

PLEASANT HILL VILLAGE COUNCIL REGULAR MEETING
SEPTEMBER 5TH, 2006
MINUTES

Mayor Gary Johnston the meeting was called to order at 7:05pm. Roll Call: Robert "Bob" Sollmann, John Schultz, Rick Baker, Donna Favorite and Melinda Clark all present and Paul Didier absent. Others present were Miami County Sheriff's Department Deputy, Dean Evans representing the youth summer baseball program, Kurt Bayer from Bayer Builders Inc., Bob Chaney Service Superintendent, Tony Fessler Fiscal Officer, Gary Johnston Mayor and Paul Wagner Solicitor.

Rick moved to approve the August 1st, 2006 regular meeting minutes, seconded by John. Roll Call: Rick, John, Bob, Melinda and Donna all yes. Motion carried.

Citizens Comments: There were none.

Reports:

The Mayor reported that he, Jason Winner and Bob Chaney met with Bart Denlinger from Keystone Homes and Bart will correct the grading and drainage problems and other items such as trash in Ash Knoll. There was no time frame but the Mayor will be checking with him at the end of each month for progress reports.

The Mayor reported that the Planning Commission made several changes to the Zoning Standards and Jason Winner will be preparing new copies for Council so it can be voted on at the next Council meeting. The Mayor will get the new copies to Council Members before the meeting.

Melinda asked if Jason had yet prepared a cost comparison of how to correct the drainage problems at Ash Knoll. The Mayor reported that Jason had not prepared that yet but, he (the Mayor) did meet with Kenny Artz the County FEMA Manager and was informed that the drainage problem at the east village limits is on the Countywide FEMA project list. However, FEMA will only accept 5 grants a year for the entire State, so it could be quite awhile before FEMA can help on this concern. If the Village would ever have another FEMA disaster the project could be worked in at that time and would not have to be a grant. Melinda still would like to here Jason's report of the pro's and con's of the drainage problems at Ash Knoll. Bob Sollmann also would like Jason to consider putting a concrete trough at Grace Street instead of spending \$5,000.00 to drain that corner.

Bob Sollmann asked the Miami County Sheriff's Deputy to watch the running of Stop Signs on West High Street by individuals.

Dean Evans was present to answer any questions in regards to the youth summer baseball program and to request assistance in paying for supplies. Melinda moved to pay \$750.00 for the youth summer baseball equipment, seconded by Donna. Roll Call: Melinda, Donna, Rick, John and Bob all yes. Motion carried.

Bob reported that he received three bids to seal the parking lot at 200 West Walnut Street. They are as follows:

Robbin's (Tri-L)	\$375.00
Surfaces Inc.	495.00
Patriot Paving	420.00

He also received the following bids for painting the Library:

Bowman Painting	\$4585.00
Brian Bothers Painting	7450.00
KPR Construction Option 1	9781.20
KPR Construction Option 2	3880.00
KPR Construction Option 3	5181.00

Bob informed Council that all of the Companies would include pressure washing of the bricks, re-pointing of mortar joints as needed (except Bowman Painting who will only do caulking), prime all repairs and the differences in KPR Constructions options are that Option 1 used a very high tech paint on old bricks and it would require two coats of paint on new bricks, Option 2 would use one coat of exterior house paint, Option 3 would be coated with one coat of Acra-Lastic waterproofer. John moved to go with KPR Construction Option 3 and have the payment come out of the Library Fund, seconded by Melinda. Roll Call: John, Melinda, Donna, Rick and Bob all yes. Motion carried.

Melinda moved to accept Lonnie Robbins bid of \$375.00 for sealing the parking lot, seconded by John. Roll Call: Melinda, John, Donna, Rick and Bob all yes. Motion carried.

Bob presented the following quotes for paving a portion of Newton Drive;

Wagner Paving	\$17193.00
Freisthler Paving	18194.00
Patriot Paving	19820.00

Donna moved to accept the quote from Wagner Paving \$17,193.00 for paving of Newton Drive with most of the cost coming out of the General Fund, seconded by Melinda. Roll Call: Donna, Melinda, Bob, John and Rick all yes. Motion carried.

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Bob Chaney reported that the County had excess items for sale and Bob bid on a tailgate salt spreader unit for the truck and was the best bid at \$252.08. Melinda moved to approve the purchase of the salt spreader, seconded by Bob Sollmann. Roll Call: Melinda, Bob, John, Rick and Donna all yes. Motion carried.

