

PLEASANT HILL VILLAGE COUNCIL REGULAR MEETING
MAY 2ND, 2006
MINUTES

Mayor Gary Johnston the meeting was called to order at 7:00 pm. Roll Call: Melinda Clark, Rick Baker, John Schultz, Robert "Bob" Sollmann, and Donna Favorite all present, and Paul Didier absent. The following guests were present Deputy Mills from the Sheriff's Dept., John Crusey from the Troy Daily News, Jason Winner from Fanning and Howey Engineering and Sarah Hess and Diane Baker arrived later. Others present were Bob Chaney Service Superintendent, Tony Fessler Fiscal Officer, Gary Johnston Mayor and Paul Wagner Solicitor.

Rick moved to approve the April 4th, 2006 regular meeting minutes, seconded by Donna. Roll Call: Rick, Donna, Melinda, John and Bob all yes. Motion carried.

Citizens Comments: There were none.

Reports:

Sheriff Deputy Mills reported that a 21 year old man from Troy, Ohio had been caught and confessed to the Village Sunoco robbery. The Sheriff's department responded within two and a half minutes after the initial call in of the robbery. The Mayor reported that a boat is parked on Church Street and asked for the Deputy to check it out since boats are not to be parked on public streets.

Jason Winner from Fanning and Howey presented the fourth pay voucher on the Long Street project in the amount of \$65,099.12. Melinda moved to approve payment of pay voucher four, seconded by John. Roll Call: Melinda, John, Donna, Rick and Bob all yes. Motion carried. Jason also presented the first change order on the project of \$13,695.32 mainly due to the removal of dirt under the road and replacing it with gravel to establish a base in areas where there was no sub base and the water line addition (hot tap) on Monument Street. Donna moved to approve the change order in the amount of \$13,695.32, seconded Melinda. Roll Call: Donna, Melinda, Rick, John and Bob all yes. Motion carried. Jason explained there will be another change order because today they found out there also was no base under the section of the Long Street in front of the school. The project should be done in the next two weeks.

Jason reported that he would like to apply for the Miami County CDBG 2006 Formula Program money for the Monument Street project. Melinda moved Resolution No. 2006-03 to Authorize the Application to Miami County CDBG 2006 Formula Program for the Funding of the West Monument Street Reconstruction Project, seconded by Rick. Roll Call: Melinda, Rick, Bob, John and Donna all yes. Motion carried.

Jason informed Council that he will be providing the Mayor with the proposed Zoning Standards and they will be distributed to the Planning Commission and Council for their input on changes prior to Council approval.

Jason and Bob Chaney have been following up on a concern with the water in the detention pond near the water tower not draining away. It appears that the property owners with basements have their sump pumps are running all the time and the water is flowing to the detention pond. They will look at some alternatives and report back to Council as to feasibility and whether they will work. Bob

and Jason have both been in contact with the Patrick Hodges and told him they would inform Council. Jason will inform Patrick that Council is looking into various options.

Council proceeded to open the bids for the Village property that was advertised for sale. They are as follows:

Lot 1 (1988 Ford F350 cab-chassis and bed hoist)

Greg Koerber - \$310.00
Ben Elleman - \$200.00
Robert Bashore - \$155.00

Lot 2 (1939 ? Ford 8-N Tractor)

Greg Koerber - \$510.00
Robert Bashore - \$555.00

Lot 3 (gas powered cement mixer)

Greg Koerber - \$20.00
Robert Bashore - \$41.00

Lot 4 (White 18 hp, zero-turn gas mower)

Greg Koerber - \$250.00
Robert Bashore - \$151.00
Stan Fessler - \$356.56
Ronald Perry - \$333.33

Lot 5 (4-way traffic signal light)

Chris Trittschuh - \$8.00

Lot 6 (4-way traffic signal light)

Chris Trittschuh - \$21.00

Lot 7 (4-way traffic signal light)

Chris Trittschuh - \$18.00

Melinda moved to accept the highest bid on Lots 1, 3, 4, 5, 6 and 7, seconded by John. Roll Call: Melinda, John, Donna, Rick and Bob all yes. Motion carried. Rick moved to reject all bids for Lot 2, seconded by John. Roll Call: Rick, John, Bob, Melinda and Donna all yes. Motion carried. John will try to obtain more bids for the Ford Tractor since he had previously received a verbal bid of \$1000.00 from East Side Service and report back to Council at the next meeting.

