will be chairman of Records Retention.

Mayor Henderson advised that there is a Solar Panel Farm coming to Fairfield County. We need to submit a well bed protection book.

Penny Marquart advised that she will get all Michelle's paperwork together.

**GUEST:**  
NONE

**Business of guests:**  
NONE

**Council Reports:**

**Finance Report –**

Randy Asher stated that finances are all in order. He will be working on a fee schedule for water meter repair. He spoke briefly about the police steering committee. Moving money from dormant accounts to revenue.

**Zoning Report-**

Mayor Henderson went over the Baltimore Zoning Spreadsheet.  
New restaurant is not ready yet. Her occupancy form needs completed before the village issues it.  
Junk cars, grass and other issues were thrown out last night due to a formality.  
Penny Marquart advised that the postage will be higher on the next zoning bill as Terri forgot to bill us.  
Everything has to go out certified. Brett Rogers was hired as the zoning person for Pleasantville.

**Community Center-**

Cheryle reported (In Penny Bell's absence) that the community center there are six rentals for June and two rentals for July.

**Park and Pool-**

Judy Boyer reported three rentals at the shelter house for June and five in July.  
The pool has three pool parties booked.

**Village Maintenance Report-**

Tony Taylor advised that he shadowed Bob helping to install new meters, deliver red tags, and work at the Water Plant. He cleaned up the outside of the fence at the water plant that had grown up. Tony cleaned around the telephone poles coming into Pleasantville across from the school and trimmed low branches at the park. He hung up signs at the pool, fixed a broken shower handle and installed a gate for the pump room at the pool. He removed all the shrubs and foliage at the Grange. Tony tilled all the flower beds getting them ready for the new plants.

Tony reviewed the storm drain at Mr. Blackston. There is 6 blow outs out there. He has more work to do out there after the back hoe comes back from repairs.

Tony advised council that he needs help with the mowing. Council agreed that \$10.00 an hour for 10 hours per week for a mowing position. Mayor Henderson advised we did budget for a mowing person this year.

Randy Asher reported that Darrell Moore wants to put the flags in a cement platform at the park. Darrell's company may contribute the cement. Randy states if the American flag is flown at night they have to have a light on them. Chad West advises that we could get solar lights that attach to the poles.

#### **Records and Law Report-**

Nothing

#### **County Board Representatives Report-**

Nothing

#### **Grant Update:**

OPWC-2018 Grant

Mount Water Well Drilling turned in estimate that a 100 foot 10" well would be \$28322.00. A 100 foot 8" well would be \$23251.00. Randy made motion that we hire them to do the 100 foot 10" well. Bill Mason seconded it.

Chad West-Yes

Randy Asher-Yes

Judy Boyer-Yes

Bill Mason-Yes

Michelle Dumolt-Yes

Penny Bell-Absent

Motion carried

CDBG Grant-

No update

#### **Old Business:**

Playground equipment has been specked out and may have to be changed due to equipment placing. Pros and cons were read for the museum move. Mayor Henderson advised that there is repairs to be done before we can move. It will be awhile.

Penny Marquart advised the back hoe bucket repair costs is \$850.00 to \$900.00 from Zink Welding.

Second reading of ordinance 04-11-19-01 was read by Mayor Henderson.

The village has only received one application for the maintenance position. It is Mr. Nicholas Cleland that lives on Walnut Street. The problem the council sees with this is the village does not offer insurance. Chad West suggest we get Mr. Cleland in and talk with him.

**New Business:**

Mr. Blackstone's letter- action is being taken.

Estimate billing report – Mertz at 306 S. Main St. has had an estimate bill since 2012. Her meter is in the wall behind the commode. The wall would have to be cut into and the meter moved. Possibly put in a pit meter. The shut off valve has been removed and the village cannot even shut it off.

McCafferty rental at 101 Main Street is a repeat of meters not working. They have a closet downstairs that is locked and we do not have access to it. Council ask that we tell him we need key within one week. It has been told that he has a bypass to the water meter. The cars run over the pipes alongside of the building where he is allowing tenants to drive over the curb and sidewalk breaking them, it appears that is when strange things happen. Council request office staff call Mr. Mccafferty and give him 10 days to give us access to closet. If no response a letter will go out giving him 15 more days. After that if no response legal action will be sought.

Falcon's Corner is another property that Bob has been working on. Meters just keep getting broken. Council request that Bob do a hand held reading and go from there.

Lee Carpenter found that the meter had busted over the winter when he came back from Florida. Mayor Jason Henderson ask that council come up with a policy for these issues.

Randy Asher made a motion to always have at least five new meters on the shelf at all times. Judy Boyer seconded it.

Chad West-Yes  
Randy Asher-Yes  
Penny Bell-Absent  
Judy Boyer-Yes  
Bill Mason-Yes  
Michelle Dumolt-Yes  
Motion Carried

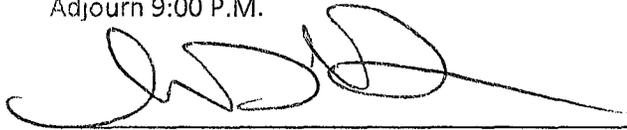
Mayor Henderson ask council to look into two way radios. It is sometimes very hard to get ahold of staff depending on what they are doing. It would help with the safety of our maintenance staff. The office staff cell phones do not work well in the building for outgoing calls. Council will look into this.

Penny Marquart advised council she has an estimate from Devin Starner for moving the lots that belong to Highland Homes.

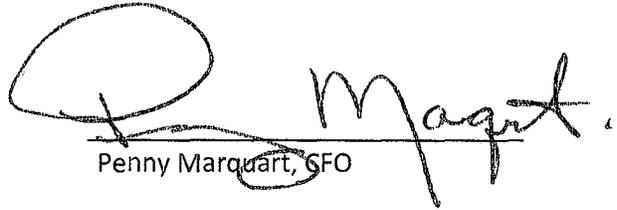
Council request at least 3 estimates for mowing before they make a decision.

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

Adjourn 9:00 P.M.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Jason Henderson, Mayor

A handwritten signature in black ink, starting with a large circular loop followed by the name 'Marquart' written in a cursive style.

Penny Marquart, CFO