

**VILLAGE OF PLEASANTVILLE  
COUNCIL MEETING  
MINUTES OF REGULAR SESSION  
May 9, 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
John Snook, Councilman	Absent
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 7:10 p.m. Pledge of Allegiance recited by all. Roll call taken

**MINUTES:**

A motion was made by Bill Mason to approve the March 14, 2019 minutes. Second by Judy Boyer. No April meeting.

Chad West - Yes  
Randy Asher-Yes  
Penny Bell-Yes  
Judy Boyer-Yes  
Bill Mason-Yes  
John Snook-Absent

Motion Carried

**GUEST:**

Laura Vanmeter

**Business of guests:**

Public input and visiting meeting

Mayor Henderson advised the council that during the Finance Meeting John Snook came in turned in his key and left without leaving a resignation. Randy Asher made motion to remove Council Snook for non-attendance of meetings. Bill Mason seconded it.

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

Motion carried.

Jason advised Penny Marquart we need to place an ad for a council person. Must be posted in office, post office and lock box area. They need to send their resume to President Chad West. A copy of minutes must go to the Board of Elections with John Snook's removal from council.

### **Council Reports:**

#### **Finance Report**

Randy Asher reported finance reports look good. Finance committee worked on Guards for pool payroll. Randy advised we changed insurance companies saving us \$3000.00 a year.

#### **Zoning Report-**

Baltimore sent out 25 letters on violations. 7 have complied. The rest will be summoned into court. Mr. Hill's property has been cleaned up dramatically. He is currently still working on it. There is no scrapping going on over there.

#### **Community Center-**

Penny Bell reported 9 dance rentals for May, 5 rentals for June and 1 for July. Chad West asks about the dance girl. Cheryle advised him she has been ill.

#### **Park and Pool-**

Judy advised she has 7 life guards hired. Several have been here for 2 years. They are all getting a \$ .10 raise per year they return. Manager \$9.30 an hour. Four guards will get \$8.65 an hour and two new guards will make \$8.55 an hour. The assistant manager will get \$8.75 an hour

Bill Mason made motion to give pool employees a raise. Penny Bell seconded it.

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

Motion carried

Judy reported that we are also having 2 free days. 1 sponsored by the village and 1 by the school dare program. Ours is June 15<sup>th</sup>. DARE Program is July 24<sup>th</sup>. Judy also reported YMCA is coming back.

Shelter House rentals are up this year all ready.

### **Village Maintenance Report-**

Tony Taylor reported in April that he rebuilt a second water pump for the water plant. He also rebuilt a water plant generator and brine pump. He has been working with Bob Pangborn replacing meters. Tony inspected the playground equipment for loose screws, bad poles and etc. He readied the park for the Easter Egg Hunt.

May's maintenance report consists of mowing and he put down a gravel base for Otte Park for the trash dumpster. The trash back by the old garden area has all been cleaned up. He grinded out tree stumps, filled in a tree hole at Gail's house. A gravel base was laid at Starner alley. Tony put up new basketball nets. Replaced stop sign that got ran over. Pool water lines are all fixed. Pool is cleaned and water is trickling in. The bathrooms have all been bleached and the trim tacked back up. Benches fixed. Tarp put away correctly.

A resident ran over a stop sign and the resident wanted to pay for it out of pocket so he does not have to turn into insurance. He has 30 days to pay or we will complete police report.

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

Nothing

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

Regional Planning-  
Nothing

Board of Health Adhoc-  
Nothing-Penny Bell was not notified of last meeting.

### **Grant Update:**

ODNR Nature Works- Approved \$96,000.00 with 25% match. Received approval packet March 2019 to start design and bid. They will add a structure and remove asphalt and replace with play mulch. Mayor suggested adding smaller play structures for the same money since we already have two big ones.

CDBG Grant-Approved \$97,000.00 with 0% match. Using CDBG funding as a match with OPWC Grant. This grant is for sidewalks between main and walnut. There are several complications with this project. Over the years people have made their own entrances onto Main Street. Mayor and Council would like to see some of those closed.

2019 OPWC Grant-Submitted \$125,000.00 with matching fund from CDBG. Rated high on scoring, OPWC meets to award projects in April, funding should be approved.

2018 OPWC Grant is for the new well and painting, updating electric at the water plant and doing rework on valve vault and replacing the lid.

Mayor Henderson had the contracts to sign for the engineers. He needed a motion to sign. Bill Mason made motion for the Mayor to sign the contracts for the Grants. Judy Boyer seconded it. Chad West-Yes

Randy Asher-Yes  
Judy Boyer-Yes  
Penny Bell-Yes  
Bill Mason-Yes

Motion carried

**Old Business:**

Mayor Henderson completed the third and final reading on Ordinance 02-14-19-02 and Ordinance 02-14-19-03.

Randy Asher made motion to accept Ordinance 02-14-19-02 and Bill Mason seconded it.

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

Motion carried

Judy Boyer made motion to accept Ordinance 02-14-19-03 and Chad West seconded it.

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

Motion carried

A phone vote to purchase the John Deere mower at \$2000.00 from ProAg with trade in of old mower. All members approved.

A phone vote to enter into a contract for the Village Insurance Policy was taken. All members approved.

