

PLEASANT HILL VILLAGE COUNCIL MEETING  
DECEMBER 2, 2003  
MINUTES

Mayor Gary Johnston called the meeting to order at 7:04 pm. Roll Call: Judy Barga, Georgiana Weaver, Becky Phillis and Brenda Stephens all present. Amy Speer and Kory Krofft absent. The following 17 guests were present: Jim & Melinda Clark, Nick Diehl, Paul Didier, Dale & Joel Via, Stan Fessler, Mr. & Mrs. Herb Kosier, Mr. & Mrs Bob Feitshans, Pat Cullars, Mr. & Mrs. Craig Poe, Randy from Floyd Brown Engineering and Jason Linter & Craig Mescher from Fanning & Howey engineering. Also present were William Davis Police Chief, Paul Wagner Solicitor, Mary Stanforth Clerk-Treasurer, Tony Fessler Assit. Clerk-Treasurer, and Bob Chaney & Jeff Derksen of the Service Dept.

Judy moved to approve the November minutes Brenda seconded. Roll Call: Judy, Brenda, Becky, Georgiana all yes. Motion carried.

Citizen's Concerns:

The Poe's expressed their concern about how quick the detention pond area had filled up with the recent rain and thus overflowed the drainage tile that also drains the nearby properties. Therefore the water is backing up on their property and others. The Kosier's expressed the same concern. Stan Fessler representing the BPA explained that the new water tower is not complete and therefore all the landscaping and seeding of the detention pond is not yet completed. Randy from Floyd Brown Engineering explained the various plans they were exploring after talking with the Vance's and Dick Klockner the engineer. One of the ideas was to set up another detention pond that would help alleviate the speed of the flow of water. It was reported that the council should see the Vance's final plans within the next few weeks and then they would know how quick progress can be made to address the citizens concerns. The Poe's also ask about the procedure to be annexed into the Village because they would be interested.

Mr. And Mrs. Bob Feitshans asked council to consider putting a handicap parking sign in front of their home on Brethren Drive. After some discussion it was tabled until Paul checks on whether the Village can do that.

Opening of Bids:

The following bids for the 1977 ford dump truck were presented to council:

Pat Cullars	\$450.00
Dale Via	\$375.00
Paul Didier	\$350.00

Georgiana moved to accept Pat Cullars bid. Brenda seconded. Roll Call: Georgiana, Brenda, Judy, Becky all yes. Motion carried.

Service Supt.: Robert Chaney

Bob reported that the Christmas decorations were hung by renting a scissor lift from Vandalia rental. They have patched the majority of the potholes. Service Company adapted the snowplow to fit the new green truck and they serviced the truck. The alley behind the school was graveled. Bob presented the "Winter Reminder for Pleasant Hill Residents", regarding snow plowing and trimming back trees, that he was going to put in the paper. In regards to the traffic light at the school, the State said a traffic survey has to be done to justify the need. Craig, from Fanning and Howey engineering firm, has a good idea about the volume of traffic from prior studies they have done for ODOT and after they finish the survey next month it probably will not look good for the village to be able to

warrant a light. Bob said that ODOT has suggested the school man the school crossings on State Route 48. Bob & Jeff had 6 burials last month and they have 2 more this week. The water tower is about finished and is coming along well. Bob & Jeff are checking to see if they actually need CDL licenses.

BPA President: Stan Fessler

Stan reported that the BPA will have a vacancy come the first of the year so he is putting an ad in the Stillwater Advertiser and Troy Daily News for applicants for that position.

Chief of Police: William Davis

Bill presented his November report to council. ODOT is looking at school crossing lights on Monument Street. Bill has talked with School Administration at the beginning of the school year about students leaving the school by the east/west alley behind the school, which is against the school policy and it is not being enforced. This is causing additional wear on the alley and he will try to talk to the school again. If the School doesn't cooperate the alley will be altered. Halloween went well for the village.

Mayor: Gary Johnston

The Mayor introduced Jason & Craig from Fanning & Howey to explain their proposed projects and plans for the village. Attached to the minutes are the projects, funding ideas, cost estimates, timeline and their project approach. Craig mentioned that if they were to go for the CDBG funding for Long Street surveys for household income would need to be done in January, because the last census survey shows Pleasant Hill is just over the County average income. Also, to apply for small government issue 2 money for the Monument Street project the engineering cost estimates for both Long and Monument Street projects should be done in about 2 months. After reviewing their ideas Georgiana moved to hire Fanning & Howey as the Village engineers. Brenda seconded. Roll Call: Georgiana, Brenda, Judy, Becky all yes. Motion carried.

Solicitor: Paul Wagner

Paul explained that the bill for \$2494.02 received from Dungan & LeFever still has discrepancies that have not been resolved. Paul has \$500.00 in a trust to pay this bill once it is resolved. It was decided to table any discussion on Ordinance 975 until February in order to give citizens a chance to respond. Paul reported that his Pre Trial conference with the Judge in regards to the Library issues went well. There is one concern that Pleasant Hill cannot legislatively request a representative to be on the Troy Library Board. However, the Troy Board has been very cooperative in the past.

