

PLEASANT HILL VILLAGE COUNCIL REGULAR MEETING MINUTES
FEBRUARY 7TH, 2006

Mayor Gary Johnston the meeting was called to order at 7:00 pm. Roll Call: Robert "Bob" Sollmann, John Schultz, Rick Baker and Donna Favorite all present. Paul Didier and Melinda Clark were absent. The following guests were present Sheriff Department Deputy McGlinch, Kay Knapp Stan Fessler, Dave and Stephanie Naff and Jason Winner from Fanning and Howey. Others present were Bob Chaney Service Superintendent, Tony Fessler Fiscal Officer, Gary Johnston Mayor and Paul Wagner Solicitor.

Donna moved to approve the January 3rd, 2005 regular meeting minutes, seconded by Bob. Roll Call: Donna, Bob, John and Rick all yes. Motion carried.

Citizens Comments:

Kay Knapp was present to request that the next Village wide garage sale be the last Saturday of April. Donna moved to have the Community Wide Garage Sale on April 29th, 2006 the last Saturday of April, seconded by John. Roll Call: Donna, John, Rick and Bob all yes. Motion carried. Brenda Krofft will take care of the ads and Bob Chaney and Jeff Derksen will take care of getting the port-a-pots, contacting the Goodwill truck and no parking signs.

Deputy McGlinch from the Miami County Sheriff's Department was present to answer any questions and field concerns. The Council members expressed how pleased they have been with arrangement with the County and they believed that the speeding and running of stop signs have not been overly abused.

Jason Winner from Fanning and Howey, presented the first payment order of \$28,155.70 for the Long Street Project. Rick moved to authorize the County to release the payment of \$28,155.70, seconded by John. Roll Call: Rick, John, Bob and Donna all yes. Motion carried.

Stan Fessler, from the Board of Public Affairs (BPA), and Jason Winner presented their reasons for why the water and sewer rates will need to be increased. They also presented the proposed project lists for the next several years and a rough draft of the BPA and Village budget for the upcoming projects. The current rates are extremely low compared to other municipalities in the County and State. A suggestion is to possibly make the sewer rates related to water consumption like most all of the other municipalities. The BPA plans to have the actual figures needed at the next meeting.

Dave and Stephanie Naff presented their opinion against the real need for all the 1 and 2 hour parking signs that are located near the apartments that they recently purchased on the corner of Main and Monument Streets. After much discussion of the pro's and con's the Council decided to review the current policies and discuss it further at the next Council meeting.

Reports:

Service Superintendent Bob Chaney reported that the past month was very busy with most of the work being done in reconstructing the council room. Bob presented a list, prepared by Jeff and himself, of suggested equipment (3 pt hitch boom sprayer and snow blower) that would be beneficial to the Village. Bob will check to see if it necessary to get a license to do spraying in the Village. Since there are many snow blowers being discounted now John moved to allow Bob to purchase a 2 stage snow blower for a cost not to exceed \$900.00, seconded by Donna. Roll Call: John, Donna, Rick and Bob all yes. Motion carried.

Solicitor Paul Wagner reported that the Perpetual Care Fund is to be invested and the interest is to be spent to enhance the Cemetery according to the code. Paul reported that there is virtually no restriction on how the interest can be spent for a Village. Paul suggested asking the State Auditor if

the Fund can be spent for the Cemetery and be closed since it is a minimal amount. Paul reported that Ordinance 1014 Hunting within Village Limits has not yet been prepared.

Mayor Gary Johnston reported that Jim Flesher a Monroe Township Trustee has built and is taking requests for benches for the County Bi-Centennial and was asking if the Village had any interest in purchasing one for \$975.00. John mentioned that several residents have expressed an interest in the Village obtaining Flag Banners to put on the light posts on the Main and Monument Streets and he felt that would be money better spent than on a bench. Village Council had no interest in purchasing a bench at this time.

Ordinances and Resolutions:

The Appropriation Budget presented was \$1,164,345.74 which did not exceed the Certificate of Estimated Resources from the County of \$1,182,097.53. Donna moved to suspend the three reading rule for Ordinance 1011 Year 2006 Permanent Appropriations, seconded by Bob. Roll Call: Donna, Bob, John and Rick all yes. Motion carried. Donna moved to adopt Ordinance 1011 Year 2006 Permanent Appropriations as an emergency, seconded by John. Roll Call: Donna, John, Rick and Bob all yes. Motion carried.

