

PLEASANT HILL VILLAGE COUNCIL SPECIAL

June 23, 2008

Mayor Gary Johnston called the special meeting to order at 7:00 p.m. Roll call: Melinda Clark – present; Donna Favorite – present; John Schultz – absent, had notified that he might not be back from a trip; Rick Baker – absent, had notified that he would be out of town; Robert “Bob” Sollmann – present; Ronald “Bud” Perry – present. Others present were Ron Jackson; Charles Hormell; Donna Hormell; Jim Arndts, Health Insurance Solutions, Inc; Gary Johnston, Mayor; Debbie Cress, Fiscal Officer.

Ordinances and Resolutions:

Ordinance 1039 An Ordinance for Public Improvement. Donna made a motion for the first reading by title of Ordinance 1039 An Ordinance for Public Improvement for the E Monument St project; Bud seconded. Roll call: Donna – yes; Bud – yes; Bob – yes; Melinda – yes. Motion carried.

Melinda made a motion to approve Resolution 2008-07 2008 Appropriation Line Item Changes by Fund; Bob seconded. Debbie explained that advertising costs are higher than expected when appropriations were adopted. Roll call: Melinda – yes; Bob – yes; Bud – yes; Donna – yes. Motion carried.

New Business:

Council reviewed the bids and recommendation from Ron Puthoff and Chief Joe Marchal for the fire department pagers. Melinda made a motion to accept the bid from WS Electronics for \$15,200 for 40 pagers; Bud seconded. Roll call: Melinda – yes; Bud – yes; Donna – yes; Bob – yes. Motion carried.

Melinda made a motion to adopt Ordinance 1040 Amended Village Annual Appropriations increasing total appropriations \$5,200 by adding \$5,200 to Fund 4904 Neighborhood Revitalization 2007; Donna seconded. Roll call: Melinda – yes; Donna – yes; Bob – yes; Bud – yes. Motion carried.

Melinda made a motion to adjourn, seconded by Donna. Roll call: Melinda – yes; Donna – yes; Bob – yes; Bud – yes. Motion carried. Meeting adjourned at 7:05 p.m.

Mayor / Gary Johnston

Fiscal Officer / Debbie Cress