

PLEASANT HILL VILLAGE COUNCIL REGULAR

March 9, 2009

Mayor Gary Johnston called the regular meeting to order at 7:00 p.m. Roll call: Ronald "Bud" Perry-present; Robert "Bob" Sollmann - present; John Schultz - present; Rick Baker - present; Melinda Clark-present and Donna Favorite - absent; Others present were; Brian May from Fanning/Howey Engineering; Paul Wagner, Village Solicitor; Jeff Derksen, Service Superintendent; Gary Johnston, Mayor; Carol Fessler, Fiscal Officer; Tony Fessler, Income Tax Administrator; and a representative from the Miami County Sheriff's Office

Melinda moved to approve the minutes of the February 9, 2009 regular meeting; seconded by Bob. Roll Call: Melinda - yes; Bob - yes; Bud - yes; John - yes; Rick - yes. All yes. Motion carried.

Miami County Sheriff's Department Report: Sheriff's Department representative was present. Council had no questions and the Sheriff's Department had no concerns for council.

Citizens' Comments:

There was no citizen participation or concerns.

Report:

Brian May of Fanning/Howey updated the council regarding the road construction on East State Route 718. Council asked Brian if there had been any discussion regarding how the construction on 718 was going to affect the construction starting at Newton Local School. Brian and the Mayor stated that the lead person involved in the school project, Larry Miller has been talking to VTF directly. The Mayor has asked that they communicate between the two instead of running everything through council. He felt this direct communication would better serve both construction projects.

The mayor then mentioned that during the school construction phase parking on Locust Street will only be allowed on one side of the street.

Brian reported that he did put the Village into the Stimulus Project website for Church Street, State Route 48 project, and various water line replacement around the Village. Since the initial submission, he has received information that all State Route projects also have to be submitted to the ODOT webpage. He also learned that any water line projects have to also be submitted to the EPA webpage. He has still not heard any info regarding whether we will receive any money and if we do, if the money will be a grant or loan.

Brian updated the council in regards to ODOT being willing to pay for the asphalt and re-striping the crosswalks at the intersection of Monument and Main Streets, connecting the two new sections of Monument Street at an approximate cost of \$3500. The only request that ODOT had was that the Village pay for the grinding of the intersection at an approximate cost of \$2200.00. Melinda moved to create a change order for VTF to grind and pave the intersection and to re-stripe the crosswalks at the monument. John seconded. Roll Call: Melinda=yes, John=yes, Rick=yes, Bob=yes, Bud=yes. All yes. Motion carried.

Discussion was held on the CDBG program from the county that has approximately \$180,000 to divide amongst communities. It was discussed as to whether the Village wanted to apply for

PLEASANT HILL VILLAGE COUNCIL REGULAR

March 9, 2009

something. The Mayor explained that the grant is applied for this year and will be used next year. It cannot be used for a project too far into the future. John moved to have Ron Puthoff apply for grant money to do the Village Park parking lot. Melinda seconded. Roll Call: John–yes, Melinda–yes, Bud–no, Bob–no, Rick–no. Motion failed 2–3.

Discussion was then held on the Church Street construction project–Resolution 2009–10–Authorize the Application to Miami County CDBG Formula Program. Melinda moved to apply for the CDBG grant for the Church Street project. Bud seconded. Roll Call: Melinda–yes, Bud–yes, John–yes, Bob–yes, Rick–yes. All yes. Motion passed.

Department Reports:

Jeff reported that he has been working with Bud and Rick trying to get the tornado siren back up and running. He has received two quotes. One from Sidney Electric not to exceed \$5200, the other was from Hiegel Electric not to exceed \$2790. Bud updated the council about the project. DP&L has told the Village Superintendent that they will run a three phase line down the pole and set a meter, but the Village will be responsible for getting the electric from the pole to the siren, whether underground or above ground. DP & L requested in writing an agreement from the property owner, Jim Adams, that it was okay to do this work, which Bud reported they have received. Bud moved to use Hiegel Electric not to exceed \$3000 with Jeff and Tim doing part of the job by digging and then backfilling the trench needed for the power line. Rick seconded. Roll Call: Bud–yes, Rick–yes, Melinda–yes, John–yes, Bob–yes. Motion carried.

Jeff informed Council that one of the doors to the Fire Department is almost rusted off its hinge. Jeff received a quote from Keith Weaver to replace the door pre–painted with the safety glass already in the door for \$1270. KPR Construction is the only quote received so far. Discussion was held as to why the door needed to have a glass window. The council decided to have Jeff further investigate the specific need of the fire department. The Council asked Jeff to send out for quotes a door without glass and then report back at the next meeting.

Jeff reported that Premier Pavers have finished laying brick at the Tommy Lewis Park. Tim and Jeff still need to finish the landscaping and fix a light post that leans.

