VILLAGE OF PLEASANTVILLE

Council Meeting Minutes of Regular Session September 13, 2018

Jason Henderson, Mayor	Present
Chad West, Council Member	Present
Penny Bell, Council Member	Present
Bill Mason, Council Member	Present
John Snook, Council Member	Present
Judy Boyer, Council Member	Present
Randy Asher, Council Member	Present
Penny Marquart, Chief Fiscal Officer	Present
Cheryle D. Sparks, Admin. Assist	Present

Present

Call to Order

Mayor Jason Henderson called the meeting to order at 7:00 P.M., Thursday September 13, 2018. Pledge of Allegiance recited by all. Roll call taken. Everyone was here.

Election of Open council seat--We had five applicants-Gary Jenkins, Amy Lively Moyer, Randy Asher, and Michelle Dumont who were present. We had one for Steve Williams who was not present.

Jason ask each applicant a question, then they in turn had a chance to ask questions. Council then went into Executive Session at 7:06 p.m. At 7:20 p.m. they rejoined the council meeting.

Jason ask for nominations for the empty seat. Chad West made motion to nominate Randy Asher. Bill Mason seconded it.

Chad West-yes

Penny Bell-yes

Bill Mason-yes

John Snook-yes

Judy Boyer-yes

Minutes:

A motion made by Judy Boyer to accept the August 9, 2018 minutes. Penny Bell seconded it.

Chad West-yes

Penny Bell-yes

Bill Mason-yes

John Snook-yes

Judy Boyer-yes

Randy Asher-yes

Guest:

Chief Jim Hite, Thurston FD, Gary Jenkins, Michelle Dumont, Amy Moyer, and Randy Asher.

Business of Guests:

Jim Hite had to leave due to call he got. The other guest were here for the Election.

Finance:

09-13-18-01 Tax Levy resolution read by Chad West. Chad West made motion that we accept the resolution seconded by John Snook.

Chad West-yes Penny Bell –yes Judy Boyer –yes Bill Mason-yes John Snook-yes Randy Asher-yes

09-13-18-03 OPWC Authorization for Mayor to apply for funds. Bill Mason made a motion to accept the resolution. John Snook Seconded it.

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

Fairfield County, CDBG Allocation Program Grant 98 K approved ODOT –we did not get.

Zoning:

Melanie worked on 0 Walnut St. for WCSD office. She worked with Chad West on 112 Walnut and 313 N Main Street. Melanie sent a letter to 207 S Main about weeds. She did two drive- bys she got Brad Nicodemus (solicitor) the information that he needed.

Street:

Tony Taylor advised council he cleaned the storm drains, filled all the alleys and potholes, fixed brakes on backhoe and mowed along the railroad tracks. He has been working on a junk pile at the water plant to get it ready for the new well. He walked the town and marked all drains. He put a new sink and fixed the counter tops at the grange. They suggested that he have a \$250.00 limit without having to call for permission and wait for answer. Randy Asher made a motion for the \$250.00 limit and John Snook seconded it.

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

Community Center:

Penny Bell advised us that-

*Grange has two rentals for September 2 for October 5 for November, and five for December.

Pool and Park:

Judy Boyer reported that the pool still has water in it due to the crops are not down yet. Patterson Pool has been contacted and is working with us on closing the pool. It is believe that the pool made

approximately \$700.00 or close. Shelter house will close on October 31st. No rentals after that. **Grant Update:** Already covered **Regional Planning:** Nothing **Board of Health:**

Nothing

OLD BUSINESS:

Nothing

New Business:

Proclamation for Constitution Week read by Mayor Jason. John Snook made motion to accept the proclamation, seconded by Bill Mason.

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

First reading of 09-13-18-02 Resolution read by Chad West.

Received paint for hydrants and no parking sign lines.

Walnut Township salt contract \$46.79 a ton, for now. In January goes up to \$80.00 a ton.

Penny Bell made a motion to get the salt now. John Snook Seconded.

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

Tony advised if the village could afford it to fill up the barn now.

Trick or Treat is going to be October 31 6-7:30 p.m.

Resolution 09-13-18-04 Trash Contract renewal read by Chad West. Penny Bell made motion to accept the resolution and Bill Mason seconded it.

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

We received two estimates for the trees on Lincoln Ave that have to come down. Penny to call Pete Cave for third estimate.

The estimate from Dave White for the firehouse and air conditioner was \$6000.00. The council wants more estimate.

Meeting adjourned 9:30 p.m.

Jason Henderson Mayor of Pleasantville **Penny Marquart**Chief Fiscal Officer
