

PLEASANT HILL VILLAGE COUNCIL MEETING

May 4TH, 2005

MINUTES

Mayor Gary Johnston called the meeting to order at 7:01pm. Roll Call: Paul Didier, Brenda Stephens, Becky Phillis, Georgiana Weaver and Melinda Clark all present. Judy Barga was absent. The following guests were present Robert Gurklies, Gerald Coate, Sally and Larry Farno, Mike Guttman, Lawrence Rumble, Jamie Clark, Terry Stephens, Larry and Carol Snead and Reva and Kenneth Bolin. Others present were Tony Fessler Fiscal Officer, Larry P. Snead Police Chief, Bob Chaney Service Superintendent, Gary Johnston Mayor and Paul Wagner Solicitor.

Citizens Comments:

Reva and Kenneth Bolin were present to express their concern about the lack of a tornado warning siren. The Mayor explained that we don't have a siren and that there is no warning system for the village. He explained how we will need to purchase a new siren because the old one from the old water tower is too antiquated to be fitted to a new tower. A new siren was to be purchased with a FEMA Grant. No news on the grant. The old FEMA director quit and until there is a new one, we don't have any idea when a new siren can be purchased. The Bolins also expressed concern about putting up four-way stop signs or a traffic light on Main Street. The Mayor explained that getting a traffic light is beyond our control. The Ohio Department of Transportation is in control of placing traffic lights since Main Street and Monument Street are State Routes. Lawrence Rumble would like to know when a drainage ditch will be put in between Ash Knoll and existing property owners. The Mayor told him that in the next few weeks a drain will be put in behind the existing owners.

Mike Guttman, an attorney from Piqua, representing Larry and Sally Farno explained procedures of annexation. When the hearing before the Miami County Commissioners was held for the Farno's property, no neighbors were present to express any complaints or voice any concerns. The commissioners voted unanimously to approve the annexation from the township to the village. Sally Farno then spoke about the plans for the annexed acres. She told of how there are 25 acres in the conservation district. When presenting to the Miami County Commissioners the petitioners presented a plan for the land to be used either as commercial or residential.

Becky moved 1st reading of Resolution 2005-05-Resolution of Intent to Provide Services to Certain Territory Proposed for Annexation. Paul seconded. Roll Call: Becky, Paul, Georgiana and Melinda all yes. Brenda, no. Motion carried 4-1.

Department Reports:

Chief Snead reported on the resignation of Officer Chaney effective May 12th at 6:00 p.m.

Village Superintendent Bob Chaney reported that in April, he replaced a couple of water lines. There were 7 funerals. They have been digging foundations for the monuments. The monument company hopes to have them in before Memorial Day. He asked council about any questions they may have regarding the rules and regulations about cemetery clean-up. Ash Knoll storm sewer issue changes have been done. Pipers Pine sanitary testing passed. They are ready to start water lines.

Mayor Gary Johnston reported the Porta Pots for Garage Sale Day cost \$259. At the last meeting, council had approved to pay up to \$250. Melinda made a motion to pay the additional amount. Georgiana seconded. Roll Call: Melinda, Georgiana, Paul, Becky, Brenda all yes. Motion carried.

Ordinances and Resolutions:

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

Paul all yes. Motion carried. Melinda moved to adopt. Brenda seconded. Roll Call: Brenda, Melinda, Paul, Becky and Georgiana, all yes. Motion carried.

Brenda moved 1st reading of Resolution 2005-06, Annual Budget 2006. Becky Seconded. Roll Call: Brenda, Becky, Georgiana, Melinda, Paul all yes.

Committee Reports:

Brenda reported the Beautification Committee meeting had to be cancelled. She reported that the committee would like to have \$300 for flowers for the boxes, park and monument. Melinda moved to approve \$300, Brenda seconded. Roll Call: Melinda, Brenda, Paul, Georgiana all yes. Becky, no. Motion carried 4-1.

Brenda stated that she had received a phone call right after the garage sale requesting that we have the village wide garage sale in the fall.

Georgiana reported that each council member plus the mayor will have 50 houses to stop at for the survey. The council has been asked to participate in the Memorial Day parade on May 30th.

Melinda reported that the Recreation Park meeting was cancelled. We are still waiting on a proposal from Kenworthy's.

Mayor reported on the results of the Police Levy votes. Brenda suggested possibly circulating a short survey to find out why the voters were opposed to the Police Levy. A special meeting was called for May 18th at 7:00 to further discuss changes to be made regarding the Police force.

Payment of Bills:

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

Paul moved to adjourn seconded by Melinda. Roll Call: Paul, Melinda, Becky, Brenda and Georgiana all yes. Meeting adjourned at 8:37 p.m.

Mayor/ Gary Johnston

Fiscal Officer/ Tony Fessler