

PLEASANT HILL VILLAGE COUNCIL MEETING  
DECEMBER 8<sup>TH</sup>, 2004  
MINUTES

Mayor Gary Johnston called the meeting to order at 7:05pm. Roll Call: Paul Didier, Melinda Clark, Brenda Stephens, Georgiana Weaver, and Becky Phillis, all present. Judy Barga was absent. The following guests were present Robert Gurklies and Jamie Clark. Others present were Tony Fessler Fiscal Officer, Larry P. Snead Police Chief and Gary Johnston Mayor.

Melinda moved to approve the November 3<sup>rd</sup>, 2004 Regular Meeting Minutes, Paul seconded. Roll Call: Melinda, Paul, Brenda, Georgiana, and Becky all yes. Motioned carried.

Georgiana moved to excuse Judy Barga from this meeting because of business travel, seconded by Brenda. Roll Call: Georgiana, Brenda, Paul, Melinda and Becky all yes. Motion carried.

Department Reports:

Chief Snead presented his departments monthly reports which included the estimates of revenue for years 2003 (\$7225) and 2004 (\$4225) had they issued citations under Ordinances instead of State Code that would have come back to the Village. The department is in the process of writing those Ordinances for the Council. Georgiana moved to approve up to \$675.00 (\$500.00 to County 911 and \$175.00 to Shiloh Communications) to install a mount radio and breakout box and the purchase of an identification (LID) number from 911 for the radio, seconded by Paul. Roll Call: Georgiana and Paul both yes, Melinda no, Brenda and Becky both yes. Motion carried 4-1.

Bob Chaney, service superintendent, was unable to attend and his report (attached) was given to Council. Paul moved to approve \$75.00 for decals for the big dump truck, seconded by Brenda. Roll Call: Paul, Brenda, Melinda, Georgiana and Becky all yes. Motion carried.

Mayor reported that Pipers Pine will probably be presenting their first stage of development at the January meeting. Rumpke's last trash pickup will be on December 29<sup>th</sup>, 2004 and Best Way should be sending a letter to all residents next week.

Ordinances and Resolutions:

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

Brenda moved to suspend the three reading rule for the safety and welfare of the Village of Pleasant Hill for Ordinance 998 Prohibiting Performing Repair or Maintenance Work on any Motor Vehicle on Village Streets and Highways, seconded Georgiana. Roll Call: Brenda, Georgiana, Becky, Melinda and Paul all yes. Motion carried. Paul moved to adopt as an emergency Ordinance 998 Prohibiting Performing Repair or Maintenance Work on any Motor Vehicle on Village Streets and Highways, seconded Brenda. Roll Call: Paul, Brenda, Melinda, Georgiana and Becky all yes. Motion Carried.

Georgiana moved to suspend the three reading rule for the safety and welfare of the Village of Pleasant Hill for Ordinance 999 Prohibiting Parking Tractor-Trailer Trucks on Village Streets and Highways, seconded by Brenda. Roll Call: Georgiana, Brenda, Becky, Melinda and Paul all yes. Motion carried. Georgiana moved to adopt as an emergency Ordinance 999 Prohibiting Parking Tractor-Trailer Trucks on Village Streets and Highways, seconded by Brenda. Roll Call: Georgiana, Brenda, Becky, Melinda and Paul all yes. Motion carried.

Georgiana moved First Reading by Title of Ordinance 1000 Year 2005 Permanent Appropriations, seconded by Paul. Roll Call: Georgiana, Paul, Melinda, Brenda and Becky all yes. Motion carried.

Ordinance 990 was tabled to the next meeting.

Brenda moved the Third Reading of Resolution 2004-19 Changing of Line Items of Funds in the Current Year Appropriations, seconded by Paul. Roll Call: Brenda, Paul, Becky, Georgiana and Melinda all yes. Motion carried. Paul moved to adopt Resolution 2004-19 Changing of Line Items of Funds in the Current Year Appropriations, seconded by Brenda. Roll Call: Paul, Brenda, Becky, Georgiana and Melinda all yes. Motion carried.

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

#### Committee Reports:

Recreation and Beautification – Melinda reported on her meeting with the Community Recreation Board. Soccer participants were up from 154 to 221 players and the charge each player \$30.00. Their 2005 needs are goals, nets and more equipment. The baseball program had 150 players from ages 5 to 13. They also need new equipment and are working towards building a concession stand. Both groups requested that the Village continue to support them with \$750.00 each for 2005 towards some of their bills. The group is currently looking for more land (approximately 20 acres) to build playing fields. The Village may have some land that could be used and possible qualify for grants. The Recreation Board will meet annually on the first Monday after Thanksgiving each year.

Brenda reported that Santa will be arriving at the Tommy Lewis Park on December 11<sup>th</sup> between 6:00pm and 7:00pm. Covington Savings and Loan will pay for Santa's visit and Newton Township will pay \$50.00 and she would like the Village to pay \$150.00. Melinda moved to provide up to \$150.00 for Santa and employee treats, seconded by Paul. Roll Call: Melinda, Paul, Becky, Georgiana and Brenda all yes. Motion carried.

Finance – Georgiana reported that the Village income survey has to have at least 260 homes participate and must be completed by the end of February. Georgiana also called for a Council and BPA workshop on December 27<sup>th</sup> at 5:30pm to discuss financial issues and concerns of the Village.

#### Old Business:

Georgiana moved the First Reading of Resolution 2004-21 by Title Requesting the Miami County Auditor for Verification of the Police Levy for the May 2005 Ballot, seconded by Brenda. Roll Call: Georgiana, Brenda, Becky, Paul and Melinda all yes. Motion carried.

Paul moved the First Reading of Resolution 2004-22 by Title to Submitting the Police Levy to the Board of Elections to be put on the ballot in May 2005, seconded by Brenda. Roll Call: Paul, Brenda, Becky and Georgiana all yes and Melinda no. Motion carried 4-1.

#### New Business:

Paul moved to hire Brenda Krofft as a part-time employee at the rate of \$8.00 per hour at a maximum of 12 hours per week starting December 17<sup>th</sup>, 2004, seconded by Melinda. Roll Call: Paul, Melinda, Brenda, Georgiana and Becky all yes. Motion carried.

Becky moved the First Reading of Resolution 2004-23 by Title to Accept the Annexation to the Village of 97.942 acres, seconded by Paul. Roll Call: Becky, Paul, Georgiana, Brenda and Melinda all yes. Motion carried.

Payment of Bills

Paul moved to pay the Summer Baseball program \$750.00 for the year 2004, seconded by Brenda. Roll Call: Paul, Brenda, Becky and Georgiana all yes and Melinda abstained. Motion carried 4-1. Paul moved to pay the bills, seconded by Melinda. Roll Call: Paul, Melinda, Brenda, Georgiana and Becky all yes. Motion carried.

Melinda suggested setting up files for Council and BPA for their monthly information. The fiscal officer will work on that.

Melinda reported that the Village wide garage sale is going to be on the 4<sup>th</sup> Saturday of April since there are 5 Saturdays in April 2005.

Melinda moved to adjourn seconded by Georgiana. Roll Call: Melinda, Georgiana and Brenda all yes, Paul no and Becky yes. Meeting adjourned at 9:20pm.

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Mayor/ Gary Johnston

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Fiscal Officer/ Tony Fessler