

PLEASANT HILL VILLAGE COUNCIL MEETING
OCTOBER 5th, 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. Judy Barga was absent. The following guests were present: Marcus Miller, Marlene Thoreen, Les and Shirley Cochran, Jamie Clark, Mr. and Mrs. Craig Poe, Jill Brown, Amanda Simon, Dale and Joel Via, Craig Mescher and Jason Winner from Fanning/Howey, Robin Plesinger from Rumpke, Doug Dowden from Best Way Disposal and Brent Davis who arrived later. Others present were Tony Fessler Fiscal Officer, Paul Wagner Solicitor, Bob Chaney Service Superintendent, Larry P. Snead Police Chief and Gary Johnston Mayor.

Paul moved to approve the September 7th, 2004 Regular Meeting Minutes, Melinda seconded. Roll Call: Paul, Melinda, Georgiana, Becky and Brenda all yes. Motioned carried.

Craig Mescher from Fanning/Howey discussed different funding options for Monument Street and the importance of getting the median household income below \$45000.00 by doing the surveys to qualify for CDBG grants and rural development grant possibilities. The Issue 2 money is in the county pipeline for \$300000.00. ODOT has already been doing some core samples of the highways in the Village to see how much they may be able to remove. They also will be applying for some water and sewer grants. Craig mentioned ideally he would like to see the surveys done no later than March 2005. Georgiana reported that Dan Brandiwie has already said he would like the Village to resubmit the Long Street grant application and feels it may be approved at a higher amount.

Jason Winner of Fanning/Howey is reviewing the Zoning and Engineering standards and hopes to have a proposal by the next meeting. He also, has met with the engineers for Jaydee Blair and they are working on the drainage problem on the North and South side of High Street along the residents who live on the East side of Brethren Drive. It will involve some catch basins and drains.

Citizens Comments:

The Poe's asked when the retention pond would be seeded and they were informed that the Blair Group was planning to do it yet this fall.

Jill Brown and Amanda Simon asked for Council to pay for the cleaning of Amanda's car due to the drifting of the tar from the recent spraying of the streets. Council agreed to correct any problems that were due to the Village's oversight.

Marlene Thoreen asked what the progress was on the concerns she gave to the Mayor at the last meeting. The curbs still need repainted, several trees and bushes are still obstructing vision around street sign and cross traffic, several stop signs and others are still not reflective and need replaced. Bob reported that the signs have been ordered and are going to be replaced. Brenda expressed her concern that her and Marlene have been bringing items of concern for several months and why hasn't things been done. The Mayor asked Chief Snead to give notice of Ordinance 962 violations for noxious weeds and Bob is to notify the owners of trees that are in violation of Ordinance 974 and if they don't comply trim the trees and the Village will bill them.

Department Reports:

Bob Chaney reported that they have slurry coated the worst streets and they will be sweeping those streets in the next week. Bob stated they will be pouring cemetery foundations and they will pour one for the Robert Sweiter Monument that is to be moved to the cemetery. Sidney Seal Coating will be coming in to do some additional crack sealing. Also, a notice for leaf pickup will be in the Stillwater Advertiser this coming week.

Chief Snead presented his monthly report and reported he is having problems with enforcing Ordinances 962 and the Semi-truck and trailer Ordinance. Council asked Solicitor Wagner to make the necessary changes to the Ordinances to make them enforceable. There was much discussion on how Council wants Solicitor Wagner to write the ordinances so they are enforceable in a short period of time and the Village can be reimbursed for their services. Larry reported that the radar units failed the Midwest radar tests and they purchased new radar units for a total cost of \$4012.00 and the new units passed the certification test today.

Mayor Johnston reported that the BPA has set up a website and it is a step in the right direction but the Mayor asked to remove the Ordinances until they are updated. Jamie Clark explained the purpose of the website and what still needs to be done. The site is pleasanthillohio.com.

Solicitor Paul Wagner reported that he has sent the letter asking for the Joint Fire District to remove the pool table so it can be used as a meeting room. The Library Trust has been thru the courts and it appears the library situation is over. The deed still needs to be signed and then the money will be transferred.

Opening of Bids:

Refuse Per Month Fees:	Rumpke	Waste Mgt.	Best way
Solid waste for Residential Units	\$11.01	\$11.50	\$10.25
Solid waste for Senior Citizens	\$10.01	\$ 9.41	\$10.25
Recycling for Residential	\$ 2.76	\$ 2.60	\$ 2.25
Recycling for Senior Citizens	\$ 2.55	\$ 1.95	\$ 2.25

Robin Plessinger from Rumpke and Doug Dowden from Best Way were both present to answer any questions Council had about the bids. The bids will be summarized and given to Council to help them to make a decision at the next meeting.

