

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

July 14, 2022

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

CALL TO ORDER:

President West called the meeting to order at 7:04 p.m.

Pledge of Allegiance recited by all. Roll call taken.

In addition to council attendance, Penny Marquart, Fiscal Officer, Samantha McCreery, Administrative Assistant, Anthony Taylor, Maintenance was in attendance. Also in attendance was Bill Vance, Village Consultant.

MINUTES:

A motion to approve the Regular Session Meeting Minutes from May 12, 2022 was made by Councilman Mason. Second by Councilman Williams.

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

A motion to approve the Regular Session Meeting Minutes from June 9, 2022 was made by Councilman Mason. Second by Councilman Williams.

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

GUESTS:

Bill Vance, WMV, LLC. – Village Consultant

BUSINESS OF GUESTS:

Bill Vance, Village Consultant, reports that when he came to work for the Village a year ago, his goal (in conjunction with the Village) was to obtain the ARPA grant. That goal – a \$650K grant to refurbish the water towers – was granted! Mr. Vance thanked council for letting him serve the village and looks forward to the partnership.

PUBLIC INPUT:

There is no public input.

COUNCIL REPORTS:

FINANCE

President West reported that Finance committee had gone through four months of documents and there was not anything outstanding to report.

ZONING/PROPERTY MAINTENANCE

President West reports that 216 S. Main St. is close to being able to be torn down. Teri Wise, Zoning Inspector, has gone to court for the case regarding this property. There has been a letter from the fire department directing the fire personnel to not enter the building due to it being unsafe. President West also reports that there have been several properties that have had notices sent to them for excessive cars on the property. Mrs. Wise is also working on this issue. President West indicates that he needs to

schedule a zoning meeting regarding the lot split needed at 203 N. Main St. regarding the driveway being on the neighbor's property.

RECORDS, RULES AND LAW

Councilwoman Dumolt says there is nothing to report.

RECREATION, COMMUNITY CENTER, AND POOL

Councilman Williams reports that there is one rental in the month of July in the shelter house and one in the month of August. He reports that there are 7th in the grange for the month of July and 2 along with 2 days of festival events in August. He reports that there are 11 pool parties for the month of July, three parties in August; Guardian childcare is at the pool on Tuesdays and Fridays; there are still some lessons happening; the last day of the pool is Sunday, August 14th and the Pups in the Pool swim is August 20th.

SAFETY/SERVICE

Councilman Munsey says there is nothing to report.

COUNTY BOARD OF REPRESENTATIVES REPORTS

Regional Planning – Councilwoman Dumolt reports that she hasn't heard of a meeting since March.

Board of Health ADHOC – Councilwoman Dumolt reports that there should be a meeting coming up – perhaps in August.

GRANT UPDATES:

Current/Awarded:

OPWC Round 35 (2021) W Columbus Street. Bidding took place on May 10, 2022 at 2:00 pm. Spires Paving was awarded the contract. This has started in town; concrete has been cut. Trying to get this done before school starts.

Nature Works Round 27 (2021-22) Otte Park Ball Diamond – in design. Will bid out later this year. Construction on this needs to happen after the baseball season is over. The Village portion of this grant is 15K; the grant will cover up to 45K. Mayor Henderson and Samantha McCreery are working with JFBL to put together a list of "requests" – some of which are relevant to this grant, some of which will remain on the wish list for further grant possibilities.

Applied for:

ARPA Funds at Fairfield County. Water Treatment Plant design and Tower refurbishment. The design for this project is 250K. This grant was denied.

(Grants Continued...)

ARPA Tank Maintenance – Awarded - \$650K

Safe Routes to School. Have applied for this grant. This grant was not awarded. Letters will be sent out in October or November with permission to apply. This process will start again this year for a possible 2024 install.

CDBG Neighborhood Revitalization – Year 2022. Possible \$800K. Grant application was submitted on June 2nd. James Maako, Fairfield County, and Alan Brown, Village Engineer are working on this. Should hear back regarding this about September.

Coming up:

OPWC 2021. The full amount that can be awarded from this grant will allow the Village, if awarded, to complete more paving, install sidewalks, etc. Walnut Street needs paved again and the storm drops across from Pleasantville Elementary need updated. These could possibly be completed if awarded this grant.

OPWC 2022. The Village will apply for this grant in the fall. If awarded, this grant will allow for the Summit Street storm line to be fixed/replaced. This is about a \$400K project

American Rescue Plan – Village hasn't spent any of the first \$50K. Next \$50K will post to account on July 15, 2022. This money can be used on anything – there are no parameters other than it has to be used by 2024.

Mrs. Marquart suggests that perhaps some of this money goes to a generator for office for power outages. Councilman Munsey suggests a UPS (battery backup) – a bank of batteries - would be a better solution. Mr. Vance will coordinate with Mayor Henderson, Mrs. Marquart and Mrs. McCreery to work out needs and such.

VILLAGE MAINTENANCE REPORT:

Anthony Taylor reports:

June Highlights

Worked on Water Plant Paperwork and EPA paperwork

Did Lead and Copper Samples complete

CCR completed and posted to village web page

Water Plant repairs to waterline

Repairs: - 0 Meter replaced

- 0 Curb box replacement

- 0 Shut off valve

(Maintenance Report, Continued...)

Tracked down 2 Major water leaks in the village, luckily, they were on the home owners' side
Rebuild High Service Pump and checked Impeller
Still working out the setup of the automated system for Pool
Cut back some limbs and some downed trees, borrowed Bremen's chipper
Found survey pins at cemetery
Cleaning and organizing the shop
Continuing GIS mapping

OLD BUSINESS:

Fire Department Update – Mayor Henderson was absent – no update.

NEW BUSINESS:

Increasing Indigent Policy – After the previous council approved indigent burial fund increase from \$250 to \$750, the Village received information from Smith Funeral Home that the \$750 previously approved was not even enough to cover the cremation fees. Councilwoman Dumolt made a motion to increase the allotted amount from \$750.00 to up to \$1,000.00. Second by Councilman Williams.

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

Mrs. Marquart will put together a resolution for this update and bring it to the August Council meeting.

Skid Steer Loader – The Village received an estimate for a skid steer loader from Bob Cat. Mr. Taylor, Village Maintenance, is not sure if the Village is wishing to finance or buy outright. The Village was looking into purchasing Bremen's backhoe, but Bremen has decided to trade theirs in. The maintenance team was hoping to get at minimum, a skid steer to work on alleys and such. President West asked if a skid steer could be purchased and a back hoe attachment be purchased to use on it also. President West asked Mr. Taylor to look into the price of a back hoe attachment. This will be tabled until the August meeting.

Senator Schaffer's Letter – President West read a letter of updates from Sen. Schaffer –

(New Business, Continued...)

Festival Update – Mrs. McCreery reported that there had been a festival planning committee meeting on July 13th. As of this meeting, two food trucks confirmed; there are three bands confirmed; waiting to hear from Marching Falcons. She reports that they are looking for “Dixieland” band type. The grand parade lines up at 9:30ish and starts at 10am. The parade will lead to Pleasantville Park. Queens pageant will take place Friday the 12th in the community center and the queens will be announced at the festival on Saturday. Queen’s coronation ice cream social after the parade on Saturday. Mrs. McCreery also says there are plenty of raffle tickets to sell for the cash prize to please stop by the office for those.

COUNCIL MEMBER COMMENTS/CONCERNS:

None.

MISCELLANEOUS ITEMS:

None.

Councilman Munsey made a motion to adjourn, seconded by Councilman Mason. Meeting adjourned at 8:00 pm.



Chad West, President



Penny Marquart, Fiscal Officer