

PLEASANT HILL VILLAGE COUNCIL MEETING  
APRIL 6, 2004  
MINUTES

Mayor Gary Johnston called the meeting to order at 7:00 pm. Roll Call: Paul Didier, Melinda Clark, Georgiana Weaver, Becky Phillis and Brenda Stephens all present and Judy Barga absent. The following guests were present: Les Cochran, Diane House, Dustin Stephens, Norma Holsinger, Bob Gurklies, Mr. and Mrs. Craig Poe, M. Allen Moe from HLS Surveyors & Engineers and Jason W. Winner from Fanning/Howey. Others present were William Davis Police Chief, Paul Wagner Soliciter, Tony Fessler Fiscal Officer, and Bob Chaney Service Superintendent.

Brenda moved to approve the March 10<sup>th</sup>, 2004 Regular Meeting Minutes, Paul seconded. Roll Call: Brenda, Paul, Melinda, Georgiana, Becky, all yes. Motioned carried.

Citizen's comments:

Norma Holsinger presented pictures of the entrance signs to the Village showing the deterioration and wondered if the Village was going to repair them.

The Recreation and Beautification Committee will address the situation and report back to Norma and Council.

M. Allen Moe, an engineer for Jaydee Blair of Blair Development Group who purchased the Vance's Ash Knoll property, was present to explain that they would like to proceed with section 1 of the Ash Knoll project with the changes that need to be addressed (backup source for the lift station and additional measurements) with the approval of the Village engineers and they would obtain surety within 30 days. Also they would like to present the preliminary plat for section 2 of the Ash Knoll project. Paul moved to approve section 1 of Ash Knoll plan based on the contingencies of the Village's engineer's approval and the surety bond. Brenda seconded. Roll Call: Paul, Brenda, Becky, Georgiana and Melinda 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 Ordinance 983, approving the Ash Knoll Plat with the following contingencies approval by the Village engineers, payment of fees and posting of a surety bond, seconded by Paul. Roll Call: Brenda, Paul, Melinda, Georgiana, and Becky all yes. Motion carried. Paul moved the adoption of Ordinance 983, as an emergency for the approval of the Ash Knoll Plat with the following contingencies approval by the Village engineers, payment of fees and posting of a surety bond, seconded by Brenda. Roll Call: Paul, Brenda, Melinda, Geogiana and Becky, all yes. Motion Carried.

Mr. Moe proceeded to present the Blair Development Group's ideas for section 2 of the Ash Knoll Estates. Paul moved to approve the preliminary plans for section 2 of Ash Knoll Plat, seconded by Melinda. Roll Call: Paul, Melinda, Becky, Georgiana and Becky, all yes. Motion carried.

Jason Winner from Fanning/Howey engineers presented the Long Street reconstruction plans and the estimated costs of \$383,087 with the Village cost being \$264,087. Jason presented several areas that could be handled differently to save the Village costs.

Department Reports:

Bob Chaney reported that they had started graveling the alleys and would like to get a box blade for the tractor to help level out the alleys. Paul moved to purchase a drag box blade for a cost not to exceed \$400.00, seconded by Georgiana. Roll Call: Paul, Georgiana, Becky, Brenda and Melinda, all yes. Motion Carried. Also, all items have been moved out of the lock and storage and moved to the water tower. The traffic light will be taken down as soon as ODOT gives the okay. There are several Boy Scouts who are working on Eagle Projects that would like to work on cemetery projects under Bob's guidance.

William Davis reported that a mock crash will be done at the school with several other emergency agencies on May 7<sup>th</sup> prior to prom weekend. On April 27<sup>th</sup> officers will be going to the 911 basement in Troy for a free training on severe weather spotting and on April 29<sup>th</sup> Officer Arms and Bill will attend a domestic violence and stalking seminar. Bill reported that he will be giving a 3<sup>rd</sup> and 4<sup>th</sup> grade presentation on safety. Bill presented his monthly reports and explained the new Concealed Handgun Carrier Law and its impact on the Village. The posted signs are to be up in public buildings by April 8<sup>th</sup> and it's a possibility that a firearm safe may be needed in the future.

Mr. Wagner updated the Council on the progress on the status on the Library.

#### Ordinances and Resolutions:

Brenda moved the third reading of Ordinance 975 on Exterior Property Maintenance, seconded by Georgiana. Roll Call: Brenda and Georgiana both yes, Becky, Melinda and Paul all no. Motion defeated 3-2.

Georgiana moved the first reading of Ordinance 984 to regulate Adult Business, seconded by Brenda. Roll Call: Georgiana, Brenda, Paul, Melinda, Becky, all yes. Motion carried.

#### Committee Reports:

Brenda reported on the upcoming community wide garage sale on April 24<sup>th</sup>. Brenda moved to rent 2 port-a- pots for a cost not to exceed \$200.00 and put an ad in the Stillwater Advertiser about the garage sale, seconded by Georgiana. Roll Call: Brenda, Georgiana, Becky, Melinda and Paul, all yes. Motion Carried.

#### New Business:

Georgiana moved to enter into a contract with Bug A Boo Inc. to do 6 forgings for a price of \$810.00 for mosquito control, seconded by Brenda. Roll Call: Georgiana, Brenda, Becky, Melinda and Paul, all yes. Motion Carried.

#### Payment of Bills:

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

The audit and finance committee decided to hold their meeting on Monday April 26<sup>th</sup>.

Brenda moved to adjourn. Melinda seconded. Roll Call: Brenda, Melinda, Paul, Becky, Georgiana, all yes. Meeting adjourned at 9:20pm.

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Mayor/ Gary Johnston

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Fiscal Officer/ Tony Fessler