Mowing bids were received from Kadez, Davis Lawn Care and ASAP Lawn Care and the bids were read and a summary will be given to Council to review before a decision will be made. Brent Davis and Joel Via were present to answer any questions about their bids.

Georgiana moved to change the next Council Meeting to November 3rd, 2004 at 7:00pm at 8 West High Street, due to the elections on November 2nd, seconded by Brenda. Roll Call: Georgiana, Brenda, Becky, Melinda and Paul all yes. Motion Carried.

Ordinances and Resolutions:

Paul moved the Third Reading of Resolution 2004-14 accepting the Certification of Tax Rates for Year 2004, seconded by Becky. Roll Call: Paul, Becky, Brenda, Melinda and Georgiana all yes. Motion Carried. Brenda moved to adopt Resolution 2004-14 accepting the Certification of Tax Rates for Year 2004, seconded by Becky. Roll Call: Brenda, Becky, Paul, Melinda all yes and Georgiana no. Motion carried 4-1.

Becky moved the Third Reading of Resolution 2004-15 the Contract with Shipman, Dixon and Livingston Co., L.P.A. for Prosecutorial Services, seconded by Paul. Roll Call: Becky, Paul, Melinda, Brenda and Georgiana all yes. Motion Carried. Melinda moved to adopt Resolution 2004-15 the Contract with Shipman, Dixon and Livingston Co., L.P.A. for Prosecutorial Services, seconded by Paul. Roll Call: Melinda, Paul, Brenda, Georgiana, and Becky all yes. Motion carried.

Brenda moved the Third Reading of Resolution 2004-16 for Contract to Employ Paul Wagner as the Village Solicitor, seconded by Becky. Roll Call: Brenda, Becky, Georgiana, Melinda and Paul all yes. Motion Carried. Melinda moved to adopt Resolution 2004-16 for Contract to Employ Paul Wagner as the Village Solicitor, seconded by Brenda. Roll Call: Melinda, Brenda, Becky, Georgiana and Paul all yes. Motion carried.

Melinda moved the Second Reading of Resolution 2004-17 with the Miami County Public Defender Commission to provide legal council to indigent persons, seconded by Brenda. Roll Call: Melinda, Brenda, Paul, and Georgiana all yes, Becky no. Motion carried 4-1. Ordinance 990 was tabled to the next meeting.

Georgiana moved the Second Reading by Title of Ordinance 992 Audit Committee responsibilities, seconded by Paul. Roll Call: Georgiana, Paul, Melinda, Brenda and Becky all yes. Motion carried.

Georgiana moved the First Reading by Title of Resolution 2004-18 Establishing the 2005 Temporary Appropriations, seconded by Brenda. Roll Call: Georgiana, Brenda, Becky, Melinda and Paul all yes. Motion carried.

Brenda moved the First Reading by Title of Resolution 2004-19 Changing of Line Items of Funds in the Current Year Appropriations, seconded by Paul. Roll Call: Brenda, Paul, Becky, Georgiana all yes and Melinda no. Motion carried 4-1.

Georgiana moved the First Reading by Title of Resolution 2004-20 Ammending the Certificate of Appropriations to the Miami County Auditor for the Year 2004, seconded by Paul. Roll Call: Georgiana, Paul, Brenda, Becky and Melinda all yes. Motion carried.

Committee Reports:

Recreation and Beautification – Brenda reported that Trick or Treat will be October 28th and she will need money and treats for the costume contest and for the Police Department to hand out treats. Melinda moved to allow up to \$200.00 for Trick or Treat activities, seconded by Georgiana. Roll Call: Melinda, Georgiana, Paul, Brenda and Becky all yes. Motion Carried.

Safety – Georgiana reported that Bug A Boo will do their 5th and 6th mosquito spraying under the same contract price for the first two sprayings in the spring of 2005.

JFD – Mayor Johnston explained that the JFD is looking at the options to replace the old Siren either by a reverse 911 system that goes into effect next year and/or receiving FEMA money for a new modern siren.

Payment of Bills:

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

New Business:

Georgiana moved to resubmit the CDBG grant for Long Street, seconded by Melinda. Roll Call: Georgiana, Melinda, Paul, Brenda and Becky all yes. Motion carried.

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

Mayor/ Gary Johnston

Fiscal Officer/ Tony Fessler