

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

December 12, 2024

Jason Henderson, Mayor	Present
Michelle Dumolt, President	Present
Bob Pangborn, Councilman	Present
Bill Mason, Councilman	Absent
Korry Harrier, Councilwoman	Present
Sarah Wharton, Councilwoman	Absent
Katie Henry, Councilwoman	Present

CALL TO ORDER:

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

Pledge of Allegiance recited by all. Roll call taken.

In addition to council in attendance, Samantha McCreery, Administrative Assistant and Penny Marquart, Fiscal Officer were present. Also present were Courtney and June VanDyke of 305 N. Main St., and Francis Martin with Citizens for Fair Fields.

MINUTES:

A motion was made by Councilwoman Henry to approve the Regular Council meeting minutes of October 14, 2024. Second by Councilwoman Harrier.

President Dumolt – yes
Councilman Mason – absent
Councilman Pangborn – yes
Councilwoman Harrier - yes
Councilwoman Wharton – absent
Councilwoman Henry - yes
Motion carried.

A motion was made by Councilwoman Harrier to approve the Special Council meeting minutes of October 22, 2024. Second by President Dumolt.

President Dumolt – yes
Councilman Mason – absent
Councilman Pangborn – yes
Councilwoman Harrier - yes
Councilwoman Wharton – absent
Councilwoman Henry - yes
Motion carried.

A motion was made by Councilwoman Henry to approve the Regular Council meeting minutes of November 14, 2024. Second by Councilwoman Harrier.

President Dumolt – yes
Councilman Mason – absent
Councilman Pangborn – yes
Councilwoman Harrier - yes
Councilwoman Wharton – absent
Councilwoman Henry - yes
Motion carried.

BUSINESS OF GUESTS:

Courtney VanDyke with Lancaster Fairfield Community Action presented to council about various programs available to Village and county residents through LFCAA. She will leave handouts of program details and applications in the Village office.

PUBLIC INPUT:

Francis Martin of 9370 Cattail Rd., Citizens for Fair Fields, asked President Henderson and council for a letter of support in opposition of the Eastern Cottontail Solar projects. Mayor Henderson explained that council would not be submitting a letter as council and the village as a whole will remain neutral in the issue.

MISCELLANEOUS:

Mayor Henderson shared an award certificate that the Village received from Eastern Cottontail recognizing the community support the Village provides to residents.

COUNCIL REPORTS:

FINANCE

President Dumolt shared that the November documents were in order and indicates there are two items on the agenda for this evening.

ZONING/PROPERTY MAINTENANCE

President Dumolt/Mayor Henderson have nothing new to report.

RECORDS, RULES AND LAW

Councilwoman Harrier has nothing new to report.

RECREATION, COMMUNITY CENTER, AND POOL

Councilwoman Wharton was absent. Mayor Henderson reports that the window sills at the pool need raised still to meet grant requirements. He also reported that construction on the concession stand and restrooms was started 12/12/24 and has to be completed by the end of February 2025.

SAFETY/SERVICE

Councilman Pangborn has nothing new to report.

COUNTY BOARD OF REPRESENTATIVES REPORTS

Regional Planning – President Dumolt has nothing to report.

Board of Health ADHOC – President Dumolt has nothing to report.

GRANT UPDATES:

Applied for Projects:

OPWC (2023) Funding – Walnut St. Improvements. \$486,900. Local contribution is \$23,345.

CDBG (2024) – Otte Park Playground Equipment. \$98,800. Grant - \$83,600; Local Contribution - \$15,200. Not funded.

Funded Projects:

NRG Funding – Hickenlooper Paving, E. Columbus Storm Lines (Spires Paving), Otte Park Restrooms (sent out for re-bid), Pville Park Baseball Diamond (Rodney Nash Construction). \$818,000. Grant - \$717,900; Local Contribution - \$32,100; Funds Available - \$750,000 + CDBG - \$68,000. In Process. Added Pearl St. storm lines to this project.

CDBG Funding – Pool Concrete. \$100,000. Grant - \$82,700; Local Contribution - \$17,300. Self-Fund Pool System Repair – Approx \$20K – Cooper Concrete awarded project. In Process. Added Otte Park dugouts and work on t-ball field at Otte Park to this project.

OPWC (2022) Funding – Summit St Storm Lines. Funds Available \$450,000. Grant Amount - \$288,000; Local Contribution \$49,500; Loan Amount - \$112,500; Self Fund \$175,000. In Process.

Water Meter Replacement. In Process.

ARPA County Level Funding – Water Tower Refurbishment. Funds Available - \$650,000; \$175,000. *Need \$200K loan for additional work. In Process.

FC Land Bank Mini Grant – Door Replacement/Concrete Work. \$25,972. Grant - \$15,000; Local Contribution - \$10,972. COMPLETED.

