

PLEASANT HILL VILLAGE COUNCIL MEETING  
APRIL 5<sup>TH</sup>, 2005  
MINUTES

Mayor Gary Johnston called the meeting to order at 7:07pm. Roll Call: Paul Didier, Melinda Clark, Judy Barga, Georgiana Weaver, Becky Phillis all present and Brenda Stephens (absent). The following guests were present Robert Gurklies, Michelle Wehrley, Jason Winner (Fanning/Howey) and Anthony Scott (Keystone Homes) arrived at 8:25. Others present were Tony Fessler Fiscal Officer arriving at 7:15, Larry P. Snead Police Chief, Bob Chaney Service Superintendent, Gary Johnston Mayor and Paul Wagner Solicitor.

Judy moved to approve the March 1<sup>st</sup>, 2005 Regular Meeting Minutes, Paul seconded. Roll Call: Judy, Paul, Melinda, Georgiana, and Becky all yes. Motioned carried.

Citizens Comments: There were none.

Jason Winner from Fanning/Howey Engineering updated council on the Long Street project. The CDBG formula funding is due by April 29<sup>th</sup> and we are applying for \$50,000 (there is app. \$180,000 to grant County wide). Engineering drawings are complete and the awarding of the grant will occur in July and the Village can put bids out in the fall of this year, for a spring of 2006 start date. Georgiana moved to apply for the CDBG formula funding for Long Street Reconstruction, seconded by Paul. Roll Call: Georgiana, Paul, Becky, Judy and Melinda, all yes. Motion carried. Jason proceeded to discuss the Monument Street project and the availability of issue 2 money. Applications will be sent in for 2 phases. Phase 1 will be the west Village limit to State Route 48 and phase 2 will be from State Route 48 to the east Village limits. This July they will apply with the County for Issue 2 money, phase 1 \$600,000 and in phase 2 \$500,000. The entire project will cost approximately \$1,750,000 (ODOT app \$160,000 to \$200,000, issue 2 money \$1,100,000, zero interest loan money and the Village funding the rest). They are also, applying for \$50,000 from the CDBG grants for each phase of the project and ODOT TE funds through the Miami Valley Regional Planning Commission next fall. There might be funds available to move the Monument for safety reasons during this project. Jason explained that Grant money can be used first before the Village has to tap into their funds. However, if Grants are not as much as applied for the project will be scaled down accordingly. Melinda moved to continue the application process for the third round of Issue 2 money for the State Route 718 reconstruction project, seconded by Judy. Roll Call: Melinda, Judy, Paul, Georgiana and Becky, all yes. Motion carried. Jason explained that it is important to complete the Village Household Income Survey in order to receive as much Grant money as possible.

Brenda Stephens arrived at 7:35.

Jason explained that Phase 1 of Pipers Pine is coming along fine and it appears the construction traffic is using Franklin Street as their entrance and exit to Piper's Pine. The Mayor reported that Bayer Development Group, LLC's Irrevocable Standby Letter of Credit has been received. Jason reported that Allan Moe had contacted him in regards to Ash Knoll and Jaydee Blair has contracted with Flora Excavating out of Greenville to work on the drainage problem on the west side of Ash Knoll. Jason has about finished the updates to the New Plat Design Standard Books and is starting to work on the Zoning Standards. He will try to bring copies to Council at the next meeting to review.

#### Department Reports:

Chief Snead presented the department monthly stats report and present pictures to a traffic stop that was made on March 30<sup>th</sup> where drugs and paraphernalia were confiscated. There were 18 criminal charges and 1 felony charge on the aforementioned traffic stop.

Village Superintendent Bob Chaney presented to Council for their review and input on some revisions to the Cemetery Rates and Regulations. Council expressed that they would like to pursue replacing trees in the cemetery. Bob reported that they have been repairing pot holes and running the street sweeper. Bob talked about the placing of traffic signs for construction sites for the best construction traffic flow.

