

PLEASANT HILL VILLAGE COUNCIL SPECIAL MEETING

January 21, 2004

MINUTES

Mayor Gary Johnston called the meeting to order at 7:04 pm. Roll Call: Paul Didier, Melinda Clark, Brenda Stephens, Georgiana Weaver, Becky Phillis, all present and Judy Barga absent. The following guests present: Nick Diehl, Stan Fessler, Mr. and Mrs. Dean Vance, John Vance and their attorney Matthew Sorg, Kurt Bayer, Greg Bayer, Kory Krofft and Bob Gurklies. Others present were William Davis Police Chief, Tony Fessler Fiscal Officer, and Bob Chaney and Jeff Derksen of the Service Department. Council member Judy Barga arrived a few minutes later.

The Mayor proceeded to present the Ash Knoll final plan that had been reviewed and approved by the Planning Board the previous afternoon. The County had also said they hadn't seen anything wrong or illegal with the plan. Paul moved to approve the Ash Knoll plan. Seconded by Melinda. Roll Call: Paul, Melinda, Judy, Brenda, Georgiana, Becky all yes. Motion carried.

The Mayor explained Ordinance 825 where the Village is to be reimbursed for all costs incurred during the processing, review and inspection in arriving at approving development plans by the applicant or sub divider. The engineering fees were \$2874.00. The Vances asked the Council to split the cost with them since there were some benefits to the Village. Judy moved to split the fees with the Vances, seconded by Melinda. Roll Call: Judy, Melinda, Paul, Becky, all yes, Georgiana and Brenda both no. Motion carried 4-2. Attorney Sorg explained bond collateralization for lines of credit and they had a guaranteed line of credit up to \$326,000.00 from Peoples Bank that they would give it to the Mayor before he signs it. The Vances submitted \$100.00 cash representing their filing fee.

Georgiana explained that Brenda and herself were going to go in February and take household income surveys for Long Street and also, some of Hill Street (for the storm sewer).

Becky, representing the Finance Committee, presented for discussion, changes to be made with the Personnel Policy. They are as follows:

- \$1000.00 raise for both the Police Chief and Service Superintendent.
- Paying up to a maximum \$465.00/month for employees health insurance.
- Paid time off 12 days (3 personnel and 9 sick) per year.
- Accumulation of sick days without cost to Village.

Most discussion was in relation to accumulated sick days. The general consensus was to go by the ORC and allow the 15 days a year for personal and/ or sick days. If the days aren't used they may be accumulated but the Village will not pay for the accumulated days over the original 240 hours already accumulated. This will be reviewed each year and if it is abused it can be changed. It was also decided that the intention of Council was to have the Fiscal Officer position considered a full time position.

Bill Davis informed Council that after looking over and/or interviewing 11 applicants he will be suggesting that Joshua Arms from Troy, Ohio be hired as a part-time patrolman.

Ordinances and Resolutions:

Georgiana moved the second reading by title of Ordinance 977 the Permanent Appropriations for Year 2004, seconded by Brenda. Roll Call: Georgiana, Brenda, Becky, Melinda, Judy, Paul, all yes. Motion Carried.

Georgiana moved the first reading by title of Resolution 2004-03 increasing the refuse rates for the Village, seconded by Paul. Roll Call: Georgiana, Paul, Melinda, all yes, Judy, no, Brenda and Becky both yes. Motion carried 5-1.

Georgiana moved to adjourn, seconded by Brenda. Roll Call: Georgiana, Brenda, Paul, Melinda, Judy and Becky, all yes. Meeting adjourned at 9:15pm.

Mayor/ Gary Johnston

Fiscal Officer/ Tony Fessler

After the meeting the Mayor swore in Kory Krofft as the appointed Board of Public Affairs Trustee.