

**VILLAGE OF PLEASANTVILLE  
COUNCIL MEETING  
MINUTES OF REGULAR MEETING**

**December 8, 2022**

Jason Henderson, Mayor	Present
Chad West, President	Present
Bob Pangborn, Councilman	Present
Bill Mason, Councilman	Absent
Michelle Dumolt, Councilwoman	Present
Barry Williams, Councilman	Absent
Jim Munsey, Councilman	Present

**CALL TO ORDER:**

Mayor Henderson called the meeting to order at 7:00 p.m.

Pledge of Allegiance recited by all. Roll call taken.

In addition to council in attendance, Penny Marquart, Fiscal Officer, Samantha McCreery, Administrative Assistant, Casey Ash, Village Maintenance, Bill Vance, Village Consultant and Melissa Connor, Citizens for Fair Fields were present

**MINUTES:**

A motion to approve the Regular Meeting Minutes from November 10, 2022 was made by Councilwoman Dumolt. Second by Councilman Munsey.

President West – abstain  
Councilwoman Dumolt – yes  
Councilman Mason – absent  
Councilman Munsey – yes  
Councilman Pangborn – yes  
Councilman Williams – absent  
Motion could not carry due to a lack of a quorum

**BUSINESS OF GUESTS:**

William Vance, WMV, LLC.

Will discuss Resolution 12-08-22-02 – 2023 Fairfield County Natural Hazards Mitigation Plan later in the meeting

**PUBLIC INPUT:**

Melissa Connor, Friends of Fair Fields comes before council to bring to the council's attention that a lease has been signed by a field that butts up against the village's property to have solar panels installed on it. The group Citizens for Fair Fields, is sharing information to make sure that prime farm land is preserved. They are not opposed to solar panels just want to preserve farm land. Citizens for Fair Fields has a website. Mayor Henderson shared that the Village is working with Fairfield County Soil and Water (Mr. Ferbrache) to ensure that the Village's aquifers/wells are protected. He expressed that not many people know enough information to

*(Public Input, continued...)*

fully understand. Mayor Henderson shares that the Village has suggested that Geenex has a third party to further share information to educate the public. Ms. Connor presents that they will be having a community meeting to further share information. Mayor Henderson offered the use of the Village Community Center as a “neutral” meeting place for all parties involved.

#### **COUNCIL REPORTS:**

##### FINANCE

President West reports there is nothing to note but there will be a resolution and an ordinance later in this meeting.

##### ZONING/PROPERTY MAINTENANCE

President West reports that the house at 216 S. Main St. has been torn down. Habitat for Humanity’s building permit was approved to build there. They (Habitat) will begin the foundation now before the weather gets bad.

##### RECORDS, RULES AND LAW

Councilwoman Dumolt reports that the handbook has been completed and is waiting on Mayor Henderson to send to Mrs. McCreery and Mrs. Marquart for review also.

##### RECREATION, COMMUNITY CENTER, AND POOL

Councilman Williams was absent. Mayor Henderson shares that the lunch with Santa and parade will take place at 11:30 am on Saturday, December 10<sup>th</sup>.

##### SAFETY/SERVICE

Councilman Munsey shares that the committee has a desire to put together a “Plan B” regarding the installation of solar panels near the Village. Mayor Henderson tells Councilman Munsey that he will have Mr. Ferbrache (Fairfield County Soil and Water) attend a meeting. Mayor Henderson reports that the concern is that the aquifer effects all of the local areas not just the Village. Mr. Ferbrache will be a great resource for this information.

#### **COUNTY BOARD OF REPRESENTATIVES REPORTS**

Regional Planning – Councilwoman Dumolt shares there is nothing to report.

Board of Health ADHOC – Councilwoman Dumolt reports that there is nothing to report.

#### **GRANT UPDATES:**

##### Current/Awarded:

*OPWC Round 35 (2021) W Columbus Street.* Spires Paving has completed (most) of the work on this project. Contractor to complete punch out list items. Coming to a close.

*Nature Works Round 27 (2021-22) Otte Park Ball Diamond* – bids are available and bid opening will take place in the near future. Bid will open in January.

*ARPA Tank Maintenance.* Awarded - \$650K by Fairfield County Commissioners. Meeting end of December with county regarding this. This will be a spring project.

(Grants, Continued...)

*CDBG Neighborhood Revitalization – Year 2022.* Awarded \$692,600.00. Projects include: W. Columbus St. storm line replacement, Pearl St. storm line replacement, Hickenlooper repaving, Otte Park restrooms/concession stand, and Pleasantville Park baseball diamond improvements. \$100K also awarded from Fairfield County for Pleasantville Pool improvements using county CDBG funds. Bids will open up in January.

Applied for:

*Safe Routes to School.* Grant was not awarded in 2022. Letter of interest was sent out in October 2022, so can reapply in 2023. Mr. Vance will work with Mr. Brown on this.

*OPWC 2022.* The Village applied for this grant November 4, 2022. Council applied for option 1 – installation of new storm lines in the alley behind Second Street at a cost of \$455,100. It was also chosen to pay an 11% local match. If awarded, this grant will allow for the Summit Street storm line to be fixed/replaced. This is about a \$400K project. Mayor Henderson sent via email, a map of this project details. The line will be routed behind Second Street.

