

PLEASANT HILL VILLAGE COUNCIL MEETING  
JULY 5, 2005  
MINUTES

Mayor Gary Johnston called the meeting to order at 7:05 pm. Roll Call: Brenda Stephens, Judy Barga, Georgiana Weaver and Melinda Clark all present. Paul Didier and Becky Phillis were absent. The following guests were present Bob Gurklies, Larry Farno, Deputy Morando from the Sheriff's Department and Mike Ruble and Doug Dowden from Best Way Disposal. Others present were Bob Chaney Village Superintendent, Tony Fessler Fiscal Officer, Gary Johnston Mayor and Paul Wagner Solicitor.

Judy moved to approve the June 14th regular meeting and June 21st special meeting after minor spelling corrections and changing Resolution 2005-07 to Ordinance 1004, seconded by Georgiana Roll Call: Judy, Georgiana, Brenda and Melinda all yes Motion carried.

Citizens Comments:

There were none at this time.

Reports:

Deputy Morando explained that once the deputies become familiar with the local ordinances that were given to him at this meeting they will begin to enforce them. Also, they will begin giving monthly summaries of activity to council at future meetings.

Doug Dowden from Best Way Disposal gave a presentation on the automated system for curbside pickup. This system is more economical and safer physically for their drivers. There are 3 sizes of totes and they will be furnished to residents at no cost to the residents if the Village would begin in August with a contract extension. Currently there are about 110 out of the 400 pickups in the Village using totes at this time. Best Way Disposal would like to extend the current contract by 2 years with no increase for year 2006 and no more than a 3% increase in year 2007.

Jason Winner from Fanning and Howey Engineering faxed a letter to Council showing his correspondence with Allen Moe explaining items and concerns with the Ash Knoll progress. Jason will try to be at the next meeting.

Village Superintendent Bob Chaney reported that Jason and he had been out at Pipers Pine and observed the roll testing and they will probably be doing their asphalt in the next few weeks. Bob reported that they had 4 funerals the past month and cleaned the small items off the cemetery that were left from Memorial Day. They have been repairing the potholes and the street sweeper is back up and running. The stop signs have been installed at all of the 4 way stops and Bob will check on the little 4-way stop signs to be put on the signs. Bob has been impressed with the construction firms working with Bayer Builders. The major complaint Council Members and Bob have heard is that during Phase One why Franklin Street wasn't completed clear through. Bob reported that he still had not received a quote from Tycon for the paving of streets in the Village, but did receive one from Wagner Paving and he is still checking into the pedestrian crossing on State Route 48.

Solicitor Paul Wagner reported that he received a letter from the Troy-Miami County Library Board informing him that they do not want to take over the Oakes Beiteman property and related funds. Paul is out of ideas because it looks like the people of the Board do not want to take over the responsibilities that have been entrusted to them and it is not the Village Council members' duty as an elected official to have a trusteeship obligation, because they are two different responsibilities. Paul's research into the Fund (from property sold outside the Village) indicated it was in the position of the Trustees of the Library Board and the Village Council is not Trustees of the Library Board. Over the years somehow the Village received control of the Funds which is against the original Will and Trust. The Mayor suggested that the Funds could be given back to the Library Board and when they run out of money they will have to go to the Newton Township Trustees to ask for a Levy to support the Library.

Becky Phillis arrived at 8:15p.m.

Mayor Gary Johnston reported on the correspondence between Fanning/Howey and Allen Moe of HLS Engineering about the punch list of Jaydee Blair's Ash Knoll property. It appears that Jaydee Blair will have to extend his Contractor's Bond since the items will not be completed by September or the Village Engineers will attach the bond. The items still to be done are the lift station generator, lights and a few other odds and ends. The asphalt is to be completed by Star Excavating which has a separate Bond being held by Jaydee Blair. A letter will be sent to Jaydee Blair and Peoples Bank, who is holding the Bond, explaining the Village's expectations. The Mayor also reported that Vectron will be putting automatic readers on the gas meters in the Village in the near future.

#### Ordinances and Resolutions:

Melinda moved the Third Reading of Resolution 2005-05 accepting the Annexation of 97.942 Acres, seconded by Judy. Roll Call: Melinda, Judy, Becky and Georgiana all yes, Brenda no. Motion carried 4-1. Melinda moved to adopt Resolution 2005-05 accepting the Annexation of 97.942 Acres, seconded by Becky. Roll Call: Melinda, Becky, Georgiana and Judy all yes, Brenda no. Motion carried 4-1. Georgiana moved the Third Reading of Resolution 2005-06 The Village Annual Budget for Year 2006, seconded by Judy. Roll Call: Georgiana, Judy, Brenda, Becky and Melinda all yes. Motion carried. Georgiana moved to adopt Resolution 2005-06 The Village Annual Budget for Year 2006, seconded by Melinda. Roll Call: Georgiana, Melinda, Becky, Judy and Brenda all yes. Motion carried.

Georgiana moved the Second Reading of Ordinance 1004 Making No Parking on Williams Street from State Route 718 to Hill Street on both sides of the Street, seconded by Melinda. Roll Call: Georgiana, Melinda, Becky, Judy and Brenda all yes. Motion carried. The Mayor will attempt to notify all residents on Williams Street prior to the next meeting.

#### Committee Reports:

Georgiana reported that 265 household surveys have been turned in for the Long Street Project and if any more are gathered give them to the Mayor by Thursday. Surveys turned in were as follows Melinda (31), Brenda (58), Judy (35), Paul (11), Mayor (60) and Georgianna (70). Brenda asked Council if she could pursue having a Fall Community Garage Sale. Council thought it was a good idea to try and they agreed to have it on September 17th. Brenda will put fliers around town, Jamie will put it on the website and Tony will put an ad in Stillwater Valley Advertiser a week before.

Becky reported that the committee reviewing Cemetery Rules and Regulations will report at the next meeting.

Old Business:

Mayor Gary Johnston presented the contract from the Miami County Sheriffs Department that provided police coverage from August 1, 2005 to December 31, 2006 for a cost of \$35,500.00.(The contract presented stated \$25,000.00 but was obviously wrong.)Melinda moved to accept the contract for \$35,500.00 for police protection from August 1, 2005 to December 31, 2006.They will be providing 24 hours a week in coverage in addition to the 14 hours they are currently providing, seconded by Becky.Roll Call:Melinda, Becky, Georgianna and Judy all yes, Brenda no.Motion carried 4-1. The Mayor did provide the Miami County Sheriffs Department with the Village Ordinances that can be enforced.If the Sheriffs department does cite people under the Village Ordinances as opposed to the Ohio Revised Code the Village will receive some of the fines which has not been received in the past.

New Business:

There were none.

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

Melinda moved to adjourn, seconded by Georgiana.Roll Call:Melinda, Georgiana, Becky, Judy and Brenda all yes.Meeting adjourned at 9:20 p.m.

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Mayor/ Gary Johnston

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Fiscal Officer/ Tony Fessler