

PLEASANT HILL VILLAGE COUNCIL REGULAR MEETING
OCTOBER 4TH, 2005
MINUTES

Mayor Gary Johnston called the meeting to order at 7:00 pm. Roll Call: Melinda Clark, Georgiana Weaver, Becky Phillis, Judy Barga and Paul Didier all present. Brenda Stephens arrived a few minutes later. The following guests were present Jason Winner from Fanning/Howey, Bob Sollman, Shirley Cochran, Robert 'Bud' Perry, Donna Favorite, Charles and Donna Hormell, Buck Landrum from Best Way Disposal, Sheriff Department Representative and Rick Baker arrived later. Others present were Bob Chaney Village Superintendent, Tony Fessler Fiscal Officer, Gary Johnston Mayor and Paul Wagner Solicitor.

Judy moved to approve the September 6th, 2005 regular meeting minutes, seconded by Paul. Roll Call: Judy, Paul, Melinda, Georgiana and Becky, all yes. Motion carried.

A representative from the Miami County Sheriff's Department was present to answer any questions. He reported that they are trying to enforcing the Village ordinances when a complaint is made. They will be in the Village on beggar's night on October 27th.

Citizens Comments:

Charles Hormell had questions about whether Best Way Disposal would pickup bundles of tree limbs. Buck Landrum of Best Way Disposal said as long as the bundles are tied and no longer than four feet it will be picked up. They will pick up trash bags for those elderly citizens that inform Best Way Disposal that they are unable to push the totes around and they will continue to pickup two large items a month per household when contacted.

Donna Hormell had questions as to the recent enforcement of the tree trimming ordinance and why was the height set at 15 feet when surrounding Villages and Cities are between 10 and 12 feet. After much discussion the Village Council will modify the Ordinance to 12 feet and present it for the required three readings.

Reports:

Jason Winner from Fanning/Howey Engineering presented a few minor changes on the Long Street Project. Today October 4th and again on October 11th the County is putting the Bid advertisement in the Troy Daily News. On October 20th the bids will be opened at the County Commissioners Office. The contract should be awarded within 60 days, hopefully before Christmas. Construction can begin anytime after that. The paving still can not be done until spring but the contractor can remove trees during the winter. The contractor will be responsible for maintaining the traffic flow. The base bid will be for Long Street from Hill Street north and an additional bid will be accepted for paving from Hill Street south which Village Council can accept or reject since it is not part of the CDBG grant original estimate of \$260,000.00.

The Mayor explained that a Resolution of Necessity needs to be approved explaining how we will assess property owners for portions of the Long Street Project. General consensus was after the bids are received we will assess the property owners based on the actual bid price. However, at this time Jason will provide a good faith estimate to the property owners. Council's consensus was to charge interest to property owners who will have the payments spread out and it will be the current unsecured rate charged by the local bank.

Jason reported that the Monument Street Issue 2 application came in at 2 places after the cutoff line. Therefore, we will have to make application again in July of 2006, which gets awarded the following year 2007, and bids would go out in the fall of 2007. It appears that next year we will

receive enough points on our application to make the Village eligible for the Small Government Level for funding. ODOT understands the Issue 2 process and have agreed to wait on the Village funding before starting the project. Just in case some of the projects above the cutoff line fall through the village needs to approve a Resolution allowing the Village to apply for OPWC funds. Melinda moved Resolution

2005-09 authorizing the Village of Pleasant Hill to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required, seconded by Brenda. Roll Call: Melinda, Brenda, Judy, Paul, Becky and Georgiana all yes. Motion carried.

Jason reported he is working with the BPA to replace water lines on North State Route 48 and Church Street. They have the topography and some of the preliminary design work done and they will submit the final design to the EPA so they can get there approval and begin the project.

Jason also reported he met with the Community Recreation Committee and reviewed preliminary layouts and received additional input and now has some updated designs for Council to review. Jason will provide some preliminary cost estimates of this project.

