

PLEASANT HILL VILLAGE COUNCIL REGULAR MEETING
December 6TH, 2005
MINUTES

Mayor Gary Johnston called the meeting to order at 7:00 pm. Roll Call: Paul Didier, Judy Barga, Becky Phillis and Georgiana Weaver, all present and Melinda Clark arrived at 7:13 pm. Brenda Stephens was absent. The following guests were present Jason Winner from Fanning/Howey, Donna Favorite, Sheriff Department Deputy Bob Wheeler, Robert Sollman, John Schultz and Rick Baker. Others present were Bob Chaney Village Superintendent, Tony Fessler Fiscal Officer, Gary Johnston Mayor and Paul Wagner Solicitor arrived at 7:17 pm.

Judy moved to approve the November 1st, 2005 regular meeting minutes, seconded by Paul. Roll Call: Judy, Paul, Becky and Georgiana all yes. Motion carried.

Deputy Wheeler from the Miami County Sheriff's Department was present to answer any questions and field concerns. There were none.

Citizens Comments:

There were none.

Reports:

Village Superintendent Bob Chaney reported that they found a replacement for the red truck and it is a 2005 Chevy Truck with the old truck bed, which is about 2 years old, installed. The BPA purchased the snow plow for the new truck. Also, Bob reported that during the last ice storm the other truck blew a hydraulic line so Service Company is replacing all the hydraulic lines on the truck. This past month a well pump went down and they have been very busy at the cemetery and without the red truck Newton Township Trustees allowed the Village to use one of their trucks for the burials. This month they are planning on working on the new council room.

The Mayor reported that the trees along Long Street need to be 14 to 15 inches back from the curb in order to not interfere with the Long Street project. It appears that only one or two trees may not need to be cut down and Jason Winner from Fanning/Howey Engineering believes the tree contractor (Jr's Tree Service) may want to start sometime in December or early January. Property owners may remove the trees at their own expense but they need to let the contractors know.

Jason Winner reported that the County awarded the Long Street project to Tumbusch, from the St. Henry and the contracts have been signed by the County and contractors and the completion date is June 15th, 2006.

Paul Wagner had no specific reports for this meeting.

Ordinances and Resolutions:

Georgiana moved the second reading by title of Ordinance 1010 for Public Improvement with the Intention to Proceed with the Long Street Project and Adopt the Estimated Assessments, seconded by Becky. Roll Call: Georgiana, Becky, Melinda, Paul and Judy all yes. Motion carried.

Judy moved the second reading of Ordinance 1009 Combining Ordinances 962 and 920 Relating to the Trimming of Trees, Shrubbery, Weeds and Grass, seconded by Paul. Roll Call: Judy, Paul, Georgiana and Melinda all yes. Motion carried.

Judy moved Resolution 2005-12 the 2006 Public Defenders Contract for Indigent Defendants, seconded by Paul. Roll Call: Judy, Paul and Melinda all yes, Georgiana no, and Becky yes. Motion carried 4-1.

Georgiana moved Resolution 2005-13 the 2006 Employment Contract for a Village Solicitor, seconded by Melinda. Roll Call: Georgiana, Melinda, Paul, Judy and Becky all yes. Motion carried.

Melinda moved Resolution 2005-14 the Changing of Appropriations Line Items, seconded by Judy. Roll Call: Melinda, Judy, Paul, Becky and Georgiana all yes. Motion carried.

Melinda moved Resolution 2005-15 Amending the Certificate of Appropriations to the Miami County Auditor for the Year 2006, seconded by Judy. Roll Call: Melinda, Judy, Becky, Georgiana and Paul all yes. Motion carried.

Paul moved Resolution 2005-16 2006 Temporary Appropriations of \$376,000.00, seconded by Melinda. Roll Call: Paul, Melinda, Judy, Georgiana and Becky all yes. Motion carried.

Committee Reports:

Georgiana wanted to thank Bob Miller for providing Village Council with a report on the distribution process of Christmas Food Baskets for 2004 and 2005.

Old Business:

There was none.

New Business:

The Fiscal Officer Tony Fessler reported that for the Earnings Tax Year 2005 it appears the Village will bring in between \$120,000 to \$130,000.

Tony presented the 2006 Health Insurance rates for employees which increased by 15% over the 2005 rates. The 2005 rates had increased over 2004 rates but the employees increased their deductibles from \$250 to \$500 to keep the increase at a minimum. However, increasing the deductible to \$1000 for 2006 would not be advantageous for the employees or reduce the cost significantly. The Village portion of Health Insurance cost has been fixed at \$465.00 a month per employee since February 3rd, 2004. There was much discussion about possibly getting insurance quotes from another broker, trying to pool our employees with other small groups and looking at the amount employees are paying. Melinda moved to increase the Village portion of the insurance from \$465.00 a month per employee to \$500.00 a month per employee, seconded by Georgiana. Roll Call: Melinda, Georgiana, Becky and Paul all yes, Judy no. Motion carried 4-1.

Tony provided a summary for Village Council to review, as to what percentage of time employees were spending in 2005 by departments.

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

The Mayor proceeded to thank the four departing Village Council members for their many years of community service and wished them well.

Judy moved to adjourn, seconded by Becky. Roll Call: Judy, Becky and Georgiana all yes, Melinda no, and Paul yes. Motion carried 4-1. Meeting adjourned at 8:07 pm.

Mayor/ Gary Johnston

Fiscal Officer/ Tony Fessler