

PLEASANT HILL VILLAGE COUNCIL REGULAR MEETING
NOVEMBER 13TH, 2006
MINUTES

Mayor Gary Johnston called the meeting to order at 7:54pm. Roll Call: Robert "Bob" Sollmann, Melinda Clark, Donna Favorite, Rick Baker and John Schultz all present and Paul Didier absent. Others present were Dan Drodge, Jeff Derksen Acting Service Superintendent, Tony Fessler Fiscal Officer, Gary Johnston Mayor, Paul Wagner Solicitor, and Debbie Cress Income Tax Administrator.

It was noted that Paul Didier had not appeared to defend his Village Council seat. Paul Wagner asked if notice requirements had been met. Tony Fessler verified that notice had been provided, and Paul had received all the interim information packets provided other Council members.

Donna moved to approve the October 3rd, 2006 regular meeting minutes and the October 18 special joint meeting minutes as presented, seconded by John. Roll Call: Donna, John, Melinda, Bob and Rick all yes. Motion carried.

Citizens Comments:

Dan Drodge reported that he had sent an e-mail to Council about Beggars' Night problems. The Council agreed that they will work with the School, Sheriff's Department, and the Fire Department to prevent problems recurring next year.

Reports:

Sheriff's Department: no representative. Tony Fessler agreed to contact them again about the meeting night change.

Acting Service Superintendent, Jeff Derksen, asked for suggestions about the Christmas light display. Council agreed not to change the colors (amber and clear), purchase replacement bulbs from Bronner's in Frankenmuth, and to have Junior's Tree Service install them.

Jeff explained that the air compressor at the shop belongs to Bob Chaney. Bob has agreed to leave it there temporarily. Jeff will get prices for a new compressor, and will bring quotes to Council for action.

Jeff reported that he has been winterizing equipment, preparing the snow removal equipment, picking up leaves, and met with a representative from the Ohio Department of Natural Resources, Forestry Division. The Forester provided suggestions for tree replacement in the cemetery, wind row ideas, and pricing.

Melinda again requested that Jeff look into alternatives for air conditioning in the Council conference room.

Solicitor: Paul Wagner had no items of concern.

Mayor, Gary Johnston, reported that Bud Perry has resigned from the Planning Commission and that Ted Richardson is available for the position. Bob made a motion to appoint Ted to finish Bud's term on the Planning Commission, seconded by Rick. Roll call: Bob, Rick, John, Melinda, and Donna all yes. Motion carried.

Committee reports:

Melinda reported that Bob, Jeff, and she had met with the Forestry Division representative, and besides providing the information Jeff had mentioned, she had also e-mailed a list of suggested small, medium, and large trees for the cemetery and streets. Council was reminded that Bob Beeman is interested in donating a tree, and that the Urban Forester has made her recommendations. Melinda noted that the plan is to formalize a map for future tree installation in the cemetery.

Donna provided the Finance Committee minutes from October 27 and reported that recommendations for Jeff's pay increase and the timeliness of obtaining his licenses had been passed on to the BPA.

John will look into having the next Community Development Block Grant Distressed Communities Program meeting held at a location where people can hear better, such as the old gymnasium. It was noted that the next meeting is scheduled for 6:30 p.m., December 7, 2006.

Rick reported that the Halloween contest went well; about \$227.00 of candy/prizes was given out. The Township contributing \$100.00 and the Village picked up the rest. The Fire Department had also assisted with the event.

The Mayor reported that Jason Winner informed him that the Phase one the Monument Street Reconstruction (State Route 718 west of the Monument) project has made it into the Small Government Funds program, and we should know by April what funding will be available.

Council discussed the arrival of Santa and they will work with the Fire Department and the Township to organize it. Melinda moved to authorize up to \$150.00 to cover the cost, seconded by Donna. Roll Call: Melinda, Donna, Bob, John and Rick all yes. Motion carried. Rick will contact the Fire Department and start organizing it.

