

PLEASANT HILL VILLAGE COUNCIL MEETING

March 10, 2004

MINUTES

Mayor Gary Johnston called the meeting to order at 7:00 pm. Roll Call: Paul Didier, Melinda Clark, Judy Barga, Brenda Stephens, Georgiana Weaver, and Becky Phillis. All present with the following guests present: Stan Fessler, Les Cochran, Jamie Clark, Diane House and Susan Hodges. Others present were William Davis Police Chief, Paul Wagner Soliciter, Tony Fessler Fiscal Officer, and Bob Chaney Service Superintendent.

Melinda moved to approve the February 3rd, 2004 Regular Meeting Minutes, Judy seconded. Roll Call: Melinda, Judy, Paul, Brenda, Georgiana, Becky, all yes. Motioned carried.

Citizen's comments:

Les Cochran was present to express his displeasure with the Village meeting times not being correct in the Troy Daily News. Tony will contact them again to see if they can correct the published meeting dates.

Department Reports:

Bob Chaney gave a report on February activities and presented the cemetery recordkeeping filing system that he and Jeff designed. A copy of the records will be available at the Library for the public. Bill Davis gave his monthly police reports and informed everyone that the signs are up at the police station and look very nice. Bill and his officers will be attending some free seminars on Domestic Violence Law Changes as of January 8th and the Concealed Carrier Law that begins in April. Bill, with Bob and Jeff's assistance, have put parking blocks in the alley off High Street, near No Name Street, behind the school, to stop the traffic flow in that alley from the school.

Mr. Wagner reported that there is not much change on the progress on the Library Funds being turned over to Troy-Miami County Library Board..

The Mayor reported the Vances did nothing in the past thirty days on their securing of a Bond for Ash Knoll. The Piper's Pine project is on hold until the find a new engineer. The Broken Arrow project is drawing plans and hopes to begin construction next spring. The Mayor believes the Village and Board of Public Affairs will have to begin landscaping and retention plans for around the water tower since the Ash Knoll project is on hold.

Ordinances and Resolutions:

After much discussion Ordinance 975 was tabled again to the next meeting in order to look at proposals by Teresa from the Health Department as to what she would charge to assist the Village as an inspector and to see if the County can do it at no cost while meeting the Council's objectives.

Susan Hodges presented her ideas of what the County could provide to the Village at no cost and the County Health District Housing Regulation procedures used by the County Health Department.

Brenda moved third reading of Resolution 2004-03 Increasing Refuse Rates (effective May 1st) by \$1.00 per unit per billing period. Paul seconded. Roll Call: Brenda, Paul, Melinda, all yes, Judy no, Georgiana, Becky both yes. Motion carried. Georgiana moved to adopt Resolution 2004-03 increasing Refuse Rates (effective May 1st) by \$1.00 per unit per billing period. Becky seconded. Roll Call: Georgiana, Becky, Paul, Melinda, Brenda, all yes, Judy no. Motion carried.

Georgiana moved the second reading by title of Resolution 2004-7, to Extend the Expiration Date of Blanket Certificates up to a Year. Seconded by Judy. Roll Call: Georgiana, Judy, Brenda, Becky, Melinda, Paul all yes. Motion Carried.

Judy moved the second reading by title Ordinance 981 Village Investment Policy, seconded by Brenda. Roll Call: Judy, Brenda, Georgiana, Becky, Paul, Melinda, all yes. Motion carried.

Council suggested informing the County Recorder and the Vances that the contract was broken and therefore consent for Ordinance 979 was not given.

New Business:

Melinda presented to council ideas on the Service Recognition Plaques.

Georgiana moved the first reading by title for the Adult Entertainment Ordinance. After some discussion the motion was withdrawn until Council members can review some sample ordinances.

Council was presented the various property and liability insurance quotes. Georgiana moved to accept the Employers Mutual Casualty Company (EMC) proposal for \$15,017 plus the cost of bonding, seconded by Brenda. Roll Call: Georgiana, Brenda, Judy, Melinda, Paul, Becky, all yes. Motion carried.

Georgiana reported that the Long Street Survey's had been completed.

Melinda moved to pay to the Oakes Beitman Museum Board the funds the Village has held, seconded by Brenda. Roll Call: Melinda, Brenda, Paul, Judy, Becky, all yes, Georgiana abstained. Motion carried.

Council decided that the Finance & Safety committee will work with the Mayor and Fiscal Officer to gather data for a possible Police Levy renewal.

Georgiana moved to open a Village savings account with the Covington Savings and Loan Association, seconded by Brenda. Roll Call: Georgiana, Brenda, Becky, Judy, Melinda, Paul, all yes. Motion carried.

Committee Reports:

Recreation and Beautification reported that the annual garage sale will be April 24th, 2004 an ad will be put in Stillwater Advertiser.

Georgiana moved to suspend the three reading rule for the health, safety and welfare of the citizens of the Village of Pleasant Hill for Ordinance 982 Advancing Funds from General Fund to Police Levy Fund, seconded by Brenda. Roll Call: Georgiana, Brenda, Becky, Judy, Melinda, Paul, all yes. Motion carried. Georgiana moved the adoption of Ordinance 982 as an emergency for Advancing Funds from General Fund to Police Levy Fund, seconded by Brenda. Roll Call: Georgiana, Brenda, Becky, Judy, Melinda, Paul, all yes. Motion Carried.

Payment of Bills:

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

Judy moved to adjourn. Paul seconded. Roll Call: Judy, Paul, Melinda, Becky, Georgiana, Brenda all yes. Meeting adjourned at 8:50pm.

Mayor/ Gary Johnston

Fiscal Officer/ Tony Fessler