

PLEASANT HILL VILLAGE COUNCIL REGULAR MEETING
JANUARY 3RD, 2006
MINUTES

After the new Village Council members took their oath of office and were sworn in by the Mayor Gary Johnston the meeting was called to order at 7:07 pm. Roll Call: Paul Didier, Robert "Bob" Sollmann, John Schultz, Rick Baker, Donna Favorite and Melinda Clark all present. The following guests were present Sheriff Department Deputy McGlinch, Brenda Stephens, Judy Barga, Jamie and Casey Clark. Others present were Tony Fessler Fiscal Officer, Gary Johnston Mayor and Paul Wagner Solicitor.

Melinda moved to approve the December 6th, 2005 regular meeting minutes, seconded by Paul. Roll Call: Melinda, Paul, Bob, John, Rick and Donna all yes. Motion carried.

Deputy McGlinch from the Miami County Sheriff's Department was present to answer any questions and field concerns. The only concern was the trash and dogs at 9 North Long Street. The Deputy will look into it.

Citizens Comments: There were none.

The Mayor proceeded to open the floor for the Village Council reorganization.

John moved to have Melinda as President Pro-Tem, seconded by Bob. Roll Call: John, Bob, Paul, Donna and Rick all yes, Melinda abstained.

The Mayor explained the responsibilities of the Library Board Representative and the Village's responsibility to the Library. Donna Favorite volunteered to be the Library Representative.

Bob Sollmann proceeded to volunteer for the Planning Commission Representative. The Mayor will need to find another member for the Planning Commission since Bob was an at large member.

The Village Council members talked about the following committees and volunteered to serve as follows:

Finance / Audit – Rick Baker, Donna Favorite and Lollita Schultz as an at large representative.

Safety / Emergency Plan – John Schultz and Melinda Clark

Recreation / Beautification – Paul Didier and Bob Sollmann

Community Recreation Board Rep. – Melinda Clark

Melinda moved to accept the committees, seconded by Rick. Roll Call: Melinda, Rick, Donna, Paul, Bob and John all yes. Motion carried.

The Village Council members agreed to continue to hold their monthly meetings on the first Tuesday of each month at 7:00 pm. at the new council room at 200 West Walnut Street.

Paul moved to make the 2006 mileage reimbursement for employees at 37 cents a mile, seconded by Donna. Roll Call: Paul, Donna, Rick, John, Bob and Melinda all yes. Motion carried.

Reports:

Solicitor Paul Wagner had no specific reports for this meeting.

Service Superintendent Bob Chaney was not present but Village Council did mention that the flower boxes around the Monument still need to be repaired.

Mayor Gary Johnston reported that the Village Council meeting room will be ready by next months meeting. A table will be built by the service department with the assistance of Bob Sollmann and Donna will be checking on chairs for the room. The entrance area of the room will be linoleum and the rest of the room will be carpeted. Melinda moved to have carpet and linoleum installed in the

new council room for a cost not to exceed \$1000.00 for material and installation, seconded by Donna. Roll Call: Melinda, Donna, Rick, John, Bob and Paul all yes. Motion carried.

Fiscal Officer Tony Fessler reported that for the year 2005 the year to date receipts for all government funds were \$634,829.07 and total expenditures were \$553,570.31 thus the gain in funds for 2005 was \$81,258.76. Also, a rough worksheet was presented that estimated the receipts, expenditures and proposed major projects for 2006 to give Village Council an idea where the Funds will be at the end of the year 2006 if current trends continue. Discussion followed about other major projects that will occur in the upcoming years like State Route 718 and 48, Church Street, Hill Street and Franklin Street.

Ordinances and Resolutions:

Melinda moved the third 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 Paul. Roll Call: Melinda, Paul, Bob, John, Rick and Donna all yes. Motion carried. Paul moved to adopt Ordinance 1010 for Public Improvement with the Intention to Proceed with the Long Street Project and Adopt the Estimated Assessments, seconded by Melinda. Roll Call: Paul, Melinda, Donna, Rick, John and Bob all yes. Motion carried.

Paul moved the third reading of Ordinance 1009 Combining Ordinances 962 and 920 Relating to the Trimming of Trees, Shrubbery, Weeds and Grass, seconded by Bob. Roll Call: Paul, Bob, John, Rick, Donna and Melinda all yes. Motion carried. Paul moved to adopt Ordinance 1009 Combining Ordinances 962 and 920 Relating to the Trimming of Trees, Shrubbery, Weeds and Grass, seconded by Melinda. Roll Call: Paul, Melinda, Donna, Rick, John and Bob all yes. Motion carried.