Ordinances and Resolutions:

Melinda moved the Third Reading of Ordinance 1020 Replacing Ordinance 1017 and adding a minor misdemeanor for Violators who operate recreational devices in Tommy Lewis Park, seconded by Bob. Roll call: Melinda, Bob, Donna, Rick, and John all yes. Motion carried. Bob moved to adopt Ordinance 1020 Replacing Ordinance 1017 and adding a minor misdemeanor for Violators who operate recreational devices in Tommy Lewis Park, seconded by Melinda. Roll Call: Bob, Melinda, Donna, Rick and John all yes. Motion carried. Jeff will have signs posted in the Park to inform the public.

John moved the Second Reading of Ordinance 1021 Adopting New Zoning Standards, seconded by Rick. Roll Call: John, Rick, Donna, Melinda and Bob all yes. Motion carried.

Melinda moved to suspend the three reading rule for the health, safety and welfare of the Village of Pleasant Hill for Ordinance 1022 Changing of the Village Council Regular Meetings to the second Monday of the Month at 7:00pm at 200 West Walnut Street, seconded by Rick. Roll Call: Melinda, Rick, John, Bob and Donna all yes. Motion carried. Melinda moved to adopt as an emergency Ordinance 1022 Changing of the Village Council Regular Meetings to the second Monday of the Month at 7:00pm at 200 West Walnut Street, seconded by Rick. Roll Call: Melinda, Rick, Donna, John and Bob all yes. Motion carried.

Rick moved to approve Resolution 2006-13 To Employ Paul Wagner as Village Solicitor for Year 2007, seconded by Bob. Roll Call: Rick, Bob, John, Donna and Melinda all yes. Motion carried.

Old Business:

The Mayor reported to Council that Jason Winner, of Fanning/Howey engineering, has been informed to continue following up on the corrections to the drainage problem at Ash Knoll that is to be done by Keystone Builders.

New Business:

Melinda moved to appoint Ronald Perry to complete the remainder of the elected term of Paul Didier, seconded by Donna. Roll Call: Melinda, Donna, Bob, John and Rick all yes. Motion carried.

Mayor informed Council that the Troy-Miami County Library has requested that the Village consider replacing one of the furnaces at the Oakes-Beitman Library. Upon reviewing the Contract the Mayor is asking that Village Solicitor review the contract to see which party is responsible for various repairs and maintenance of the property and report back at the next meeting.

Council was presented a new employment contract for Bob Chaney which sets his monthly pay and changes his status from full time to part time. John moved to accept his change of status and pay Bob \$500.00 per month for his services and it will be paid by the Board of Public Affairs (BPA), seconded by Bob. Roll Call: John, Bob, Melinda, Donna and Rick all yes. Motion carried.

Rick moved to go into executive session to consider the employment of a public employee and the promotion of a public employee and the related compensation with action to follow the session and Paul Wagner and Tony Fessler are invited to attend, seconded by John. Roll Call: Rick, John, Bob, Donna and Melinda all yes. Motion carried. Time was 8:50pm.

John moved to adjourn the executive session at 9:05pm, seconded by Donna. Roll Call: John, Donna, Rick, Melinda and Bob all yes. Motion carried.

John moved to hire Lonnie Robbins as the Assistant to the Service Superintendent at a pay rate of \$13.50 per hour with a 50 cent raise after the six month probation period, seconded by Bob. Roll Call: John, Bob, Melinda, Donna and Rick all yes. Motion carried.

Since Jeff Derksen has assumed new duties due to the change in status of Bob Chaney Donna moved to promote Jeff to the position of Service Superintendent and give him a \$1.50 per hour raise retroactive to November 8th, and review his performance in 6 months, seconded by Bob (This was also the recommendation of BPA). Roll Call: Donna, Bob, Melinda, John and Rick all yes. Motion carried. Donna had to leave at 9:07 pm. Council expressed to Jeff they still want him to pursue his water and sewer licenses and obtain his CDL license.

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

John asked if there were any objections to leaving the street flags up until Thanksgiving. There were no objections. Council will review the recommended Dates to put the Flags up and present a schedule for next year.

Melinda moved to adjourn, seconded by Bob. Roll Call: Melinda, Bob, Rick and John all yes. Motion carried. Meeting adjourned at 9:15pm.

Mayor/ Gary Johnston

Fiscal Officer/ Tony Fessler

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