Future Projects:

*Safe Routes to Schools – partner with FULSD – TBD

*Main St. Improvements - \$5-7M (FY 25-26)

- CORPO

- ODOT TAP

- OPWC

*WTP Design - \$450K

*WTP Build - \$2-3M

*100 N. Main St. - \$800K

*S Main St. Sidewalks/Curbs - \$400K

*Richland Rd Sidewalks - \$125K

(Grants, Continued...)

- *W. Columbus St. Sidewalks - \$250K
- *Lincoln Ave Phase II - \$400K
- *First & Second St. Storm Water – TBD
- *High St & Pearl St Storm Water – TBD
- *Lincoln Ave Phase III - \$400K

Mayor Henderson reported that the workers at the Walnut St water tower quit showing up. They have until the 20th of December to complete the list of work sent to them. If they fail to do so, the Village will go against their bond. The tower needs filled for winter.

Mayor Henderson shared that the EPA grant would potentially replace the generator at the water plant and could pay up to 100%. Claypool and Buckeye Power Supply came to give quotes .

VILLAGE MAINTENANCE REPORT:

Casey Ash, Village Maintenance reports the following for the month of November:

- Worked on water plant and EPA paperwork
- Water plant repairs to waterline: 0 meters replaced; 0 curb box replacements; 0 curb boxes located for construction
- Track more possible leaks
- Shelter house is winterized for the season
- Servicing vehicles and snow plow equipment
- Winterizing equipment around Village buildings
- Replacing or repairing streets/road signs that were damaged
- Set up and preparing for Christmas activities
- Continuing GIS mapping

POLICE REPORT:

Chief Garver reports the following:

1. Calls YTD – includes criminal investigations, traffic enforcement, special details such as court appearances, training and council meetings, etc.: 952
2. County / Regional Meetings: I attended the County Chief's Meeting in November, the December meeting was canceled.
3. Officers (new or status changes): Officer Crisp will likely be off field training next week if all goes well. She will be attending a trial to get some court experience.
4. Requests:
 - a. I would like to establish a line item or a bank of part-time hours the Mayor & Council are comfortable with to use to supplement police coverage on nights, weekends, and when I am out of town.
 - b. I would like get a Christmas Bonus fund for next year and possibly tie it to a point system where more active auxiliary officers are paid more of the pot of money allotted at year's end. This is how my fire department handles bonuses.
 - c. I think we need to establish a line item for firearms requalification. It is a state law that we must do it. This way we can pay the instructor for his time and materials and purchase replacement ammunition for the officers as it can be a little pricey.
 - d. We will need a line item for MARCS radio fees and equipment going forward as the hand-me-down radios will "sunset" and get kicked off the system due to not meeting new digital security requirements.

(Police Report, Continued...)

5. Special Events:
 - a. Today Pleasantville PD attended annual firearms requalifications.
 - b. The police department will be available to escort Santa on Saturday, it is our understanding the parade has been canceled.
6. Note:
 - a. This week I had a meeting with the Major Crimes Unit. I was told they have seen a sharp decline in drug complaints in the Village. He said what we are doing is having an impact. They are aware of two or three houses in town which most of you are probably already aware of, and he wants to work with us on their pending cases from prior to PPD being created.
 - b. Next week I have a trial at Fairfield County Municipal Court for a fight on Pearl Street that was transferred out of Mayor's Court.
 - c. I will be out of town starting about Sunday December 22 and returning sometime after the first of the year. The Mayor has authorized some part-time staffing to cover while I am gone.

OLD BUSINESS:

Cincinnati Circus Festival Contract – Phone/email vote – Approved – contract needs signed. President Dumolt made a motion approving Fiscal Officer Marquart, Mayor Henderson or Admin. Asst. McCreery to sign contact. Seconded by Councilwoman Harrier.

President Dumolt – yes
Councilman Mason – absent
Councilman Pangborn – yes
Councilwoman Harrier - yes
Councilwoman Wharton – absent
Councilwoman Henry - yes
Motion carried.

NEW BUSINESS:

Appointment to WCSD Seat– Korry Harrier's seat on the WCSD expires at the end of December 2024. A motion to re-elect Korry Harrier to the WCSD board was made by President Dumolt. Seconded by Councilman Pangborn.

President Dumolt – yes
Councilman Mason – absent
Councilman Pangborn – yes
Councilwoman Harrier - yes
Councilwoman Wharton – absent
Councilwoman Henry - yes
Motion carried.

(New Business, Continued...)

FMC Community Heart Watch – Mayor Henderson shares with Council that Ohio HB 47 now requires AEDs in every school and municipally owned and/or operated sports and recreation facility. Because of this, he met with Teri Watson from Fairfield Medical Center regarding Avive AED grants and leases. Because of the new law, the Village needs four AEDs, one for Pville Park, one for Otte Park, one for the pool and one at the Community Center. The grant/lease option through Avive is a 5-year lease. If technology changes within those five years, they will issue new AEDs. They (AEDs) as connected to the internet 24 hours a day and has GPS tracking in case it's stolen. President Dumolt made a motion to lease four AEDs from the parks fund. The fifth AED will be free with the grant and will co in the foyer at the Village office. The motion was seconded by Councilwoman Harrier.

