

PLEASANT HILL VILLAGE COUNCIL SPECIAL

August 25, 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 – present; Robert “Bob” Sollmann – present; Rick Baker – present; Ronald “Bud” Perry – present. Others present were Pam and Randy Stower; Bonny and Steve Gibson; Linda Brown; Angie Hockett; Karen Beetley; Jeff Derksen, Service Superintendent; Gary Johnston, Mayor; Debbie Cress, Fiscal Officer.

Gary noted that the purpose of the meeting was the consideration and possible action on Monument Street Phase I Street Reconstruction (W SR718) Project construction and other issues, Monument Street Phase II Street Reconstruction (E SR718) Project construction, time table, and other issues, and 2 N Main St Building Demolition and Parking Lot Project demolition, construction, time table, and other issues.

Monument Street Phase I Street Reconstruction (W SR718) Project construction and other issues: Gary stated that the Stowers had drilled a hole through the curb in front of their house at 7 W Monument St for downspout drainage and that this action is against Village policy. Gary, Council, and Pam Stower discussed the situation. Gary agreed to check with ODOT to find out if water from downspouts and other drainage can intentionally be drained onto a state route. Council agreed to defer any action until this is determined.

Monument Street Phase II Street Reconstruction (E SR718) Project construction, time table, and other issues: Gary summarized that the timetable had been received today, and the work that is scheduled for 2008 is from Monument St to Locust St: underground work, curb and gutter and sidewalk removal and replacement, and base coat of asphalt, with local traffic maintained during this phase. He intends to prepare and have hand delivered a letter to the E Monument St residents to make them aware of the change in the project’s start date from Spring 2009 to September 2008. Gary and Council answered questions from the E Monument St residents. Linda Brown wanted to know how far east the sidewalk would go on the south side of the road; Council replied that it will end at her driveway. Linda stated that there are two residential lots east of her property; Gary agreed to check into this. Steve Gibson wants Council to be aware that Stan Fessler had promised that his driveway approach would be replaced at no charge because of damage during installation of a fire hydrant and Linda Brown’s water line (water tower project); Council directed him to contact the Board of Public Affairs.

Jeff was excused from the meeting.

2 N Main St Building Demolition and Parking Lot Project demolition, construction, time table, and other issues: Council and Gary discussed the advantages and disadvantages of the change in project dates for the building demolition and parking lot and E SR718 projects for the Village and for the contractor. Melinda made a motion to accept the amendments to the 2 N Main St Building Demolition and Parking Lot Project schedule and extend the project completion date to May 1, 2009; Bud seconded. Roll call: Melinda – yes; Bud – yes; Rick – yes; Bob – no; John – yes; Donna – no. Motion carried 4 – 2.

Melinda made a motion to adjourn, seconded by Bud. Roll call: Melinda – yes; Bud – yes; Rick – yes; Bob – yes; John – yes; Donna – yes. Motion carried. Meeting adjourned at 7:50 p.m.

Mayor / Gary Johnston

Fiscal Officer / Debbie Cress