

PLEASANT HILL VILLAGE COUNCIL MEETING  
FEBRUARY 1<sup>st</sup>, 2005  
MINUTES

Mayor Gary Johnston called the meeting to order at 7:00pm. Roll Call: Paul Didier, Melinda Clark, Judy Barga, Georgiana Weaver, and Becky Phillis, all present, Brenda Stephens absent. The following guests were present Robert Gurklies, Les Cochran, Kurt, Drew and Greg Bayer (Bayer Builders Inc.), Joe and Daniel Thompson, Rod and Greg Schmidt and Jamie Clark arrived later. Others present were Tony Fessler Fiscal Officer, Larry P. Snead Police Chief, Bob Chaney Service Superintendent, Gary Johnston Mayor and Paul Wagner Solicitor.

Paul moved to approve the January 4<sup>th</sup>, 2005 Regular Meeting Minutes and the January 18<sup>th</sup>, 2005 Special Meeting Minutes, Melinda seconded. Roll Call: Paul, Melinda, Judy, Georgiana, and Becky all yes. Motioned carried.

Citizens Comments:

Daniel Thompson and Greg Schmidt were observing for their Boy Scout Citizenship of the Community Merit badges.

Bayer Builders Inc. presented their revised Piper's Pine Phase 1 Plans.

Georgiana moved to suspend the rules for the second and third reading for the immediate preservation of the health, welfare and safety of the citizens of the Village of Pleasant Hill for this development is beneficiary to the Village of Pleasant Hill, of Ordinance 1002 Approving Plat Plan for Phase 1 of Piper's Pine Subdivision, seconded by Judy. Roll Call: Georgiana, Judy, Becky, Melinda and Paul all yes. Motion carried. Georgiana moved to adopt as an emergency measure for the immediate preservation of the health, welfare and safety of the citizens of the Village of Pleasant Hill for this development is beneficiary to the Village of Pleasant Hill, of Ordinance 1002 Approving Plat Plan for Phase 1 of Piper's Pine Subdivision, seconded by Paul. Roll Call: Georgiana, Paul, Melinda, Judy and Becky all yes. Motion carried.

Tony presented a fax received by Jason Winner of Fanning/Howey Engineering showing the engineering costs involved in the approval of the Ash Knoll development and his cost for Piper's Pine approval. In accordance with Ordinance 825 the developer is to reimburse the Village for those expenses. Bayer Builders, Inc. was present to again ask for a waiver of a portion of those fees as allowed in Ordinance 825, since Village Council had allowed that for the Ash Knoll development. Becky move to reduce the reimbursement of engineering fees from Bayer Builders by 50% (\$595.00) for Piper's Pine development approval, seconded by Judy. Roll Call: Becky and Judy both yes, Georgiana no, Paul yes and Melinda no. Motion carried 3-2. Bayer Builders presented a check to Village for \$595.00.

Department Reports:

Chief Snead presented the department monthly report and the revised wording of 22 Ordinances to give to the Paul Wagner the solicitor for approval. The Chief also recommended for Crystal Chaney to be approved as a part time patrolman after completing her probation. Georgiana moved, Paul seconded the recommendation of Crystal. Roll Call: Georgiana, Paul, Becky, Judy and Melinda all yes. Motion carried. Chief Snead also answered questions posed by Melinda about an Advisory Committee the Chief has assembled. The Committee is composed of a resident from each area of the Village. The Committee is to promote communication between the Police Department and the residents. The meetings are open to the community and the dates will be posted for all residents.

Village Superintendent Bob Chaney reported that the lift station in Ash Knoll is now up and running but no backups are in place. He also reported about the problems the month's heavy rain

caused. Water levels are finally getting back to normal levels. Jr's Tree Service from Covington took down Christmas lights for less cost than renting a lift as in past years.

The Mayor reported that the Village will get approximately 75% back from FEMA to cover costs we incurred in any given 48 hour period during the snow emergency earlier this year. We chose to submit the 48 hour period when we had hired the outside contractors.

Paul Wagner reported that the library deed is at the prosecutor's office and 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 they are not really subject to the court order so we have to wait until they decide to agree with the court order. Paul would like to go ahead prepare the deed, get the necessary signatures, file and send it to the Library Board with a check. Filing and recording fees would be approximately \$50.00. The Village would send a check to the county for this and then send a check to the Library Board for the remaining funds in the Oakes Beiteman Building Fund. Melinda moved to transfer deed, pay fees and transfer remaining funds to Troy-Miami County Library Board, seconded by Judy. Roll Call: Melinda, Judy, Paul, and Becky all yes and Georgiana no. Motion carried 4-1.

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.

#### Ordinances and Resolutions:

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

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

Ordinance 990 was tabled to the next meeting.

#### Old Business:

Mayor asked about progress of Village Survey. Georgiana stated that the engineers didn't require the survey information until May 2005.

#### Committee Reports:

Melinda reported that the Park Recreation Board is going to meet February 9<sup>th</sup> at 7:00 p.m. at the Township Building. A summary of that meeting will be presented at next council meeting.

#### New Business:

Melinda then reported about the Village web site. Melinda would like to add a Village calendar of events to the site and while compiling this information she noticed that the May 3<sup>rd</sup> council meeting is the same day as Election Day. Since the Village will have the police levy to vote on at that time and won't know the results by that evening, Melinda moved to change the May 3<sup>rd</sup> council meeting to May 4<sup>th</sup>, seconded by Georgiana. Roll Call: Melinda, Georgiana, Becky, Paul, Judy all yes. Motion carried.

Melinda presented a sample policy, for the Village Council to consider, making all public buildings smoke free. Most businesses in Pleasant Hill already have make a no-smoking policy so this proposed policy would be put into place for all new businesses coming into Pleasant Hill. Council discussed and they weren't in favor of it at this time.

Melinda recommended that the Safety Committee take over the campaign for the passage of the Police Levy. Paul stated that the Police's Advisory Committee and the Safety Committee should work together on the campaign.

Tony stated that by February 13<sup>th</sup> the Village must submit a new UAN Agreement to the State and part of the agreement would be to add Brenda Krofft as a second designated user on the UAN system. The cost to stay on the UAN system will be approximately \$185-\$215 a month. We are currently paying \$77 a month. Melinda moved to approve the UAN agreement and to add Brenda Krofft as an approved user, seconded by Judy. Roll Call: Melinda, Judy, Paul, Becky and Georgiana all yes. Motion carried.

Payment of Bills:

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

Judy moved to adjourn seconded by Paul. Roll Call: Judy, Paul, Georgiana, Becky and Melinda all yes. Meeting adjourned at 8:17pm.

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Mayor/ Gary Johnston

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Fiscal Officer/ Tony Fessler