

PLEASANT HILL VILLAGE COUNCIL SPECIAL MEETING  
JUNE 16, 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. The following guests were present, Andy Schmackers, Dianna House and George Cooper. Others present were Larry P. Snead of the Police Department and Tony Fessler Village Fiscal Officer.

Melinda presented her various police reports from the Miami County Sheriff's Department and data that she had compiled regarding occurrences within the Village. The Sheriff's Department currently does provide free coverage to the Villages of Potsdam and Laura for approximately 1 hour per day and would be willing to provide the same service to Pleasant Hill. Melinda presented the following options:

- Hire Larry Snead as Acting Chief thru November working 30 hours and have Joshua Arms stay as part-time working 24 hours. The Sheriff's Department could cover some of the other time. (Cost est. \$31,000)
- Hire Larry Snead as Acting Chief thru November working 30 hours and hire one more part-time Officer, along with Joshua, and they all work only 24 hours a week. ( Cost est. \$42,000) Discussion followed as to training costs, hours needed to cover the Village and possible candidates for another part-time position.

Paul moved to suspend the three reading rule for the health, safety and welfare of the Village of Pleasant Hill for Resolution 2004-13 making Larry P. Snead acting Police Chief, seconded by Melinda. Roll Call: Paul, Melinda, Brenda, Judy, Georgiana and Becky, all yes. Motion carried. Melinda moved to adopt Resolution 2004-13 making Larry P. Snead acting Police Chief at a pay rate of \$11.00 per hour for 30 hours a week, seconded by Paul. Roll Call: Melinda, Paul, Becky, Georgiana, Judy and Brenda all yes. Motion carried.

Dianna House explained that Pleasant Hill did not qualify for any Grants this year because they did not participate in all of the past years blitz's. The next years Grant will start in October and run thru next September.

Ordinances and Resolutions:

Judy moved the third reading of Resolution 2004-10 Requesting the Miami County Auditor for Verification of the Police Levy for a 3.0 mill 3 year renewal for the November Ballot, seconded by Paul. Roll Call: Judy, Paul, Brenda, Georgiana, Becky and Melinda, all yes. Motion Carried. Judy moved to adopt Resolution 2004-10 Requesting the Miami County Auditor for Verification of the Police Levy for a 3.0 mill 3 year renewal for the November Ballot, seconded by Paul. Roll Call: Judy, Paul, Brenda, Georgiana, Becky and Melinda, all yes. Motion carried.

Brenda moved the second reading by Title of Resolution 2004-11 submitting the Police Levy to the Board of Elections to be put on the ballot, seconded by Judy. Roll Call: Brenda, Judy, Melinda, Paul, Becky and Georgiana, all yes. Motion carried.

Brenda moved the second reading by Title of Resolution 2004-12 for the Street Lights assessment to residents, seconded by Judy. Roll Call: Brenda and Judy, both yes, Melinda no, Paul, Georgiana and Becky, all yes. Motion carried 5-1.

Brenda moved the second reading by Title of Ordinance 987 the Village Budget for year 2005, seconded by Paul. Roll Call: Brenda, Paul, Becky, Georgiana and Judy, all yes, Melinda no. Motion Carried 5-1.

Other Business:

Melinda moved to approve up to \$600.00 for a Brother DCP-8025D copier for the Village office, seconded by Brenda. Roll Call: Melinda and Brenda both yes, Paul no, Judy, Georgiana and Becky, all yes. Motion carried.

Melinda moved to adjourn. Paul seconded. Roll Call: Melinda, Paul, Brenda, Judy, Georgiana and Becky all yes. Meeting adjourned at 8:10pm.

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Mayor/ Gary Johnston

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Fiscal Officer/ Tony Fessler