

PLEASANT HILL VILLAGE COUNCIL REGULAR

January 12, 2009

Mayor Gary Johnston called the regular meeting to order at 7:00 p.m. Roll call: Melinda Clark–present; Donna Favorite – present; Rick Baker – present; John Schultz – present; Robert “Bob” Sollmann – present; Ronald “Bud” Perry – present. Others present were Bill Estep, City of Vandalia Income Tax Department; Lora Gischel, Regional Income Tax Agency; Brian May from Fanning/Howey Engineering; Paul Wagner, Village Solicitor; Jeff Derksen, Service Superintendent; Gary Johnston, Mayor; Carol Fessler, Fiscal Officer; and Tony Fessler, Income Tax Administrator. Gene Laughman, Newton Township Trustee arrived at 7:45 p.m.

Donna moved to approve the minutes of the December 29, 2008 regular meeting as submitted; seconded by Bud. Roll Call: Donna – yes; Bud – yes; Bob – yes; John – yes; Rick – yes, Melinda–yes. All yes. Motion carried.

Miami County Sheriff’s Department Report: No Sheriff’s Department representative was present

Citizens’ Comments: No citizens were present.

Brian May of Fanning and Howey was in attendance to present two change orders in regards to the E. Monument Street project. Change order number two was for \$598.60 for items approved by BPA at their last meeting. John moved to approve change order number two; seconded by Bob. Roll Call: John–yes, Bob–yes, Bud–yes, Melinda–yes, Donna–yes, Rick–yes. All yes. Motion carried.

The next change order presented by Brian was Change order number three for removal of limestone at the cost of \$31,790 above and beyond the original estimate for the E. Monument Street project. Donna moved to approve change order number three; seconded by Rick. Roll Call: Donna–yes, Rick–yes, John–yes, Bob–yes, Bud–yes, Melinda–yes. All yes. Motion carried

Brian presented the VTF payment application four for East State Route 718 \$85,439.62 (OWPC \$63225.32 Village \$22214.30). Melinda moved to approve payment for application four; second by Donna. Roll Call: Melinda–yes, Donna–yes, Rick–yes, John–yes, Bob–yes, Bud–yes. All yes. Motion carried.

Lori Gischel of Regional Income Tax Agency presented her proposal on administrating the Earnings Tax.

Committee Report:

Discussion was held on how the Village could contribute to the new local park. Melinda Clark moved that the Village contribution in joint agreement with the Village Township and Newton Schools for the park would be to pick up water/sewer, trash bills, miscellaneous park maintenance and periodic inspections, seconded by Rick Baker. Roll Call: Melinda Clark–yes, Donna–yes, Rick Baker–yes, John Schultz–yes, Robert “Bob” Sollmann–yes, Ronald “Bud” Perry–yes. All yes. Motion carried.

Reorganization:

Bob Sollmann moved to keep President Pro–Tem and Committee Members same as last year, seconded by Donna. Roll Call: Bob–yes, Donna–yes, Rick–yes, John–yes, Bud–yes, Melinda–no. Five to one; motion carried. Positions and committees will remain the same.

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It was discussed and agreed upon that workshops would be on an as needed basis and the regular monthly meetings would remain as currently scheduled.

Bud moved to keep the mileage reimbursement the same at 45 cents, seconded by Bob. Roll Call: Bud-yes, Bob-yes, John-yes, Rick-yes, Donna-yes, Melinda-yes. All yes. Motion carried.

Department Reports:

Service Superintendent-Jeff Derksen reported that the North Main water line replacement has started but due to cold weather, work has been postponed. The work will resume as soon as the weather warms up.

Ordinances and Resolutions:

Discussion was held on the Ordinances and Resolutions.

Donna moved to the Second Reading of Ordinance - 1045 by Title approving the 2009 Permanent Appropriation; seconded by Melinda. Roll Call: Donna-yes, Rick-yes, John-yes, Bob-yes, Bud-yes, Melinda-yes. All yes. Motion carried.

Donna moved to adopt Resolution 2009-01 - Solid Waste Management Plan presented by the County; seconded by Rick. Roll Call: Donna-yes, Rick-yes, Melinda-no, John-yes, Bob-yes, Bud-no. Four yes and two no; motion carried.

Old Business:

Discussion was held regarding the hiring of someone to transcribe minutes. Melinda moved to hire Brenda Krofft at a rate of \$17.50 per hour to transcribe meeting minutes for council and BPA for a trial period of two months. Carol Fessler would have the responsibility to take basic notes at meetings and would proof the minutes before distribution to council. Rick seconded. Roll Call: Melinda-yes, Rick-yes, Donna-yes, John-yes, Bob-yes, Bud-no. Five to one; motion carried.

Council discussed choosing a Tax Withholding Company. Melinda moved to accept Regional Tax Income Agency, if the company can begin February 1, 2009. If R.I.T.A cannot begin 02/01/09 then the council will choose CCA; seconded by Bob. Roll Call: Melinda-yes, Bob-yes, Rick-yes, John-yes, Bud-yes, Donna-yes. All yes. Motion carried.

New Business:

Discussion was held on the annual Village wide garage sale. Bud reported that a citizen had suggested having a spring and fall garage sale. Council will consider a fall garage sale later in the year. Donna moved to have the date of April 25, 2009 for the spring sale. Bud seconded. Roll Call: Donna-yes, Bud-yes, Bob-yes, John-yes, Rick-yes, Melinda-yes. All yes. Motion carried.

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Bob moved to approve payment of December bills, and acknowledge presentation and review of the December Primary Bank Reconciliation, Payment Summary, and Payroll Register Summary and November year to date Fund Summary, Appropriation Summary, and Revenue Summary; Melinda seconded. Roll Call: Bob–yes, Melinda–yes, Bud–yes, John–yes, Rick–yes, Donna–yes. All yes. Motion carried.

Bob moved to adjourn; seconded by John. Roll Call: All yes. Motion carried. Meeting adjourned at 9:27 p.m.

Mayor / Gary Johnson

Fiscal Officer / Carol Fessler