Melinda moved the first reading by title of Ordinance 1011 Year 2006 Permanent Appropriations, seconded by Paul. Roll Call: Melinda, Paul, Bob, John, Rick and Donna all yes. Motion carried.

The presentation of Ordinance 1012 Increasing the Village Sewer Rates created discussion about the reasons for a first reading without a written recommendation from the BPA. Therefore, it was decided to have the BPA, with assistance from Jason Winner from Fanning and Howey, present financial information to Village Council before there is a second reading. Paul moved the first reading by title of Ordinance 1012 Increasing the Village Sewer Rates, seconded by Donna. Roll Call: Paul, Donna, Rick, John, and Bob all yes, Melinda no. Motion carried, 5-1.

Council decided not to take Ordinance 990 Exterior Property Maintenance of the table at this time however, it is of great interest to the members and they will look at more information before removing it from the table.

Bob moved to drop Ordinance 1005 from future agendas, seconded by John. Roll Call: Bob, John, Rick, Donna, Melinda and Paul all yes. Motion carried.

Committee Reports:

Old Business:

Village Council discussed the punch list items such as street lights and lift station generator that still need to be completed since The Blair Group Land Company, LLC irrevocable standby letter of credit expires March 13, 2006. The Mayor will be checking with Jaydee Blair on his progress.

New Business:

Council was presented revisions to the Personnel Policy to reflect the current staff and the removal of police department issues. Melinda moved to accept the Personnel Policy with the revised

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changes, seconded by Paul. Roll Call: Melinda, Paul, Bob, John, Rick and Donna all yes. Motion carried.

Melinda moved to pay Village employees from the General, Cemetery, Water Operating, Sewer Operating and Refuse Funds for the year 2006, seconded by Donna. Roll Call: Melinda, Donna, Rick, John, Bob and Paul all yes. Motion carried.

The Mayor reported about the concern in the community about animals running loose within the Village limits. Melinda moved the First Reading of Ordinance 1013 Animals not Restrained in the Village, seconded by Rick. Roll Call: Melinda, Rick, John, Bob, Paul and Donna all yes. Motion carried.

After reviewing quotes from Gunckle's Tree Service \$2600.00 and Junior's Tree Service \$2500.00 for removing 6 trees and 7 stumps from the cemetery Rick moved to accept Gunckle's Tree Service because of their past services without any damages to cemetery stones and their quote included removing of chips, seconded by Paul. Roll Call: Rick, Paul, Melinda, Donna, John and Bob all yes. Motion carried.

The Mayor reported that Newton Township Trustees are purchasing a new Tractor for roadside mowing and have offered to the Village first option to purchase their old Ford tractor for a little less than the trade in value they were offered. Melinda moved to purchase the 1991 Ford 4630 tractor and flail mower for a cost not to exceed \$10,000.00, taken from the Cemetery Fund, from Newton Township Trustees seconded by Donna. Roll Call: Melinda, Donna, Rick, John, Bob and Paul all yes. Motion carried.

The Mayor asked Village Council if they wanted an updated Village Hunting Ordinance and if so the Solicitor would research it and presented a revised Ordinance at the next meeting.

The Mayor reported that the Ash Knoll Development does not have to abide by any brick requirement but the Village can adopt a zoning requirement that any new home built in Pleasant Hill must be at least 50% brick. The Solicitor has not received a written response from the UpNorth Construction attorney but, they have verbally agreed to at least 35% brick and he will again request it to be put in writing. Village Council will let the Mayor know at the next meeting if they want to pursue this any further.

The Board of Public Affairs recommended changing the allocation of wages for Brenda Krofft and Tony Fessler based on the past year time cards. Donna moved to approve the allocation of Brenda Krofft's wages as follows 20% to Water Operating, 20% to Sewer Operating, 10% to Refuse and 50% to General Fund and Tony Fessler's wages as follows 10% to Water Operating, 10% to Sewer Operating and 80% to General, seconded by Melinda. Roll Call: Donna, Melinda, Rick, John, Bob and Paul all yes. Motion carried.

Melinda moved to pay the bills, seconded by Paul. Roll Call: Melinda, Paul, Bob, John, Rick and Donna all yes. Motion carried.

Donna moved to adjourn, seconded by Paul. Roll Call: Donna, Paul, Bob, Rick, John and Melinda all yes. Motion carried. Meeting adjourned at 10:13 pm.

Mayor/ Gary Johnston

Fiscal Officer/ Tony Fessler