Bob reminded the council about the need to replace the red truck. Newberry Township has a '97 Ford F450 with 21k miles for sale. It comes with a V-blade for plowing and stainless steel salt spreader. The truck will be available in June or July. A price will be presented to council for consideration in the near future.

Solicitor Paul Wagner reported on a letter from Gutman regarding Farno's property. The county has passed the annexation and the council needs to pass a resolution that the county has already prepared for us. If no action is taken on the resolution after 120 days the resolution will be deemed rejected. The council would like someone representing Farno's to be present at a future meeting to answer questions the council has regarding the annexation.

Mayor Gary Johnston spoke about the Bi-Centennial Celebration for Miami County. The celebration will be July 6-8, 2007. The chairperson, Diana Thompson, has sent volunteer forms to the village for anyone who may be interested.

Melinda moved to give the contract for mosquito control to Montgomery Tree Surgery. Brenda seconded the motion. Roll Call: Melinda, Becky, Judy, Brenda and Paul all yes, Georgiana, no. Motion carried 5-1. We need material sheets and bonding paperwork.

#### Ordinances and Resolutions:

Judy moved the Second Reading of Ordinance 1003 Amending Sections 150.012, 150.041, 150.046 and 150.159 of the Pleasant Hill Zoning Code, seconded by Brenda. Roll Call: Judy, Brenda, Becky, Georgiana, Melinda and Paul all yes. Motion carried.

Brenda moved to suspend the three reading rule for the immediate preservation of health, safety, and welfare of the citizens of the Village of Pleasant Hill for Resolution 2005-4 to Deposit Funds with Unizan Bank, seconded by Melinda. Roll Call: Brenda, Melinda, Paul, Judy, Becky and Georgiana, all yes. Motion carried. Brenda moved to adopt as an emergency Resolution 2005-4 to Deposit Funds with Unizan Bank, seconded by Melinda. Roll Call: Brenda, Melinda, Paul, Judy, Becky and Georgiana, all yes. Motion carried.

Ordinance 990 was tabled to the next meeting.

#### Committee Reports:

Recreation – Melinda reported on a March 28<sup>th</sup>, 2005 meeting of the Park Committee Meeting. Brenda Stephens is chair for this year and Melinda is the secretary. The primary purpose of the meeting was to see what land was needed for the park. The committee would like about 16 acres from the Kenworthy's / Ebberts Farm Seeds. The operating agreement, grant opportunities and land

purchases will be discussed at the next meeting on April 27<sup>th</sup>, 2005. the committee will be meeting the last Wednesday of each month in the future.

Brenda reported that 2 port-a-pots are needed for the April 23<sup>rd</sup> garage sale. Melinda moved to not exceed \$200.00 for the port-a-pots, seconded by Paul. Roll Call: Melinda, Paul, Judy, Brenda, Becky and Georgianna all yes. Motion carried. Brenda moved to put an ad in the Stillwater Advertiser for the garage sale, seconded by Georgianna. Roll Call: Brenda, Georgianna, Melinda, Becky, Paul and Judy all yes. Motion carried.

Brenda has printed up a rough draft of the Village Newsletter and asked Council members to review it and after it is finalized she has volunteers to pass it out. Brenda moved not to exceed \$ 500.00 for the Village newsletters this year, seconded by Georgianna. Roll Call: Brenda, Georgianna, Becky, Melinda, Paul, and Judy all yes. Motion carried.

Finance – Melinda reported that on March 25<sup>th</sup> 2005 at 1:00pm to 2:30pm Tony, The Mayor and herself met and the purpose was to create a 3 to 5 year budget for the Village which would include the major financial goals/projects of the Village Council. If Council would provide input the Finance committee will try to put together a long term budget in June for the Village that can be monitored.

Payment of Bills:

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

Judy moved to adjourn seconded by Melinda. Roll Call: Judy, Melinda, Paul, Becky, Brenda and Georgiana all yes. Meeting adjourned at 9:00pm.

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Mayor/ Gary Johnston

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Fiscal Officer/ Tony Fessler