Coming up:

None

**VILLAGE MAINTENANCE REPORT:**

Casey Ash reports the following November highlights:

- Working on getting winterized
- Worked on Water Plant Paperwork and EPA paperwork
- Working on Asset Management plan along with Emergency/Contingency plan
- Going through old Water Plant papers for disposal
- Water Plant repairs to waterline
  - Repairs:
    - 0 Meter replaced
    - 0 Curb box replacement
    - 0 Curb box relocated for construction
    - 2 Shut off valve
- Had 2 residential water breaks
- Had a meeting with Kamstrap for new meters. There were two water breaks inside houses and have no meters. This system (KamStrap) does a lot to help prevent and be proactive. This system reads the meters automatically every three hours and will send an alert that water temps drop, have leak, have break, etc. Mr. Ash reports that this will help with a lot less wear. The current meters are old and obsolete and a new system is needed.
- We cleaned, set up for Christmas
- Cleaned and sealed Shop floor
- Winterized equipment and moved to Town Barn
- Continuing GIS mapping

**OLD BUSINESS:**

100 N. Main St. – Mayor Henderson reports the Village did receive confirmation of acceptance of the proposed 60K purchase. The IOOF is in the process of removing current tenant. They (IOOF) did not give the Village a final residency date. This will be tabled until word is received from IOOF.

**NEW BUSINESS:**

Office Hours – Village Office will be closed on Monday, January 2<sup>nd</sup> in observance of New Year holiday. Office will be closed Tuesday, January 3<sup>rd</sup>, and Wednesday, January 4<sup>th</sup> for completion of fiscal year end. This is acceptable to council.

Resolution 12-08-22-01 – A resolution approving the addition of funds to the current 2022 budget. This resolution approves the increase in the General account clerk salary, OPERS, supplies and material, other profession and technical services, natural gas, other personal services, OPERS, Medicaid; Street account Medicaid, other personal services, OPERS; Water account OPERS, other personal services, Medicaid; Walnut Creek Sewer. A motion was made to approve the resolution by President West. Second by Councilwoman Dumolt.

President West - yes  
Councilman Munsey –yes  
Councilman Williams – absent  
Councilman Mason – absent  
Councilman Pangborn – yes  
Councilwoman Dumolt – yes  
Motion carried.

Resolution 12-08-22-02 – A resolution of the Village of Pleasantville adopting the federally approved 2023 Fairfield County Natural Hazards Mitigation Plan This is a resolution that Fairfield County EMA puts together for the Village every three to five years. A motion was made to approve the resolution was made by Councilwoman Dumolt; second by President West.

President West - yes  
Councilman Munsey –yes  
Councilman Williams – absent  
Councilman Mason – absent  
Councilman Pangborn – yes  
Councilwoman Dumolt – yes  
Motion carried.

(New Business, continued...)

Ordinance 12-08-22-01 – An ordinance approving the 2023 fiscal year budget  
This ordinance approves a total appropriation of \$809,019.78. A motion was made to approve the ordinance was made by Councilwoman Dumolt. Second by Councilman Pangborn.

President West - yes  
Councilman Munsey –yes  
Councilman Williams – absent  
Councilman Mason – absent  
Councilman Pangborn – yes  
Councilwoman Dumolt – yes  
Motion carried.

2023 Rental rates – Mayor Henderson reports to council that the rental rates increased in 2022 and it is recommended to adopt the current rates for 2023 rentals. Council approved the adoption of the existing rates for 2023 rentals.

Santa parade and lunch with Santa – Mayor Henderson reports that the event is Saturday, December 10th – parade begins at 11:30 am. Freedom Grille food truck will be on site. There will be a toy drive for Pleasant Township fire and food drive for Pleasantville food pantry

Lincoln Ave. Drainage – After work on Lincoln Ave. from the improvement grant, the resident at 109 Lincoln resident has expressed concerns with drainage at this property. The Village agreed to install a French drain. The property owner says did not have approval to put drain in and wants to move French drain. Mayor Henderson asked council if they would be okay with putting the “new” agreement in writing to prevent any confusion in the future. Council says the issue needs to be corrected and approved putting the agreement in writing. Mayor Henderson will have the Village engineer put this into writing.

**COUNCIL MEMBER COMMENTS/CONCERNS:**

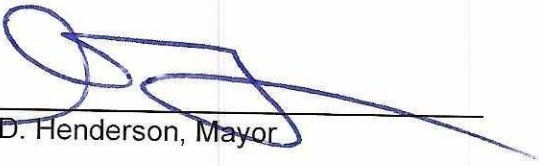
None.

**MISCELLANEOUS ITEMS:**

Year-end Bonus for staff – year-end bonuses last year were \$250.00 for full time and \$200.00 for part time. Mayor Henderson asks council if they would like to give bonuses and if so, how much would they like to give. A motion was made by Councilman Munsey to give a (net) year-end bonus of \$350.00 for full time employees and \$300.00 for part time employees. It was seconded by Councilwoman Dumolt.

President West - yes  
Councilman Munsey –yes  
Councilman Williams – absent  
Councilman Mason – absent  
Councilman Pangborn – yes  
Councilwoman Dumolt – yes  
Motion carried.

Councilman Munsey made a motion to adjourn, seconded by President West. Meeting adjourned at 7:57 pm.



Jason D. Henderson, Mayor



Penny Marquart, Fiscal Officer