

PLEASANT HILL VILLAGE COUNCIL MEETING  
JANUARY 4<sup>TH</sup>, 2005  
MINUTES

Mayor Gary Johnston called the meeting to order at 7:01pm. Roll Call: Paul Didier, Melinda Clark, Judy Barga, Brenda Stephens, Georgiana Weaver, and Becky Phillis, all present. The following guests were present Robert Gurklies, Les Cochran, Marcus and Emily Miller, Mr. and Mrs. Craig Poe, Kurt and Greg Bayer (Bayer Builders Inc.), Mike Bruns (Mote and Associates Engineers), Jason Winner (Fanning and Howey Engineers) and Jamie Clark. Others present were Tony Fessler Fiscal Officer, Larry P. Snead Police Chief, Bob Chaney Service Superintendent, Gary Johnston Mayor and Paul Wagner Solicitor (arrived later at 8:50pm).

Melinda moved to approve the December 8<sup>th</sup>, 2004 Regular Meeting Minutes and the November 17<sup>th</sup>, 2004 Special Meeting Minutes, Brenda seconded. Roll Call: Melinda, Brenda, Paul, Judy, Georgiana, and Becky all yes. Motioned carried.

Citizens Comments:

Marcus Miller, Les Cochran and the Poe's were all present to discuss the water problem at their properties. Jason Winner explained that Jaydee Blair has agreed to put a north-south field tile behind the Brethren Drive properties, to drain the water into the existing storm sewer. When this will be done is not yet known. Jason also explained how the retention pond and drainage worked during the recent thawing of the heavy snowfall and rainfall that just occurred.

Mike Bruns presented drawings of the proposed stage 1 of the Pipers Pine subdivision, which is a 10 acre track of land. Jason Winner explained that after reviewing the plans it looks fine except for the street lighting and signage which will be corrected. After much discussion the streets width will need to be changed to agree with the Village Ordinances of 36 feet. Kurt Bayer proceeded to explain their intentions of establishing a homeowners association with covenants for the properties along the Pipers Pine Drive. The covenants will be given to Village Council to review prior to the next meeting. The Village Council agreed to have a Special Meeting on January 18<sup>th</sup>, 2005 at 7:00pm to go over the revised drawings of stage 1 of the Pipers Pine subdivision for the final approval, committee appointments, Long Street survey, community park examples, Ordinances and Resolutions.

Officers and Appointments:

Brenda nominated Melinda as President Pro-Term. Georgiana moved to close the nominations, seconded by Becky. Roll Call: Georgiana, Becky, Paul, Judy, Brenda and Melinda all yes. Motion carried. Melinda accepted.

Judy agreed to continue as the Planning Commission Representative and Georgiana agreed to be the Library Board Representative. Melinda will work on the other committee appointments and resent them at the special meeting.

Jason Winner explained that the Long Street construction would start in year 2006 if the applications are in by July. Construction drawings are 90% complete and water line drawings have to be agreed to by the BPA. Jason is also trying to move the State Route 718 project back one more year.

Jason Winner reported that the Village and Township will have a great chance to receive a grant of approximately 75% of the cost for park development but the deadline for this year is February 1<sup>st</sup>. He will obtain some examples of parks and bring them to the special meeting.

#### Department Reports:

Bob Chaney, service superintendent reported about the recent heavy snowfall and how it was disposed of. There will probably be a Federal Emergency Management Agency (FEMA) grant money to assist in the snow removal. The amount spent by the Village was approximately \$8000. The department will be working on removing the Christmas lights and cemetery mapping.

Chief Snead presented his departments monthly report and yearly stats and he will present more detailed reports at the next regular meeting. His department is reviewing 22 Ordinances to give to the Paul Wagner the solicitor for approval. Larry reported that John Walker is trying to get a second laptop computer from the City of Troy for the cruiser.