President Dumolt – yes
Councilman Mason – absent
Councilman Pangborn – yes
Councilwoman Harrier - yes
Councilwoman Wharton – absent
Councilwoman Henry - yes
Motion carried.

Mayor Henderson indicated that FMC will bring their trailer out and will train employees, council and JFBL league and softball league on CPR. He will set this up sometime next year.

Resolution 12-12-24-01 – Supplemental Appropriations. These are year end adjustments. This resolution adds \$62,600.00 to the General Fund for payroll, OPERS, Medicare, grant, Sureshot, Dicon, festival, salary for clerk. It adds \$1,000.00 to the street fund for operations supplies and maintenance; adds \$100,000.00 to the Grant Construction Fund for the water tower; \$5,299.84 to the Water Operation Fund for OPERS and Badger Meter and EPA license; \$4,355.00 to the Mayor's Court Fund for office supplies; and adds REVENUE to the General Fund in the amount of \$150,000.00 for OPER and grants and \$7,975.00 to the Mayor's Court Fund for court costs. A motion approving the above was made by Councilwoman Harrier. Seconded by President Dumolt.

President Dumolt – yes
Councilman Mason – absent
Councilman Pangborn – yes
Councilwoman Harrier - yes
Councilwoman Wharton – absent
Councilwoman Henry - yes
Motion carried.

(New Business, Continued...)

Resolution 12-12-24-02 – Supplemental Appropriations. This resolution puts \$209,929.20 into the Grant Construction Fund for the capitol outlay and brings in \$2209,929.20 into the Grant Construction Fund for the Grant. This is all grant money but has to be “shown” as coming in and going out. A motion was made approving the resolution by Councilwoman Henry. Seconded by Councilwoman Harrier.

President Dumolt – yes
Councilman Mason – absent
Councilman Pangborn – yes
Councilwoman Harrier - yes
Councilwoman Wharton – absent
Councilwoman Henry - yes
Motion carried.

Ordinance 10-10-24-02 – Water Capital Improvement Charge – this is the third reading. The ordinance changed slightly in that it was a \$7.00 debt service. Is now a \$6.15per month capital improvement fee. A motion to approve the fee was made by President Dumolt. Seconded by Councilwoman Harrier.

President Dumolt – yes
Councilman Mason – absent
Councilman Pangborn – yes
Councilwoman Harrier - yes
Councilwoman Wharton – absent
Councilwoman Henry - yes
Motion carried.

Ordinance 10-10-24-03 – Storm Sewer Capital Improvement Charge – this is the third reading. The ordinance changed slightly. It is now \$4.10 per month. A motion to approve the fee was made by President Dumolt. Seconded by Councilman Harrier.

President Dumolt – yes
Councilman Mason – absent
Councilman Pangborn – yes
Councilwoman Harrier - yes
Councilwoman Wharton – absent
Councilwoman Henry - yes
Motion carried.

Mrs. McCreery, Village Administrative Assistant, will send a letter to Village residents explaining the above charges. These, along with the annual 3% increase will take effect in January and will show up on the February bill.

(New Business, Continued...)

Survey of Parcels – Mayor Henderson shares that the cost of the survey of the property on W. Walnut St. would be built into the 2025 budget. He anticipates that it would cost between \$1,500.00 and \$2,000.00. Council said to go ahead and move forward.

Wells Pest Control – Mayor Henderson explains that 100 N. Main St. has termites. Wells Pest control will charge \$3,200.00 for the first treatment and then there will be an annual fee. This will take place in the spring. Council says to build this cost into the 2025 budget.

Accurate Mechanical – Quote to fix leak in unit in council room is \$1,500.00

9-1-1 Committee Meeting – Mayor Henderson shared updates.

Annual Holiday Bonuses – Mayor Henderson sent email out with amounts. Full time employees will receive \$700.00 and part time will receive \$600.00. Police officer's bonuses based on longevity and work. President Dumolt made a motion approving this. Second by Councilwoman Harrier.

President Dumolt – yes
Councilman Mason – absent
Councilman Pangborn – yes
Councilwoman Harrier - yes
Councilwoman Wharton – absent
Councilwoman Henry - yes
Motion carried.

COUNCIL MEMBER COMMENTS/CONCERNS:

Penny Marquart, Clerk – still hasn't heard about the audit.

The Village office will be closed to the public January 2nd and 3rd to prepare for 2025.

MISCELLANEOUS ITEMS:

Reminder of Lunch with Santa on Saturday, December 14th at noon

Councilwoman Henry made a motion to adjourn, seconded by Councilman Pangborn. Meeting adjourned at 8:56 pm.


Jason Henderson, Mayor


Penny Marquart, Fiscal Officer