

Village of Pleasant Hill Board of Public Affairs

January 18, 2010

Before the regular meeting, the Mayor swore in Chester Wolfe, our newly elected BPA member.

The Village of Pleasant Hill Board of Public Affairs met in regular session on January 18, 2010. Carol Fessler called the meeting to order at 7:30 p.m. Roll call: Chester Wolfe-present; Stan Fessler-present; Kory Krofft-absent. Others present: Jillian Grow, Fanning/Howey; Jeff Derksen, Service Superintendent; Mayor Gary Johnston; Carol Fessler, Fiscal Officer; Tony Fessler, Income Tax Administrator and Village resident-Jamie Clark arrived at 7:40 p.m.

Reorganization:

Chester Wolfe moved to nominate Stan Fessler as President Pro Tem. Stan seconded. Roll Call: Chester-yes; Stan Fessler-yes. All yes. Motion carried. Carol then turned the meeting over to President Stan Fessler.

Stan moved to keep meeting dates and times as the third Monday of the month at 7:30 p.m. Chester seconded. Roll Call: Stan-yes; Chester-yes. All yes. Motion carried.

Due to Chester not being present at the last BPA meeting; approval of minutes for the December 21, 2009 will be postponed.

Citizens Concerns:

None

Reports

Jillian Grow of Fanning/Howey was present to update the BPA regarding the waste water project. She gave the BPA the construction loan application from the Water Pollution Control Loan Fund (WPCLF). Jillian anticipates the requested amount for a loan through the WPCLF will be \$1,375,300. This loan will be for the construction/engineering cost and any administrative costs associated with the project. Jillian also gave the BPA a project schedule outlining the tasks pertaining to the WPCLF loan. Discussion was held regarding the project to bring Chester up to date. Jillian stated that the project should be started by late spring/early summer. Jillian and Jeff will be taking a trip to Aeration Industries in Florida at the end of January to look at their products. Jillian would like for Ordinance 1050 and 1051 for rate changes and the meeting minutes to be forwarded to her for submission for the loan.

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Superintendent's Update

Jeff Derkson, Village Superintendent reported there have been no water/sewer issues recently. Some minor freezing has been reported by some residents but nothing extreme.

Jeff stated that he still has not heard anything from Brian May of Fanning/Howey regarding the pavement issue from the N. SR 48 project at the Hix property. He stated he will try to follow up soon to try to resolve this issue.

Fiscal Office:

Carol Fessler, Fiscal Officer presented the Utility Billing Schedule for 2010. There will no longer be delinquent letters sent; the dates are now payment due dates then red tag shut off notices 6 days after due date and finally water shut off dates are 5 days after red tag notices. Stan would like to make sure shut off dates do not fall on Fridays. Carol stated that almost all shut off dates are on Monday with the exception of May 31st due to Memorial Day. Stan asked that a notification be sent to residents informing them of the change in procedure regarding delinquent letters.

Old Business:

The Mayor stated that the Village will not receive any CDBG money in 2010. All the CDBG money will be distributed to Brandt, Ohio for a sewer system project.

Discussion was held regarding the Church Street project.

Ordinances/Resolutions

None

New Business:

Jamie Clark from Computer Rescue was in attendance to present a proposal for maintaining the Village website. Jamie, while a BPA member, performed the website maintenance at no cost. Jamie's proposal of \$14.00 per hour, payable by a monthly invoice, estimated it would take three to five hours a month and would be under the supervision of a person appointed by the board. The Mayor informed those present that this would be presented to Council for consideration. Stan suggested splitting the cost between Village Council and the Board of Public Affairs. Discussion was held as to what should/shouldn't be on the site.

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Bills:

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

Stan moved to adjourn; seconded by Chester. Roll Call: Stan-yes, Chester-yes. All yes. Motion carried. Meeting adjourned at 8:49 p.m.

President: Stanley Fessler

Fiscal Officer: Carol Fessler