The Mayor report on the way different parties have read the Joint Fire District Agreement. Council would like the light removed above the pool table, find out who really has control of the current meeting room and what items were in this room in 1984. Paul will get with the JFD's legal representative to see if they can get answers to the aforementioned items.

Paul Wagner the solicitor arrived and reported that the library deed is still at the prosecutor's office and it is awaiting the approval of the Troy-Miami County Library Board to accept the court order. The Troy-Miami County Board is a voluntary party and are not really subject to the court order so we have to wait until they decide to agree with the court order.

Tony presented the year end summaries and gave the projected income and carryover for 2005. The income tax program has been installed and Brenda Krofft is currently entering the information that did not get converted.

#### Ordinances and Resolutions:

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

Discussion followed as whether to reduce the current Police force since the levy had failed. The Mayor took a poll among the Council members and it was split 3-3 to reduce the force by one. The Mayor said he would agree to keep the current staff but if the next levy in May doesn't pass him, Brenda and Georgiana would probably change their mind and reduce the staff.

Georgiana moved the Second Reading of Resolution 2004-21 by Title Requesting the Miami County Auditor for Verification of the Police Levy of 4 mills for the May 2005 Ballot, seconded by Brenda. Roll Call: Georgiana, Brenda and Becky all yes, Judy, Melinda and Paul all no. Mayor broke the tie with a yes vote. Motion carried 4-3. Chief Snead reported that they had one advisory meeting and that group is willing to help on the levy promotion.

Paul moved the Second 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 Georgiana. Roll Call: Paul, Georgiana, Becky and Brenda all yes, Judy and Melinda both no. Motion carried 4-2.

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

Ordinance 990 was tabled to the next meeting.

#### Committee Reports:

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:

After the Council discussed the proposal presented by the BPA on the allocation of Bob and Jeff's pay, Melinda moved to allocate Bob Chaney's salary as follows 34% to Water, 34% to Sewer, 8% to Cemetery and 24% to General and Jeff Derksen's salary 15% to Water, 15% to Sewer, 25% to Cemetery and 45% to General, seconded by Brenda. Roll Call: Melinda, Brenda, Paul, Judy, Becky and Georgiana all yes. Motion Carried.

New Business:

Melinda moved to keep the Village Council meetings on the first Tuesday of each month at 7:00pm at the 8 West High Street meeting room, seconded by Brenda. Roll Call: Melinda, Brenda and Judy all yes, Georgiana and Becky no, Paul had left the meeting for a short period. Motion carried 3-2.

Council discussed office hours and agreed to Monday and Friday 9:00am to 5:30pm, Tuesday, Wednesday and Thursday 2:00pm to 5:00pm.

Brenda moved to keep the mileage reimbursement rate at 32 cents a mile, seconded by Melinda. Roll Call: Brenda, Melinda, Becky and Georgiana all yes, Judy no and Paul yes. Motion carried 5-1.

Brenda moved to pay the Police Department payroll out of the General Fund, Service Department and Office Employees payroll out of Water, Sewer, Cemetery, General and Refuse Fund seconded by Georgiana. Roll Call: Brenda, Georgiana, Becky, Paul, Melinda and Judy all yes. Motion carried.

Georgiana moved to increase the Fiscal Officer's salary by \$3700.00 to compensate for the additional responsibilities of Income Tax Administration. The salary will now be \$26900.00, seconded by Brenda. Roll Call: Georgiana, Brenda, Becky, Paul, Melinda and Judy all yes. Motion carried.

Payment of Bills:

Georgiana moved to authorize up to \$300.00 to purchase additional office supplies for the part-time office help, seconded by Brenda. Roll Call: Georgiana, Brenda, Becky, Judy, Melinda and Paul all yes. Motion Carried.

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

Judy moved to adjourn seconded by Paul. Roll Call: Judy, Paul, Melinda, Georgiana, Becky and Brenda all yes. Meeting adjourned at 10:31pm.

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Mayor/ Gary Johnston

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Fiscal Officer/ Tony Fessler