Kurt Bayer reported that the top layer of paving on Pipers Pine and Franklin Street is to be done in mid September, but Bayer's Builders will extend their Line of Credit incase there are any weather related delays since it expires September 18th, 2006.

The Mayor reported that the reverse 911 system will be installed in September and should be fully functional by January of 2007.

The Mayor presented information on residents who are in violation of Ordinance 990 (exterior property maintenance) for the month of September and there were no objections to sending out letters. There was much discussion on what steps should be taken when the owners have not responded or made any progress in repairing their property. Bob Sollmann suggested sending information in regards to financial assistance provided by the County to all future violators.

The Mayor explained to the Council that the function of the BPA (Board of Public Affairs) is operating, maintaining and repairing any existing water and sewer facilities, but it is the Village Council's responsibility to provide new facilities and applying for any grants. The Village Council has the ultimate financial responsibility. The Mayor will also explain this to the BPA.

The Mayor reported that Paul Didier has now missed 3 meetings in a row without any excused absences and wanted to know what Council wanted to do. Council would like him to vacate his seat and appoint a more active member. The Fiscal Officer explained that Paul had indicated to him that he was going to come to the meeting tonight and resign, however since he is not here a letter will be prepared for him to sign and presented to Council at the next meeting.

Committee Reports: There were none.

Ordinances and Resolutions:

Melinda moved Resolution 2006-10 to Accept the Contract with the Sheriff of Miami County, Ohio for the year 2007, seconded by John. Roll Call: Melinda, John, Donna, Rick and Bob all yes. Motion carried.

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Melinda moved Resolution 2006-11 Accepting the Rates of Tax as Determined by the Miami County Budget Commission for the Year 2006, seconded by Donna. Roll Call: Melinda, Donna, Rick, John and Bob all yes. Motion carried.

After reviewing Resolution 2006-09 with Kurt Bayer of Bayer's Builders it was determined that the residents should on be billed for \$2400.48 instead of \$2800.00. Rick moved Resolution 2006-12 Replacing Resolution 2006-09 and Levying a Special Assessment for the Paying the Cost of Lighting the Streets, Lanes and Alleys of the Village of Pleasant Hill including Tommy Lewis Memorial Park and Special Lighting in Pipers Pine for the Year of 2007, seconded by Melinda. Roll Call: Rick, Melinda, Donna, John and Bob all yes. Motion carried.

Melinda moved the First Reading by Title of Ordinance 1020 Replacing Ordinance 1017 and adding a minor misdemeanor for Violators, seconded by Rick. Roll Call: Melinda, Rick, John, Bob and Donna all yes. Motion carried.

Old Business: There were none.

New Business:

Creative Microsystems, Inc. (CMI) sent the hardware maintenance contract renewal and the fees were \$500 for supplemental hardware services and \$400 for operating system help desk support. Melinda moved to only purchase the help desk support for \$400.00 from CMI, seconded by Donna. Roll Call: Melinda, Donna, Rick, John and Bob all yes. Motion carried.

The resignation of Brenda Krofft as of September 28th, 2006 was presented. Melinda moved to accept Brenda's resignation, seconded by Bob. Roll Call: Melinda, Bob, John, Rick and Donna all yes. Motion carried. An ad will be put out for a replacement in the Stillwater Advertiser.

The Mayor has been in contact with the Postmaster about moving the current outside drop box to another location in the parking lot and they are looking into it. The Mayor will report the progress at the next meeting. Also Council discussed paving the area where the old water tower existed to provide additional parking especially if the drop box is moved.

The Mayor reported that Joe Marchal is doing a fine job as Fire Chief and Kurt Bayer is doing a great job as head of the Rescue Squad. Also, the current bylaws for the fire department are being updated. A countywide mock disaster drill will occur on the west side of the township in the next few weeks.

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Melinda moved to give the excess gel skin sanitizer left over by the police department to the emergency squad, seconded by John. Roll Call: Melinda, John, Bob, Donna and Rick all yes. Motion carried.

Melinda moved to change the regular scheduled Village Council meetings to the second Monday of each month beginning in November, seconded by John. Roll Call: Melinda, John, Donna, Rick and Bob all yes. Motion carried.

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

Melinda moved to adjourn, seconded by Bob. Roll Call: Melinda, Bob, Donna, Rick and John all yes. Motion carried. Meeting adjourned at 9:23pm.

Mayor/ Gary Johnston

Fiscal Officer/ Tony Fessler