Rick mentioned that W. High Street has some major cracks that he felt need attention, especially between Church Street and Main Street. Jeff was going to call Ticon Paving Inc. who did the work last and see if we are still under warranty.

There was a concern regarding cleaning curbs and gutters on Main Street. Melinda also had a concern about a pile of debris at 718 and Newton Drive. The Mayor asked Jeff to look into this clean up.

The Mayor commended the Superintendent’s Department for the clean up work they have done at the cemetery.

The Mayor brought up citizen concern regarding the parking of a tow truck on the street on W. High. The Mayor stated that the Village does not have an ordinance covering the parking of tow trucks

PLEASANT HILL VILLAGE COUNCIL REGULAR

March 9, 2009

on the street. The Village Solicitor, Paul Wagner, told council that any ordinance would have to be very specific. The Mayor has asked Paul to write up an ordinance covering this issue to present to council.

Tony updated the council regarding R.I.T.A. He stated that they have downloaded all tax information from our system. R.I.T.A feels they will be ready to go live with the Village by the end of the month.

Tony reported that property and liability insurance cost went down.

Tony informed Council that Craig Mescher and Jillian Grow from Fanning/Howey were here recently meeting with representatives from Ohio Environmental Protection Agency (Ohio EPA) on the Ohio Water Pollution Control Loan Fund. There is still paperwork to be done identifying our sewer accounts as commercial, residential or industrial. The representatives told those at the meeting that there would definitely be stimulus money received for the Wastewater Treatment Plant Improvement project. The stimulus money may come in as a negative interest rate on any loans we receive.

Committee Reports:

There were no committee reports.

Ordinances and Resolutions:

Discussion was held on the Ordinances and Resolutions.

Bud moved to accept the Third Reading of Ordinance 1045– 2009 Permanent Appropriations. John seconded. Roll Call: Bud–yes, John–yes, Bob–yes, Rick–yes, Melinda–yes. All yes. Motion carried. Rick moved to adopt Ordinance 1045–2009 Permanent Appropriations. John seconded. Roll Call: Rick–yes, John–yes, Melinda–yes, Bob–yes, Bud–yes. All yes. Motion carried.

John moved the Second Reading of Ordinance 1046–Levying Assessment for the East Monument Street project. Bud seconded. Roll Call: John–yes, Bud–yes, Melinda–yes, Rick–yes, Bob–yes. Motion carried.

Discussion was held regarding Ordinance 1047– Video Service Provider. Bud moved to suspend the rules and make this an emergency Ordinance. Bob seconded. Roll Call: Bud–yes, Bob–yes, John–yes, Rick–yes, Melinda–yes. Motion Carried

Bud moved to accept Ordinance 1047 – Establishing a Video Service Provider Fee of 5% with Time Warner. Bob seconded. Roll Call: Bud–yes, Bob–yes, John–yes, Rick–yes–Melinda–no. Motion carried 4–1. John moved to adopt Ordinance 1047, establishing a Video Service Provider Fee of 5% with Time Warner. Bob seconded. Roll Call: John–yes, Bob–yes, Melinda–no, Rick–yes, Bud–yes. Motion carried 4–1.

Melinda moved to accept Resolution 2009–08–Transfer of FEMA Funds to Water Operations Fund. Rick seconded. Roll Call: Melinda–yes, Rick–yes, John–yes, Bob–yes, Bud–yes. Motion carried.

PLEASANT HILL VILLAGE COUNCIL REGULAR

March 9, 2009

Old Business:

Melinda moved to extend the transcription of minutes to Brenda Krofft for an additional two months. John seconded. Roll Call: Melinda–yes, John–yes, Rick–yes, Bob–yes, Bud–yes. Motion carried.

New Business:

Discussion was held on applying for Land and Water Conservation Grant up to \$75,000 with a 50/50 match by 04/01/09. John moved to accept Resolution 2009–09–Applying for Land and Water Conservation Grant. Melinda seconded. Roll Call: John–yes, Melinda–yes, Rick–yes, Bud–yes, Bob–no. Motion carried 4–1.

Bob moved to approve payment of February bills, and acknowledge presentation and review of the February Primary Bank Reconciliation, Payment Summary, Payroll Register Summary, Fund Summary, Appropriation Summary, and Revenue Summary; Bud seconded. Roll Call: Bob–yes, Bud–yes, John–yes, Rick–abstained, Melinda–yes. 4 yes, 1 abstention. Motion carried.

Bud moved to adjourn; seconded by Bob. Roll Call: All yes. Motion carried. Meeting adjourned at 9:10 p.m.

Mayor / Gary Johnson

Fiscal Officer / Carol Fessler