

**VILLAGE OF PLEASANTVILLE  
COUNCIL MEETING  
MINUTES OF SPECIAL MEETING**

**December 30, 2024**

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

**CALL TO ORDER:**

Mayor Henderson called the meeting to order at 6:30 pm.

Roll call taken.

In addition to council in attendance, Samantha McCreery, Administrative Assistant and Penny Marquart, Fiscal Officer were present.

**NEW BUSINESS:**

*Ordinance 12-30-24-01* – 2025 Budget – Mayor Henderson walks through the budget with council. He explains that accounts can only go into deficit in the amount of cash on hand in that specific account – and that the “carry-over” is like a savings account. He says that certain accounts have certain “rules” attached to them. The biggest expense in the Village budget is payroll. General Fund Revenue – Mayor Henderson explains that the cemetery has been included in the 2025 budget but council has not taken action on fees, which he is drafting and will present to council once the property transfer has taken place. He also said that any future police contracts are not listed. General Fund Expenses – Mayor Henderson has added part time police hours in to this – currently, police officers are auxiliary. Councilwoman Wharton made a motion to approve the 2025 budget as written WITH the attached detail spreadsheets for each major account. Second by Councilman Mason.

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

(New Business, Continued...)

*Ordinance 12-30-24-02* – Mayor’s Court Fees – Mayor Henderson explains to council that there are certain fees and costs associated with each ticket – that a certain amount of each ticket is allocated to a certain place (the State of Ohio, Fairfield County Municipal Court, etc.). He would like to increase the local portion of each ticket – what is paid to the village – by \$5.00. Further, he and Chief Garver have created a fine schedule for speeding tickets that is based on the speed of the ticket written. Councilwoman Harrier made a motion approving the ordinance. Seconded by Councilwoman Wharton.

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

**MISCELLANEOUS:**

*New Storm/Water Fee Letter* – Mayor Henderson asked that council read over the letter and let Sam know if there are any questions or issues. This letter will be sent to Village residents in the next week or so.

*Audit* – Mayor Henderson shared that the results of the 2022/2023 audit were in. There were four findings. First, the Village was not sending grant money though the accounting system to show “in and out” so there was a finding on that. Second, UAN accounting numbers were used improperly. Third, some purchase orders were used incorrectly – not sure which ones so will go through them to try to locate which ones were incorrect. And last, the auditor wants to see the budget detailed spreadsheets with the budget ordinance and the document wasn’t attached in 2022/2023. This is to meet the state requirement to approve funds at the lowest possible level.

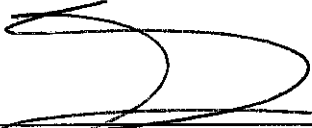
**COUNCIL MEMBER COMMENTS/CONCERNS:**

Councilman Pangborn made a motion to go into executive session at 7:38 pm to discuss possible litigation, per ORC 121.22(g). Second by Councilwoman Harrier.

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

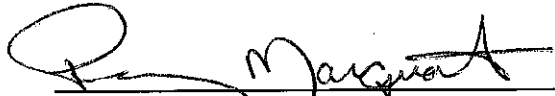
Came out of executive session at 7:47 pm

Councilman Mason made a motion to adjourn, seconded by Councilwoman Wharton. Meeting adjourned at 7:48 pm.



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Jason Henderson, Mayor



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Penny Mart, Fiscal Officer