

SPECIAL MEETING OF THE
PLEASANT HILL VILLAGE COUNCIL
JANUARY 18, 2005
MINUTES

Meeting was called to order by Melinda at 7:10 pm. Roll Call: Paul Didier, Melinda Clark, Brenda Stephens, Georgiana Weaver, and Becky Phillis all present. Judy Barga was absent. Others present: Mike Bruns of Mote and Associates, Jason Winner of Fanning and Howey, Don and Kurt Bayer of Bayer Development Group LLC, Les Cochran, Emily and Marcus Miller, Bob Gurklies, Mayor Gary Johnston, Fiscal Officer Tony Fessler and Jamie Clark.

The January 4th, 2005 regular meeting minutes were presented and will be approved at the next meeting.

Tony Fessler, Fiscal Officer, discussed the need to increase the refuse rates. Best Way's rate which was lowest over all at \$25.00 for a two month period is still higher then the current rates charged residents (senior citizens \$22.00 and all others \$24.00). Discussion was held regarding increasing rates to all customers to \$26.50 per billing period which would allow \$1.50 to help cover the administration costs of postage and collection. Melinda moved to suspend the three reading rule for the health, safety and welfare of the Village of Pleasant Hill Resolution 2005-01 Approving an Increase in the Refuse Rate to \$26.50 every 2 months for Residents Retroactive to January 5, 2005, seconded by Brenda. Roll call: Melinda, Brenda, Becky, Georgiana and Paul all yes. Melinda moved to adopt as an emergency Resolution 2005-01 Approving an Increase in the Refuse Rate to \$26.50 every 2 months for Residents Retroactive to January 5, 2005 and to post this information around Village instead of mailing to all households, seconded by Becky. Roll call: Melinda, Becky, Paul, Georgiana and Brenda all yea. Motion carried.

Ordinance 1000 third reading of year 2005 permanent appropriations was postponed since the Certificate of Estimated Resources had not yet been received from the County.

Jason Winner of Fanning and Howey and Mike Bruns of Mote & Associates presented the Piper Pines Subdivision Maps with the widened streets. Street lights will still need to be addressed. Melinda voiced concerns regarding the pond. It was suggested that the Village check with the solicitor regarding putting a fence around the pond. Construction on Piper Pines will begin in early spring by Bayer Development Group LLC. Melinda moved the First Reading by Title of Ordinance 1002 Final Plan Approval of Pipers Pine Subdivision Phase 1, seconded by Becky. Roll Call: Melinda, Becky, Brenda, Paul, Georgiana all yes. Motion carried.

Engineering fees incurred by the Village for the approval of the subdivision were discussed. The developer is to pay the engineering costs per Ordinance 825. A reduction of the amount to be paid was requested by the developer which may be allowed per Ordinance 825. Brenda moved to reduce fees to be paid by the developer by 50%, seconded by Becky. Roll Call: Brenda and Becky yes, Paul, Georgina and Melinda no. Motion defeated 3-2.

Tony had to leave for the Township meeting and Georgiana proceeded to take the minutes.

Citizen's concerns:

Marcus Miller and Les Cochran were concerned about water in sanitary sewers at Ash Knoll since DP&L had not yet connected electricity. The sanitary sewers had recently been pumped by Jaydee Blair. Citizens complained that since Ash Knoll has been built they now have water in crawl spaces and basements. Mayor says our engineer will keep working on it. Jason Winner explained that when the drainage tile and catch basin are put in it should alleviate the problem.

Jason Winner gave out park drawings of examples of community parks. There is a possibility of the Ohio Department of Natural Resources to help purchase some land and there is a Nature Works Grant for land, development and equipment and both those groups need applications by February 1st of each year. One group has an 80-20 match and the other might be a 50-50 match. Land already owned and volunteer labor can be used as part of the matching fund. Recreation Board will need to meet and see who is interested and what land may be donated or be available to purchase. Fanning and Howey will use Ron Puthoff who has helped Gettysburg and other Villages apply for grants.

Committee Appointments:

The following 2005 Committee Appointments were presented:

Finance-Melinda Clark, Paul Didier and Judy Barga

Safety-Becky Phillis, Brenda Stephens and Georgiana Weaver

Personnel-Melinda Clark, Becky Phillis and Paul Didier

Land, Buildings and Streets-Georgiana Weaver, Brenda Stephens and Judy Barga

Recreation/Beautification-Melinda Clark, Paul Didier, Brenda Stephens, Sabra Didier-Village at Large

Joint Fire District-Gary Johnston and Kory Krofft (2 year)

Planning Commission-Judy Barga

Library-Georgiana Weaver

Audit Committee-Georgiana Weaver, Gary Johnston, Lolita Schultz, Becky Phillis and Melinda Clark.

Income Tax Committee-Charlene Ross, Ray Weaver and Brenda Krofft

Melinda moved to adopt the above appointments. Brenda seconded. Roll call: Melinda, Brenda, Becky, Paul, Georgiana all yes. Appointments approved.

Ordinances and Resolutions:

Tony previously stated that he received the following information from the County Auditor's Office regarding Resolution 2004-21 requesting the Miami County Auditor for Verification of the Police Levy. A 4 mill levy would bring in about \$60,997 while a 3 mill levy would be about \$45,747. Paul moved the third reading of Resolution 2004-21 requesting the Miami County Auditor for Verification of Levy (4 mills), seconded by Brenda. Roll call: Paul, Brenda and Becky all yes, Melinda no and Georgiana yes. Motion carried 4-1. Becky moved to adopt Resolution 2004-21 requesting the Miami County Auditor for Verification of Levy (4 mills), seconded by Brenda. Roll call: Becky and Brenda both yes, Melinda no, Paul and Georgiana both yes. Motion carried 4-1.

Paul moved the third reading of Resolution 2004-23 of Intent to Provide Services to Certain Territory Proposed for Annexation to the Village of 97.942 acres seconded by Brenda. Roll call: Paul, Brenda, Becky, Melinda, and Georgiana all yes. Paul moved to adopt Resolution 2004-23 of Intent to Provide Services to Certain Territory Proposed for Annexation to the Village of 97.942 acres seconded by Melinda. Roll call: Paul, Melinda, Brenda, Becky and Georgiana all yes. Motion carried.

Old Business:

Jason wants to wait to discuss Long Street survey questions until February 1st meeting. Mayor discussed checking storm sewer catch basin and tree removal along Long Street. Some trees will have to be removed at no cost to homeowners as they are in the way of the new curbs. BPA is going to replace water lines on Long Street with 8 inch lines. This project is being applied for a CDBG grant in July and the money is awarded in December and the project will start in the spring of 2006. The State Route 718 resurfacing project is being pushed back to year 2007. The Village will be applying for block grants for that project, maybe issue 2 money and zero interest loans if the survey comes back with a lower average household income.

Brenda moved to adjourn seconded by Paul. Roll Call: Brenda, Melinda, Georgiana, Paul and Becky all yea. Meeting adjourned at 8:45pm.

Mayor/ Gary Johnston

Fiscal Officer/ Tony Fessler

Georgiana Weaver