

PLEASANT HILL VILLAGE COUNCIL REGULAR MEETING
JANUARY 14TH, 2008
MINUTES

Mayor Gary Johnston called the regular meeting to order at 7:00 p.m. Roll call: Ronald "Bud" Perry, Bob Sollmann, John Schultz, Rick Baker, Donna Favorite and Melinda Clark all present. Others present were Noel Renner, Cynda Shuman, Brian May from Fanning and Howey Engineering, Nikki Reese from the Miami County Community Development Program, Jeff Derksen, Service Superintendent, Gary Johnston, Mayor, Paul Wagner, Solicitor, Debbie Cress, Income Tax Administrator, Tony Fessler, Fiscal Officer, and a Miami County Sheriff's Deputy.

A Deputy of the Miami County Sheriffs Department was present for any concerns. The Mayor reported that Gary Back assured him that the junk vehicles on West High Street would be taken care of in the next two weeks. Bud ask for the Deputies to patrol West High Street after school let's out because they really speed down the street. John asked for the deputies who attend the high school basketball games to patrol the exits after the games for speeding.

Brian May, Fanning / Howey Engineering, explained that the ads for West Monument Street Phase 1 bids will be going out by the 21st, for once a week for three weeks and the bids can be opened on February 11th, 2008 at 10:00 a.m. if Council agreed. Nikki Reese, Manager of the Miami County Community Development Program, explained how the Miami County Community Sub-Recipient Agreement with the Village of Pleasant Hill would work for the project. Donna moved to enter into the Sub-Recipient agreement with the Miami County Board of Commissioners for the CDBG Community Distress Program Grant and the CDBG Formula Allocation Program Grant and authorize the Mayor to sign for the Village, seconded by John. Roll Call: Donna, John, Melinda, Rick, Bob and Bud all yes. Motion carried. It was agreed that Fanning / Howey would review all bills before any payments will be sent to the County for payment. Donna moved to advertise the Notice To Bidders for the Monument Street Reconstruction Phase 1 (MIA718-03.29) project with bids being opened at 10:00 a.m. on February 11th, 2008 in the Village Council Room, seconded by Bob. Roll Call: Donna, Bob, Bud, Melinda, Rick and John all yes. Motion carried.

Brian presented 14 questions about East Monument Street that he wanted Council to review and give him their answers so the plans for Phase 2 can be submitted to the State by March 19th, 2008. Council decided to look at them at the January workshop meeting to be set later.

Citizens Comments:

Cynda Shuman asked Council if there was any reprieve for the cost of trimming the tree at her apartment house on West Monument Street that she felt was already trimmed high enough. Council explained that they are going to improve the tree trimming procedure for the future, but could not offer any relief in regards to her situation because the tree did need trimming and it was nicely done.

Reorganization of Village Council for the Year 2008

Donna moved to have Melinda Clark be President Pro Tem, seconded by John. Roll Call: Donna, John, Bob, Bud and Rick all yes, Melinda abstained. Motion carried.

Committee appointments for 2008 were discussed. Bud expressed his interest at being the Joint Fire District Representative for Council. Melinda moved to keep all committee appointments the same as last year except for the JFD Representative which now would be Bud, the Village at large JFD Representative would still be Kory Krofft, seconded by Rick. Roll Call: Melinda, Rick, Donna, John, Bob and Bud all yes. Motion carried. They are as follows:

Finance / Auditing – Rick Baker and Donna Favorite
Safety / Emergency – Rick Baker and Bud Perry
Recreation – Melinda Clark and Bob Sollmann

Beautification – John Schultz and Donna Favorite
Library Representative – Donna Favorite
Joint Fire District Representative – Bud Perry
Village at Large JFD Representative – Kory Krofft

Donna moved to have the Village Council regular meeting night on the second Monday and the Council workshops on the fourth Monday of each month at 7:00 p.m. at the Village Council meeting room at 200 West Walnut Street. Also, the designated newspaper for announcements will be the Troy Daily News, seconded by Melinda. Roll Call: Donna, Melinda, Rick, John, Bob and Bud all yes. Motion carried.