Ohio Plan \$ 10928.00 a year

Pep Plan \$ 7125.00 a year

Mayor Henderson advised the police steering committee has 4 members so far. Randy Asher, Michelle Dumolt, Kris Wallace, and Nan Wood. The mayor still needs a fifth member. A meeting will be set up soon.

Mayor Jason Henderson wanted updates on committee for employee handbooks.

He also asks about water rates committee. No committee was set up. Randy advised in February meeting that he would take to Finance committee and do a spreadsheet. He would give results at March meeting.

Mayor Henderson would like to see a Code of Conduct for Council Members organized.

Mayor Jason Henderson advised we need to advertise for the maintenance position. We will be placing an ad at Ohio Means Job.com, and Ohio Rural Water. \$15.00 an hour was discussed. It was noted that Tony would be a supervisor and they will report to him.

Badger meter is replacing the meters sent to them on the first round. They all had battery issues. The warranty is up to 10 years.

**New Business:**

Mrs. Hager turned 103 years old. A proclamation was presented to her from Mayor Jason Henderson.

House Bill 62, State of Ohio Gas Tax Increase, it is estimated that for fiscal year 2020 this will generate approximately \$19,000.00 in additional funds for the village. These funds are for the street department.

Mosquito spraying-Sam's Pest Control, \$175.00 per spraying, schedule for every two weeks unless needed more often.

First reading of Ordinance 04-11-19-01 to support council vote to approve a \$15.00 payment for council members attending meetings, outside of council meetings. First reading 05-09-2019.

Jason reported that he is resigning from the Walnut Township Creek Sewer District. He has appointed Anna wood to replace himself. Randy made motion to accept the resignation and appoint Mrs. Anna Wood, second by Bill Mason.

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

Motion Carried

Mayor Jason Henderson advised that Tony has a church camp that would like the old playground equipment. They would be responsible for removing it themselves and it would save us \$5000.00 in grant funds. The Mayor will check with Brad if we need a hold harmless clause for when they remove the equipment.

Motion made by Penny Bell, seconded by Judy Boyer to donate the equipment to the church camp.

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

Motion Carried

Annual Review for employees, discussion on pay raises. Judy Boyer made motion to go into executive session to discuss personnel matters at 8:15 p.m. Randy Asher second it.

Chad West-Yes

Randy Asher-Yes

Penny Bell-Yes

Judy Boyer-Yes

Bill Mason-Yes

Motion carried

Reconvene from Executive Session at 8:27 p.m.

Bill Mason made motion that all employees get a 3% raise, retro back to April 1, 2019. Judy Boyer second it.

Chad West-Yes

Randy Asher-Yes

Penny Bell-Yes

Judy Boyer-Yes

Bill Mason-Yes

Motion carried

Chad West advised that Tony's presence is noted in the village as well as the office staff.

2020 Budget will be reviewed in July.

Randy would like comparisons on the electric bills at the water plant for his review.

Carpet cleaning for Mayor's office, council room, and Municipal Office will be done May 14, 2019. The charge is about \$400.00.

Miscellaneous Items:

Sharon Freeland advised this is her last year to do the Easter Baskets for the Easter Egg Hunt. Mayor Henderson advises we will be scaling back on the Easter Egg Hunt.

Mayor Henderson advised that council is discussing moving the municipal office to the museum. They are researching the costs of the update there. Pros and Cons were discussed. Concerned about security and safety. There are concerns about the elderly climbing the stairs and coming up the long ramp. Council did state that employees will have input. Chad advises he feels with everything that is going on we do need to have more security. They will have a company move us due to the heaviness of our files and etc.

Penny Marquart -she has some FYI's for council. Tony has been having trouble with asphalt being chunky. Judy's son works for Seal Construction Company and we could get it for \$9.00 a ton for Recycled asphalt and truck it for 7.50. Council agreed that we should move forward with this deal.

Penny M advised council a mulcher was bought for the mower to eliminate sweeping sidewalks and making grass look nicer.

Snyder house 300 E. Columbus, Penny Mac took back the house.

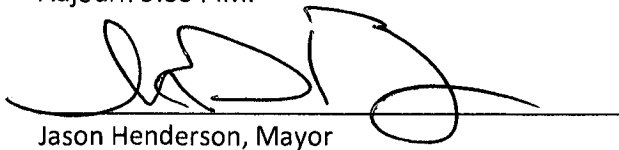
The Zeigler house was sold to Mccafferty's. He was advised he has to sign a new contract and pay \$150.00 deposit for that property.

Penny Bell ask if the stuff Tony cleaned at Otte Park was trash dumped by people. Tony advised some of That stuff had been there for years.

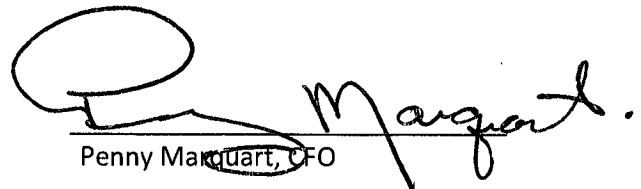
Chad West ask about summer help. Mayor Henderson advises we do have Nancy cleaning, working in flower beds, and any other extra work to stay active until after Cheryle's surgery.

Randy Asher made a motion to adjourn the meeting, Judy Boyer seconded it.

Adjourn 9:00 P.M.



Jason Henderson, Mayor



Penny Marquart, CFO