Bob Chaney, Service Superintendent, reported that B Electric quoted \$492.84 to replace and repair the exterior lights at the Library and they have been awarded the project. In regards to the exterior painting of the window trim and around the door work KPR Construction quoted \$723.12 and Flora Painting decided not to quote the job. Melinda moved to award the project to KPR Construction for a cost not to exceed \$723.12 and take it out of the Library Fund, seconded by Bob. Roll Call: Melinda, Bob, Donna, Rick and John all yes. Motion carried.

Bob Chaney reported that they tried to cold patch all the potholes in the Village before the Village wide garage sale and they have completed cleanup of the Cemetery. Also they have sprayed about

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half the cemetery for weeds. Foundations for grave stones will be poured in May before Memorial Day and they will set the foundation piers for the Pleasant Hill east entrance sign. Bob received the mosquito spraying schedule from Montgomery Tree Service for the year and will post it around town prior to the spraying dates and Melinda will post it on the web site. Bob informed Council that Best Way Disposal will pick up heavy and major items on the first Friday of each month and Bob will try to post it throughout the Village.

Seniors Sarah Hess and Diane Baker reported that for their government class community project they had cleared the northwest fence row at the cemetery and weeded the Library's mulched areas.

Donna reported that the United Church of Christ had wanted to put signs up at the edge of the Village. The general feeling was that the beautification committee would obtain prices for a standard sign that could be installed on our entrance signs at the Church's and/or Business's expense.

Solicitor Paul Wagner reported he sent another letter to Amy Larue asking her to pay for the damage done to a Fire Hydrant on Franklin Street.

Melinda asked about the status of the flower boxes on the Monument that were to be built this past winter. Since nothing had been done Village Council suggested going to Lowe's to get the boxes and have them up by Memorial Day. Donna moved to purchase the boxes, potting soil and plants for the Monument, Park and Entrance Signs for a cost not to exceed \$500.00, seconded by Melinda. Roll Call: Donna, Melinda, Rick, John and Bob all yes. Motion carried. The beautification committee will oversee the project.

Mayor Gary Johnston reported that Council Members should meet at 9:30 a.m. on May 29th to line up for the parade which begins at 10:30 a.m.

Ordinances and Resolutions:

Bob moved the Third Reading of Ordinance 1016 Setting Forth the Rules for the Operation of the Pleasant Hill Cemetery seconded by John. Roll Call: Bob, John, Donna and Rick all yes and Melinda no. Motion carried 4-1. Bob moved to adopt Ordinance 1016 Setting Forth the Rules for the Operation of the Pleasant Hill Cemetery seconded by John. Roll Call: Bob, John, Donna and Rick all yes and Melinda no. Motion carried 4-1.

Committee Reports:

Council discussed that the Community Wide Garage Sale seemed to go well except that the Goodwill truck never showed up. At this time Council has no interest in helping with a fall garage sale.

Old Business:

Village Council discussed various methods on how to dispose of the rod iron fence around the cemetery. The Mayor and Bob Chaney will research ways to dispose of it and report back at the next meeting.

Council decided to talk about changing the wording of cemetery deeds to include a reversionary clause at another meeting.

John reported that the brackets and poles are in for the flags and they will be installed in the next few weeks before Memorial Day. The VFW also provided a new flag at the Village office.

New Business:

The Mayor presented pictures of the first group of properties that are in violation of Ordinance 990 the Exterior Property Maintenance Ordinance. Council reviewed the properties and agreed to send out notices.

The Mayor reported that the Hawn property on West Monument Street will be auctioned off some time in June.

A report on the Newton Youth Soccer Association (NYSA) was given to Council and they agreed to review it and would like Stan Fessler to come to the next meeting to answer questions before funding is to be approved. Last year Village Council approved to pay \$750.00 towards equipment and expenses.

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

Bob moved to adjourn, seconded by Donna. Roll Call: Bob, Donna, John, Rick and Melinda all yes. Motion carried. Meeting adjourned at 9:45pm.

Mayor/ Gary Johnston

Fiscal Officer/ Tony Fessler