

Village of Pleasant Hill Board of Public Affairs

December 21, 2009

The Village of Pleasant Hill Board of Public Affairs met in regular session on December 21, 2009. BPA President Stanley Fessler called the meeting to order at 7:33 p.m. Roll call: Jamie Clark-present; Stan Fessler-present; Kory Krofft-present. Others present: Jeff Derksen, Service Superintendent; Mayor Gary Johnston; Carol Fessler, Fiscal Officer; Tony Fessler, Income Tax Administrator and Village residents-Sue Jackson and Reba Warner.

Jamie moved to approve the minutes of the November 16, 2009 meeting as submitted; seconded by Kory. Roll Call: Jamie- yes; Kory-yes; Stan-yes. All yes. Motion carried.

Citizens Concerns:

Reba Warner was present to ask for the BPA to reimburse her for a plumber's bill of \$118.00. She had a sewer backup and the plumber found the plug-up in the alley. Jeff confirmed that the problem had been in the alley. Jamie moved to credit Reba Warner's utility bill the \$118.00 she paid to the plumber. Stan seconded the motion. Roll Call: Jamie-yes; Stan-yes; Kory-yes. All yes. Motion carried.

Superintendent's Update

Jeff Derksen, Village Superintendent, updated the BPA regarding the Hix property on North State Route 48. He stated that he is waiting on Brian May from Fanning/Howey to get back with him.

Jeff and Stan have sat in a couple of meetings with Jillian Grow of Fanning/Howey to work on water/sewer plant updates. Discussion was held regarding two possible approaches to replace the current aeration method. The two options discussed were propeller and venturi systems. No definitive decisions have been made. Jeff and Jillian are looking at other plants to check out what is being used.

Jeff stated that the Village Service Department might be interested in the old truck that the fire department is replacing.

Fiscal Office:

Carol Fessler stated that a final utilities billing schedule will be represented at the next meeting. The village office would like this schedule to be posted on the Village website. Kory mentioned that since Jamie Clark, who is currently maintaining the website, is going to no longer be on the BPA that he felt someone should be paid to maintain the site.

Carol reported that Brent Davis has paid his tap in fee and for his meter.

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Old Business:

Stan mentioned to the Mayor that the CDBG grant for Church St. has been approved and would like to ask that the BPA be able to have a portion of the grant to pay the cost for Church St. water/sewer. The Mayor stated that he would like to wait until the new council is seated before approaching them about this issue.

Ordinances/Resolutions

Jeff stated he had talked with the Mayor and would like to see the Ordinance pertaining to the payment of tap in fees/meter fees amended to require payment in full for these fees before approving the resident's zoning application. In the past, by not requiring payment up front, it is difficult for Jeff to remember if a resident has paid for their tap-in and meter. Discussion was held regarding whether that would be too large of a fee up front for somebody just thinking of building. No decision was made on changing this procedure.

New Business:

The Mayor was present to inform council that Chester Wolfe of 119 S. Main Street was interested in the BPA seat that will be vacated by Jamie Clark. Kory moved to recommend Chester Wolfe for the vacant BPA seat. Jamie seconded. Roll Call: Kory-yes; Jamie-yes; Stan-yes. All yes. Motion passed.

The BPA would like to thank Jamie Clark for his years of service on the Board of Public Affairs. His service has been greatly appreciated.

Bills:

Jamie moved to approve payment of November bills, and acknowledged presentation and review of the November Payment Summary, Fund Summary, Appropriation Summary, and Revenue Summary. Kory seconded. Roll Call: Jamie-yes; Kory-yes; Stan-yes. All yes. Motion carried.

Jamie moved to adjourn; seconded by Stan. Roll Call: Jamie-yes, Stan-yes; Kory-yes. All yes. Motion carried. Meeting adjourned at 8:34 p.m.

President: Stanley Fessler

Fiscal Officer: Carol Fessler