Rick moved the Second Reading of Ordinance 1013 Animals not Restrained in the Village, seconded by John. Roll Call: Rick, John, Bob and Donna all yes. Motion carried.

Donna moved the First Reading by Title Ordinance 1014 Hunting within Village Limits, seconded by John. Roll Call: Donna, John, Rick and Bob all yes. Motion carried.

Rick moved Resolution 2006-01 Depository Agreement with Covington Savings and Loan, seconded by Bob. Roll Call: Rick, Bob, John and Donna all yes. Motion carried.

John moved Resolution 2006-02 Adopting the Miami County Multi-Jurisdictional Hazard Mitigation Plan, seconded by Donna. Roll Call: John, Donna, Rick and Bob all yes. Motion carried.

The Mayor presented a few changes to Ordinance 990 Exterior Property Maintenance one was in section 6 regarding notices, an exception was listed for section 12 yard maintenance which would be 15 days to correct. The other change was in section 8 and section 9 some items were moved to section 12 so all yard maintenance was in one section and the correct Ordinance 1009 was listed in section 12. The Ordinance does not provide a definition of what is an abandoned or presumed abandoned structure so a definition was added to state if it is not used for its intended use for over a year. Paul explained how the Ordinance would be enforced and suggested to go with a 4th degree misdemeanor and make each day a property owner is not in compliance a separate offense. Council decided not to take action on Ordinance 990 Exterior Property Maintenance at this time so it was tabled to the next meeting.

Donna moved to remove Ordinance 1004 Williams Street Parking from the table, seconded by Rick. Roll Call: Donna, Rick, John and Bob all yes. Motion carried. After a brief discussion Donna moved the Third Reading of Ordinance 1004 Williams Street Parking, seconded by Rick. Roll Call: Donna, Rick, John and Bob all no. Ordinance 1004 failed.

Old Business:

Bob Chaney reported that John Walker received the Police light bar, radar unit and other police items in exchange for 2 mobile radio units for the trucks with a public works channel and a base station to be installed later for the Village office. Village Council would like to have the Village radios share access with the Fire Department in cases of an emergency.

The Mayor reported on the progress of the Ash Knoll 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. Bob moved to authorize the Mayor to exercise the Irrevocable Standby Letter

of Credit for the Blair Group Land Company, LLC, seconded by John. Roll Call: Bob, John, Rick and Donna all yes. Motion carried.

The Mayor reported that the two contractors (Up North and Mosier) in the Ash Knoll Development area have agreed to put brick fronts on the homes up to 8 feet in height.

New Business:

Village Council reviewed a quote from Montgomery Tree Surgery for 5 monthly mosquito sprays in 2006 for \$625.00. Bob moved to have Montgomery Tree Surgery do the mosquito spraying in 2006, seconded by Rick. Roll Call: Bob, Rick and Donna all yes, John no. Motion carried 3-1.

Council discussed options that are available for selling the old 1939 (?) Ford 8N Tractor and Truck. John and Bob Chaney will check around on the value of the tractor and on dates of the municipal sales around this area. The red 88 Ford Truck has some value to someone who needs a truck bed.

Council was informed that a meeting is being planned with the Newton Township Trustees, Village Council, Newton School Board and the Board of Public Affairs in March for training and to discuss each group's plans for the upcoming year.

Council Members discussed furniture for the meeting room. It was decided to look into purchasing 2 six foot tables, 1 eight foot table, 3 more Council chairs and 12 guest chairs.

Rick moved to pay the bills, seconded by Bob. Roll Call: Rick, Bob, John and Donna all yes. Motion carried. John moved to pay the fees and mileage for the new Council Members to attend a seminar put on by the Municipal League for Newly Elected Council Members on Saturday February 25th in Columbus, seconded by Bob. Roll Call: John, Bob, Donna and Rick all yes. Motion carried.

John will check on flags, brackets and possible funding for Main and Monument Streets and report back at the next meeting.

The Mayor reported that he will be attending a County wide emergency warning system meeting on Thursday February 9th and will report back to Council at the next meeting. The intention is to have the flags in place by July 4th.

Donna reported that she will be in Florida for the month of March. Bob moved to have the regular scheduled meeting for March changed from March 7th to Tuesday March 14th, 2006 at 7:00pm, seconded by John. Roll Call: Bob, John, Rick and Donna all yes. Motion carried.

John moved to adjourn, seconded by Bob. Roll Call: John, Bob, Rick and Donna all yes. Motion carried. Meeting adjourned at 10:17 pm.

Mayor/ Gary Johnston

Fiscal Officer/ Tony Fessler