Donna moved to adopt 45 cents a mile as the mileage reimbursement rate for the year 2008, seconded by John. Roll Call: Donna, John, Melinda, Rick, Bud and Bob all yes. Motion carried.

Department Report:

Jeff Derksen, service Superintendent presented several quotes he had received for removing and/or trimming trees in the cemetery and trimming trees around the Village.

<u>Company</u>	<u>Cemetery</u>	<u>Village Trimming</u>
Gunckles' Tree Service	\$2200.00	\$250/minimum
Pro Tec Tree Service	4200.00	-0-
Trojan Tree Service	5125.00	150/hr
Junior's Tree Service	4350.00	135/address

Rick moved to accept the quote by Gunckle's Tree Service for \$2200.00 to drop 6 trees, chip brush, grind stumps and leave the wood, seconded by Bud. Roll Call: Rick, Bud, Bob, John, Donna and Melinda all yes. Motion carried.

The Mayor reported that the south cemetery fence will be coming down within the next few weeks for the West Monument Street storm sewer line and probably the trees along the south side will be damaged enough that they will need to be removed also.

Ordinances and Resolutions:

Resolution 2007-10 Statement of Principles Regarding Ohio's Open Records Act and Open Meetings Act was not acted upon.

Resolution 2007-15 Public Records Policy was not acted upon.

Bud moved Resolution 2007-19 To Amend the Certificate of Appropriations to the Miami County Auditor for the year 2007, seconded by Rick. Roll Call: Bud, Rick, Melinda, Donna, John and Bob all yes. Motion carried.

John moved the Third Reading of Ordinance 1030 For Public Improvement of Monument Street, seconded by Rick. Roll Call: John, Rick, Donna, Melinda, Bob and Bud all yes. Motion carried. Melinda moved to adopt Ordinance 1030 For Public Improvement of Monument Street, seconded by Donna. Roll Call: Melinda, Donna, Rick, John, Bob and Bud all yes. Motion carried.

Donna moved the Third Reading of Ordinance 1031 For Retention and Destruction of Electronic Recordings, seconded by Rick. Roll Call: Donna, Rick, Melinda, John, Bob and Bud all yes. Motion carried. Donna moved to adopt Ordinance 1031 For Retention and Destruction of Electronic Recordings, seconded by John. Roll Call: Donna, John, Bob, Bud, Melinda and Rick all yes. Motion carried.

Donna moved the Second Reading of the 2008 Permanent Appropriations, seconded by Rick. Roll Call: Donna, Rick, Melinda, Bud, Bob and John all yes. Motion carried.

Melinda excused herself due to illness.

New Business:

Rick moved to have the Village wide Garage Sale on April 26, 2008, seconded by Donna. Roll Call: Rick, Donna, John, Bob and Bud all yes. Motion carried. Jeff will check on the port a Johns for that day.

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

Rick moved to go to executive session to discuss the promotion and compensation of public employees with the Gary Johnston, Mayor, Paul Wagner, Village Solicitor and Tony Fessler, Fiscal Officer, seconded by Bud. Roll Call: Rick, Bud, Bob, John and Donna all yes. Motion carried. Time entered was 9:30pm.

John moved to come out of executive session at 9:55pm, seconded by Bud. Roll Call: John, Bud, Bob, Rick and Donna all yes. Motion carried.

John moved to accept the Finance Committee's recommendation to start Debbie Cress out at \$24,000.00 annual salary effective January 19th, 2008 with salary increases of \$2000.00 on April 1st, 2008, July 1st, 2008 and October 1st, 2008, seconded by Bud. Roll Call: John, Bud, Bob, Rick and Donna all yes. Motion carried.

Rick reported that Santa's visit went very well and the Village should send a thank you to Santa.

Rick moved to adjourn, seconded by Bob. Roll Call: Rick, Bob, Bud, John and Donna all yes. Meeting adjourned at 10:00 p.m.

Mayor / Gary Johnston

Fiscal Officer / Tony Fessler