

PLEASANT HILL VILLAGE COUNCIL SPECIAL
MINUTES

October 28, 2008

Mayor Gary Johnston called the special meeting to order at 5:32 p.m. Roll call: Melinda Clark – present; Donna Favorite – present; Rick Baker – absent, had notified that he would be unable to attend; John Schultz – present; Robert “Bob” Sollmann – present; Ronald “Bud” Perry – present. Others present were Dirk Adams; Gary Johnston, Mayor; Debbie Cress, Fiscal Officer.

Gary noted that the purpose of the meeting is for consideration and possible action the resolutions required in the annexation petition process for the proposed annexation of certain territory located in Newton Township, Miami County, Ohio, to the Village of Pleasant Hill, Miami County, Ohio. It was noted that the petition was filed by Pat McBride, agent for the petitioner, The Board of Education, The Newton Local School District, Miami County, Ohio, under the special procedure for expedited annexation processes provided under Section 709.023 of the Ohio Revised Code.

Ordinances and Resolutions:

Resolution 2008–20 A Resolution of Intent to Provide Services to Certain Territory Proposed for Annexation. John made a motion to adopt Resolution 2008–20 A Resolution of Intent to Provide Services to Certain Territory Proposed for Annexation; Bud seconded. Roll call: John – yes; Bud – yes; Bob – yes; Donna – yes; Melinda – yes. Motion carried.

Resolution 2008–21 A Resolution Consenting to the Annexation of Certain Territory Containing 15.157 Acres, More or Less, in Newton Township, to the Village of Pleasant Hill, Ohio. Donna made a motion to adopt Resolution 2008–21 A Resolution Consenting to the Annexation of Certain Territory Containing 15.157 Acres, More or Less, in Newton Township, to the Village of Pleasant Hill, Ohio; John seconded. Roll call: Donna – yes; John – yes; Melinda – yes; Bud – yes; Bob – yes. Motion carried.

Resolution 2008–22 A Resolution Establishing Buffer Requirements for Certain Territory Containing 15.157 Acres, More or Less, in Newton Township, in the Village of Pleasant Hill, Ohio. Gary explained that this provides for a buffer zone for a residential area. Donna made a motion to adopt Resolution 2008–22 A Resolution Establishing Buffer Requirements for Certain Territory Containing 15.157 Acres, More or Less, in Newton Township, in the Village of Pleasant Hill, Ohio; Melinda seconded. Donna commented that these resolutions go back to the Miami County Commissioners for their final decision; that Council is informing them that they do not object to the annexation, the Village will provide services, and the buffer resolution requires that the School will have to comply if it becomes an issue. After approval by the Miami County Commissioners, the documents will be returned to the Village, and Council will have to pay recording fees to have this recorded. Roll

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call: Donna – yes; Melinda – yes; Bud – yes; Bob – yes; John – yes. Motion carried.

Melinda made a motion to adjourn, seconded by Donna. Roll call: Melinda – yes; Donna – yes; John – yes; Bob – yes; Bud – yes. Motion carried. Meeting adjourned at 5:45 p.m.

Mayor / Gary Johnston

Fiscal Officer / Debbie Cress