

PLEASANT HILL VILLAGE COUNCIL REORGANIZATION
AND REGULAR MEETING
JANUARY 8TH, 2007
MINUTES

Mayor Gary Johnston called the meeting to order at 6:00pm. Roll Call: Ronald "Bud" Perry, Bob Sollmann, John Schultz, Rick Baker, Donna Favorite all present and Melinda Clark absent. Others present were Jeff Derksen Service Superintendent, Tony Fessler Fiscal Officer, Gary Johnston Mayor, Paul Wagner Solicitor, Ron Putoff, Miami County Sheriff's Department representative, and Debbie Cress Income Tax Administrator.

Rick moved to approve the December 11th, 2006 regular meeting minutes as submitted, seconded by John. Roll Call: Rick, John, Donna, Bob and Bud all yes. Motion carried.

The Sheriff's Department had no items of concern however; the Council did ask that the Ordinance for Tractor Trailer Rigs being parked on streets be enforced. Also, the lights on the lift station in Ash Knoll are operating and the Sheriff's Department was asked to check them regularly to see if they change color and if they do to contact Jeff Derksen.

Ron Putoff presented some changes he would like to make on the OPWC Round #21 Small Government Program Application to change move the score to 67 (current score is 63) which appears to be the score needed to receive funding. The changes will reduce the Grant by about \$50,000.00 so the Village will now be asking for \$449,999.00 and an OPWC zero percent loan of about \$237,204.00 to help cover the estimated cost of \$910,719.00 project cost for West Monument Street. ODOT has committed \$76,758 and the Village portion will remain at \$146,758. Ron reported that the project may receive funds from some property owners being assessed, the CDBG Distress Grant, if awarded, and the Village may still apply for a CDBG Formula Grant from the County. In May is when the Grant will be awarded. John moved to accept the changes presented by Ron, seconded by Bud. Roll Call: John, Bud, Donna, Rick and Bob all yes. Motion carried.

Ron reported that so far about a 120 CDBG Distress Grant Surveys have been received. The properties at the northeast corner of Monument and Main, the property between Monument and High Streets and the parking for the Library and Museum have been mentioned on many of the surveys as areas of concern. Ron explained that if the Village owns property that needs to be cleared it is much easier to use the CDBG Distress Grant money as opposed to using the CDBG Distress Grant money to buy a property and have to relocate the tenants before clearing a property. Ron expressed that you can use the Federal CDBG Distress money to remove the blighted areas. After much discussion of various areas in the Village that could be improved and ways to improve the parking for the Library, Ron reminded the Council that arriving at 10 projects to be funded will help the scoring for the Grant.

The Council decided to vote on the President Pro-Tem at the next meeting since Melinda wasn't present. The following committees were agreed upon:

- Finance – Rick and Donna
- Beautification – John and Donna
- Safety / Emergency – Bud and Rick
- Recreation – Melinda and Bob
- Library Board – Donna
- Planning Board – Bob

Donna moved to set the mileage reimbursement at rate for 2007 at 39 cents per mile, seconded by John. Roll Call: Donna, John, Rick, Bob and Bud all yes. Motion carried.

Department reports:

Service Superintendent, Jeff Derksen, presented the two quotes he received for removing the 5 trees in the cemetery:

Junior's Tree Service - \$2300.00

Gunckle's Tree Service - \$2600.00

Since Gunckle's have done a fine job in the past and they agreed to remove all the brush John moved to accept Gunckle's bid, seconded by Bud. Roll Call: John, Bud, Bob, Donna and Rick all yes. Motion carried.

Jeff presented prices ranging from \$18.00 to \$37.99 on stackable chairs and folding chairs. Council decided to wait and see if Newton Investors Inc. was going to be selling some of their chairs.

Jeff received the blueprints from Fanning and Howey on correcting the drainage problem at Grace and Long Street on January 3rd and sent them out for quotes and should have them at the next meeting.

Jeff reported that the Christmas lights have been taken down.

Bud asked Jeff the status on acquiring an air compressor and Jeff will get some information for the next meeting.

The Solicitor, Paul Wagner, reported to Council that he has had correspondence with Vectren on behalf of the BPA about the breaking of a water valve by one of Vectren's employees and the related cost to repair the problem. BPA was not pleased with Vectren's decision to only pay \$500.00 when the repairs were well over that amount, but the BPA did not want to spend the legal fees that would be necessary to challenge Vectren. So if in the future Vectren requests a rate increase through PUCO the Village could protest it based on their service to our community.

The Mayor, Gary Johnston, reported that the green dump truck that requires a CDL license to drive would not pass inspection without some major repairs so Service Company is repairing it so it will pass inspection. The estimated cost is to be around \$3000.00 and that doesn't include some needed repairs on the truck bed. Rick moved to approve the repairs being done by the Service Company to the green dump truck, seconded by Bud. Roll Call: Rick, Bud, Bob, John and Donna all yes. Motion carried.

The Mayor reported that Jason Winner of Fanning and Howey Engineering is submitting the information for the Mitigation Grant before the January 15th deadline.

The Fiscal Officer, Tony Fessler, reported that the total receipts for the year 2006 were \$774,433.13 and the total expenditures were \$796,594.51.

Committee Reports:

Donna reported that the Christmas wreaths went up timely and looked very nice. Jeff stated that the lights are being stored out at the little block house near the sewer plant instead of the Library.

Jeff is going to check for all the items in the Library and put it on the inventory list he is compiling.

Ordinances and Resolutions:

John moved the First Reading by Title of Ordinance 1024 Year 2007 Permanent Appropriations, seconded by Bob. Roll Call: John, Bob, Bud, Donna and Rick all yes. Motion carried.

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

Old Business: There was none.

New Business:

The Mayor will be calling a meeting of the Planning Commission to go over the preliminary zoning maps to go over them and make the appropriate changes. The new zoning maps will be posted at the Village Office, Council Meeting Room and possibly at the Library. A small copy of the map will be put in all zoning books and a copy of the zoning standards will be at the County Law Library.

Donna moved to approve all the bills except warrant 3380, seconded by John. Roll call: Donna, John, Rick, Bob and Bud all yes. Motion carried. Donna moved to approve warrant 3380, seconded by John. Roll Call: Donna, John, Bob and Bud all yes and Rick abstained. Motion carried.

Bob moved to adjourn, seconded by Donna. Roll Call: Bob, Donna, John, Rick and Bud all yes. Motion carried. Meeting adjourned at 7:48pm.

Mayor/ Gary Johnston

Fiscal Officer/ Tony Fessler