

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

November 10, 2022

Jason Henderson, Mayor	Present
Chad West, President	Absent
Bob Pangborn, Councilman	Present
Bill Mason, Councilman	Present
Michelle Dumolt, Councilwoman	Present
Barry Williams, Councilman	Present
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, and Bill Vance, Village Consultant were present

MINUTES:

A motion to approve the Special Session Meeting Minutes with adjustments from October 20, 2022 was made by Councilman Mason. Second by Councilwoman Dumolt.

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

BUSINESS OF GUESTS:

William Vance, WMV, LLC.

Mr. Vance reports that Walnut Creek Sewer district was awarded grants totaling 1.5 million dollars toward a new sewer plant which will benefit the Village of Pleasantville for years to come. He also reports that WCSD is working on their OPWC grant application.

PUBLIC INPUT:

No public

COUNCIL REPORTS:

FINANCE

President West was absent.

ZONING/PROPERTY MAINTENANCE

President West was absent. Casey Ash and Mayor Henderson report that the house at 216 S. Main St. will be coming down soon. The house is considered a "hot" tear down because testing can not be done on the house so they assume there is asbestos. The county sent the project out for bid – there are only a few companies that are certified to do this. The tear down will be moved up as soon as they can get a company.

RECORDS, RULES AND LAW

Councilwoman Dumolt reports that she has sent an email to Mayor Henderson with the employee policy manual. Mayor has not finished reading through it. He does suggest having the staff review to verify that things look okay. This final project is projected to be on the agenda in January 2023.

RECREATION, COMMUNITY CENTER, AND POOL

Councilman Williams reports that there are 7 rentals in the grange for the month of November and 9 rentals in December. Mrs. McCreery and Mrs. Marquart explained to Mayor Henderson that they have to turn people away almost daily that want to rent the grange. He asked that those number be kept track of.

SAFETY/SERVICE

Councilman Munsey has nothing to report

COUNTY BOARD OF REPRESENTATIVES REPORTS

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

Board of Health ADHOC – Councilwoman Dumolt reports that there was a meeting but had nothing pertaining to Pleasantville.

GRANT UPDATES:

Current/Awarded:

OPWC Round 35 (2021) W Columbus Street. Spires Paving has completed (most) of the work on this project. There are a few items on the punch out list that still need to be addressed. These are just small items. There has been nothing but compliments from the village residents about the work completed. Spires paving has been working on the punch out list and will come back to the village as-soon-as possible.

Nature Works Round 27 (2021-22) Otte Park Ball Diamond – bids are available and bid opening will take place in the near future. The Village is trying to find a local business to complete the work for this project.

ARPA Tank Maintenance. Awarded - \$650K. The Village was awarded this grant. The Village is just waiting on the funds and paperwork from the county. Mr. Vance will follow up on this.

(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. The grant was awarded. Funds should come available in 2023 and bid will go out in spring of 2023.

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

Coming up:

None

VILLAGE MAINTENANCE REPORT:

Casey Ash reports the following October highlights:

- Worked on Water Plant Paperwork and EPA paperwork
- Worked on Asset Management plan along with Emergency/Contingency plan
- Went through old Water Plant papers for disposal
- Water Plant repairs to waterline
 - Repairs: 1 Meter replaced – had to take apart three meters to make one work –
OUT OF METERS! Ordered a couple Badger meters
 - 0 Curb box replacement
 - 0 Curb box relocated for construction
 - 0 Shut off valve

**Will need to order more meters soon (ASAP), and come up with a plan to start phasing in a new series of meters

- Cut back some limbs and some downed tree branches
- Brought in more salt just a couple of loads left before we are full
- We cleaned, set up and tore down for Halloween
- Cleaned up and around Cemetery – on Summit St.
- Cleaned and sealed Grange floor
- Installed 2 new thermostats at the Grange – can now control by phone - will save energy
- Disposed of several loads of concrete, dirt and railroad ties – gentleman outside of Bremen will take solid fill – don't have to pay anyone and don't have a place to put it
- Put a base down for Otte Park parking lot – grindings put out beyond the diamond (along tracks) to use as a base for parking lot
- Prepped snowplows
- Still continuing GIS mapping

OLD BUSINESS:

100 N. Main St. – Mayor Henderson reports that a letter of intent was submitted to IOOF to purchase the property at 100 N. Main St. by the Village. The IOOF meet on Saturday, November 12th. The grandmaster that Mayor Henderson spoke with indicated that the letter sent by the village looked good and it should not have any issues.

NEW BUSINESS:

Resolution 11-10-22-01 – Resolution 11-10-22-01 – A resolution approving additional appropriations to the general and street accounts in the 2022 budget. This resolution will increase the general fund as-well-as the street fund. A motion was made by Councilwoman Dumolt to accept the additional appropriations. Second by Councilman Mason.

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

Veterans Day Office Holiday – The office is typically closed on Veterans Day. Mrs. Marquart and Mrs. McCreery would like to work on veterans’ day (and keep the office closed to the public as to allow for extra work to be completed). They then would like to use that holiday on Friday, November 25th. Council gives the go ahead for this.

COUNCIL MEMBER COMMENTS/CONCERNS:

Casey Ash reports to council that the tree fund has about \$2,500.00 left in it and he would like to ask to add another \$2,000.00 to it. He says there is a huge tree in the alley along Pleasantville Park. The tree is on village property. Mr. Ash says that there is constantly trash pushed up and around the tree and the tree should be cut down as it’s not healthy. Council gave the okay to schedule for tree removal; the \$2,000.00 will come out of the general fund.

After the October 2022 council meeting, someone hit the flag pole belonging to the village in front of the maintenance shop at 106 E. Columbus St. The village paid \$1,000.00 deductible and the village insurance covered the rest. The total cost for the new pole was \$3,400.00. The village has kept the old pole to be used, if needed, at another location. There have also been new flags purchased for the entire village. They will go up in the spring.


MISCELLANEOUS ITEMS:

Reminder that the Santa parade will be Saturday, December 10th at 11:30a. Lunch with Santa will follow from 12p to 2p.

Councilman Munsey made a motion to adjourn, seconded by Councilman Mason. Meeting adjourned at 7:22 pm.



Jason D. Henderson, Mayor



Penny Marquart, Fiscal Officer