Ordinances and Resolutions:

Brenda moved the third reading of Resolution 2003-12 the 2004 Temporary Appropriations, seconded by Judy. Roll Call: Brenda, Judy, Georgiana, Becky all yes. Motion carried. Brenda moved to adopt Resolution 2003-12 the 2004 Temporary Appropriations of \$303,600.00, Judy seconded. Roll Call: Brenda, Judy, Georgiana, Becky all yes. Motion carried.

Brenda moved the third reading of Resolution 2003-13 appointing Tony Fessler as Clerk/Treasurer as amended with the effective date of April 1, 2004 instead of January 1, 2004, seconded by Judy. Roll Call: Brenda, Judy, Becky, Georgiana all yes. Motion carried. Brenda moved to adopt Resolution 2003-13 appointing Tony Fessler as Clerk/Treasurer, Judy seconded. Roll Call: Brenda, Judy, Georgiana, Becky all yes. Motion carried.

Brenda moved to accept Mary Stanforths retirement resignation effective December 31, 2003, seconded by Judy. Roll Call: Brenda, Judy, Georgiana, Becky all yes. Motion carried.

Brenda moved to suspend the three reading rule for the health, safety and welfare of the Village of Pleasant Hill for Resolution 2003-24, the appointing of Tony Fessler as Pleasant Hill Village Clerk to fulfill the unexpired term from January 1, 2004 to March 31, 2004, seconded by Becky. Roll Call: Brenda, Becky, Georgiana, Judy all yes. Motion carried. Brenda moved the adoption of Resolution 2003-24, as an emergency for the appointing of Tony Fessler as Pleasant Hill Village Clerk to fulfill the unexpired term from January 1, 2004 to March 31, 2004, seconded by Georgiana. Roll Call: Brenda, Georgiana, Becky, Judy all yes. Motion carried.

Brenda moved the third reading of Resolution 2003-14, Solicitors contract for the year 2004, seconded by Judy. Roll Call: Brenda, Judy, Georgiana, Becky all yes. Motion carried. Judy moved to adopt Resolution 2003-14, Solicitors contract for 2004, seconded by Brenda. Roll Call: Judy, Brenda, Georgiana, Becky all yes. Motion carried.

Becky moved to suspend the second and third reading rule for the health, safety and welfare of the Village of Pleasant Hill for Resolution 2003-19, changing line items, seconded by Georgiana. Roll Call: Becky, Georgiana, Judy, Brenda all yes. Motion carried. Brenda moved the adoption of Resolution 2003-19, changing line items, seconded by Georgiana. Roll Call: Brenda, Georgiana, Judy, Becky all yes. Motion carried.

Brenda moved to suspend the second and third reading rule for the health, safety and welfare of the Village of Pleasant Hill for Resolution 2003-20, amending the Certificate of Appropriations to the Miami County Auditor Chris Peeples for the year 2003, seconded by Becky. Roll Call: Brenda, Becky, Georgiana, Judy all yes. Motion carried. Brenda moved the adoption of Resolution 2003-20, as an emergency for amending the Certificate of Appropriations to the Miami County Auditor Chris Peeples for the year 2003, seconded by Georgiana. Roll Call: Brenda, Georgiana, Becky, Judy all yes. Motion carried.

Brenda moved to suspend the three reading rule for the health, safety and welfare of the Village of Pleasant Hill for Resolution 2003-23, moving the Pleasant Hill Earnings Tax Fund to the General Fund, seconded by Becky. Roll Call: Brenda, Becky, Georgiana, Judy all yes. Motion carried. Brenda moved the adoption of Resolution 2003-23 as an emergency for moving the Pleasant Hill Earnings Tax Fund to the General Fund, seconded by Judy. Roll Call: Brenda, Judy, Georgiana, Becky all yes. Motion carried.

#### New Business:

Georgiana moved to go with Anthem \$250.00 deductible plan for health insurance for the employees of the Village as proposed by agent Jim Arndts with disability and life and if that doesn't work go with Medical Mutual \$250.00 deductible plan. If the plans are not approved by January 1<sup>st</sup> the Village will go one more month with the current carrier. Seconded by Becky. Roll Call: Georgiana, Becky, Judy, Brenda all yes. Motion carried.

#### Committee Reports:

Brenda reported that Santa Claus is coming to Pleasant Hill on December 20<sup>th</sup> at 6:00 to 7:00pm at the Tommy Lewis Park weather permitting. Georgiana moved to pay 1/2 of the cost for treats not to exceed \$30.00. Seconded by Judy. Roll Call: Georgiana, Judy, Becky, Brenda all yes. Motion carried.

#### Bills:

Council discussed a bill from Floyd Brown Engineering in the amount of \$460.00 for attending a meeting. Georgiana moved to pay the bill out of the General Fund. Motion died due to the lack of a second.

Brenda moved to pay the bills, seconded by Judy. Roll Call: Brenda, Judy, Georgiana, Becky all yes. Motion carried.

Becky moved to adjourn, seconded by Georgiana. Roll Call: Becky, Georgiana, Brenda, Judy all yes. Motion carried. Meeting adjourned at 10:25pm.

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Mayor/ Gary Johnston

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Assistant Clerk/Treasurer Tony Fessler