

PLEASANT HILL VILLAGE COUNCIL SPECIAL

September 22, 2008

Mayor Gary Johnston called the special meeting to order at 7:00 p.m. Roll call: Melinda Clark – absent, notified she would be out of town; Donna Favorite – present; John Schultz – present; Robert “Bob” Sollmann – present; Rick Baker – absent, notified he would be out of town; Ronald “Bud” Perry – present. Others present were Gary Johnston, Mayor; Debbie Cress, Fiscal Officer.

Gary noted that the purpose of the meeting was the consideration and possible action on A Resolution Authorizing the Village of Pleasant Hill to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required. Gary and the Council discussed the funding and the scope of the proposed Church Street project. Donna made a motion to adopt Resolution 2008-16 A Resolution Authorizing the Village of Pleasant Hill to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required for the North Church Street project; John seconded. Roll call: Donna – yes; John – yes; Bob – yes; Bud – yes. Motion carried.

Donna made a motion to adjourn, seconded by John. Roll call: Donna – yes; John – yes; Bob – yes; Bud - yes. Motion carried. Meeting adjourned at 7:10 p.m.

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Mayor / Gary Johnston

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Fiscal Officer / Debbie Cress