Bob Chaney reported that they will be pouring cemetery foundations this month and hauling dirt in to put around the water tower (Bayer Builders had free dirt to be moved) to level the area and than reseed it. Bob talked with Star Excavating who have changed some personnel and are not sure when they will be able to schedule the paving of Ash Knoll. Bob stated they will again be picking up leaves throughout the Village as they have in the past and an announcement will be submitted to the Stillwater Advertiser.

Bob reported that ODOT has turned down the Village request for a crossing sign on State Route 48 near the Post Office due to low traffic flow. The Mayor and some Council Members will send letters asking ODOT to reconsider the crossing.

Paul Wagner had no specific reports for this meeting.

Mayor Gary Johnston reported that he had been contacted by Aileen Brady to consider putting a 4-way stop sign at Church Street and Hill Street. Judy moved to install a 4-way stop sign at Church Street and Hill Street, seconded by Paul. Roll Call: Judy and Paul both yes, Brenda, Becky, Georgiana and Melinda all no. Motion failed 4-2. Consensus was that the residents around the area need to be surveyed first. The Mayor will survey the residents.

Ordinances and Resolutions:

Paul moved Resolution 2005-10 that the rates of tax as determined by the Miami County Budget Commission for the year 2005 be accepted, seconded by Brenda. Roll Call: Paul, Brenda, Judy, Becky, Georgiana and Melinda all yes. Motion carried.

Melinda moved the second reading of Ordinance 1007 Adopting New Plat Development Standards, seconded by Judy. Roll Call: Melinda, Judy, Paul, Brenda, Becky and Georgiana all yes. Motion carried. Copies are available in the office for review.

Georgiana moved Resolution 2005-11 Declaring Necessity For Improvement to Long Street, seconded by Brenda. Roll Call: Georgiana, Brenda, Judy, Paul, Melinda and Becky all yes. Motion carried.

Village Council discussed the request received from Doug Christian, Miami County Engineer, to pass a resolution supporting State Issue 1 and Council decided not act upon it at this time.

Tabled Items:

Judy called the Bureau of Motor Vehicles and received the information on 11 different localities and over half of them did not even have a permissive tax. Also, Georgiana found out from the State that the Village would have until July 2006 to decide whether to increase the permissive tax and it

would not start until 2007. The Mayor agreed to put the permissive tax increase on hold because the BPA may need to increase the sewer rates for the Village in the near future for plant improvements.

Committee Reports:

Recreation/Beautification – Melinda moved to not exceed \$200.00 for candy for Halloween activities to be given out as prizes and for the sheriffs department to hand out in the Village, seconded by Paul. Roll Call: Melinda, Paul, Judy, Brenda, Becky and Georgiana all yes. Motion carried.

Old Business:

Mayor reported that John Marchal has been contacted to repair the roof leak in the attic.

Brenda requested that the dead bushes around the Library be replaced and work on some of the landscaping. The Mayor is working on that.

Council decided to continue to have the spring garage sale in 2006 and possible try the fall one again.

New Business:

The bids for the Police Cruisers where opened and read as follows

	Cruiser 1	Cruiser 2
Yusaf Daboe from Illinois	\$2000.00	\$2100.00
Welcome Motors, Illinois	3375.00	4375.00
Police Cars Unlimited, NY	3438.00	4122.00
Carlisle Police Department		5000.00

Paul moved to sell Cruiser 2 to City of Carlisle Police Department for \$5000.00 and Cruiser 1 to Police Cars Unlimited for \$3438.00 and authorizing the Mayor to sign the Titles for the Village, seconded by Georgiana. Roll Call: Paul, Georgiana, Melinda and Becky all yes, Judy and Brenda both no. Motion carried 4-2. Cruiser 1 will be stripped of police equipment before being released.

Council asked when the Village entrance signs were going to be put back up. The Mayor will check into it.

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

Melinda moved to adjourn, seconded by Brenda. Roll Call: Melinda, Brenda, Judy, Paul, Becky and Georgiana all yes. Meeting adjourned at 9:27 p.m.

Mayor/ Gary Johnston

Fiscal Officer/ Tony Fessler