

PLEASANT HILL VILLAGE COUNCIL REGULAR

April 13, 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; Donna Favorite-present and Melinda Clark - absent; Others present were; Brian May and Jillian Grow from Fanning/Howey Engineering; Joe Davis from Double Jay; Paul Wagner, Village Solicitor; Jeff Derksen, Service Superintendent; Gary Johnston, Mayor; Carol Fessler, Fiscal Officer; and Tony Fessler, Income Tax Administrator. Melinda arrived at 7:06 p.m. after roll call.

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

Miami County Sheriff's Department Report: No Sheriff's Department representative was present.

Citizens' Comments:

There was no citizen participation or concerns.

Report:

Brian May of Fanning/Howey presented the council with pay application #5 to VTF for \$67,107.22. Of this total amount, OPWC will pay \$49,659.34 leaving a balance due for the Village to pay of \$17,447.88. Brian explained this was for the street cutting that had been done, stone that has been put down and for a little bit of curb work. Also, VTF finished storm drainage that hadn't been done from last fall. Donna moved to accept pay application number five. Rick seconded. Roll Call: Donna=yes, Rick=yes, John=yes, Bob=yes, Bud=yes. All yes. Motion carried. Brian then informed the council that the paving for the project will be the last week of May. Jillian Grow from Fanning/Howey, who has been working with Craig Mescher, presented the layout for the wastewater treatment plant. She went over all the new changes and improvements. Ron Puthoff had forwarded Resolution 2009-11-To Authorize an Application to the CDBG Water and Sanitary Sewer Program for a New Waste Water Treatment System- for \$500,000 to the council for approval. Jillian informed the council that part of the grant process, requires the Village to hold public hearings. There needs to be two public hearings to inform the Village citizens about the block grant and the Village of Pleasant Hill's eligibility. Donna moved to accept Resolution 2009-11-Application to the CDBG for Water and Sanitary Sewer Program. Melinda seconded. Roll Call: Donna=yes, Melinda=yes, Bud=yes, Bob=yes, John=yes, Rick=yes. All yes. Motion carried. Donna then moved to have the first public hearing on May 11 and the second hearing to be on June 8, 2009. John seconded. Roll Call: Donna=yes, John=yes, Melinda=yes, Rick=yes, Bob=yes, Bud=yes. All yes. Motion carried.

Brian informed the council that after attending a meeting regarding the stimulus package; they found out that OPWC will likely receive 100 million to distribute throughout the state. The intent is to use the money to fund projects that did not get funded last year. The Church Street project was the last project not to get funded, so Brian feels that this project should be first on the list for this district.

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Department Reports:

Jeff reported on an old ordinance 934 regarding parking of recreational vehicles. He stated it needs to be made into an enforceable ordinance for the sheriff's department. The Village Solicitor recommended leaving all wording the same except to take out the fine amount and to insert that the violation would be a minor misdemeanor. He suggested that the judge prefers to set his own fine under guidelines for minor misdemeanors. After discussion, the council decided to remove the loading and unloading text and to make the ordinance read that no recreational vehicle can be parked on the street for more than 48 hours. This new ordinance would be number 1048. John moved to the First Reading of Ordinance 1048–Parking of Recreational Vehicles. Bob seconded. Roll Call: John–yes, Bob–yes, Bud–yes, Rick–yes, Donna–yes, Melinda–yes. All yes. Motion carried.

Jeff reported there are a several small projects in the village regarding dirt work to be done. He had received quotes for cleaning out the ditches along Walnut and Pearson, reditching this area and some dirt work at the cemetery. The council would like a job description of the work to be done then have the job re–quoted.

At last meeting, Jeff reported that the fire department door needed replaced. The council had requested more investigation and possible quotes for a door without glass. Bud stated that he had spoken with the fire department about any possible requirements that the door have glass. They knew of no requirements but would like to see the door have a window. Bud moved to accept Dan Delcamp's bid of \$1,018.80 for removal & replacing of the door and to add a window in it for an additional amount of \$42.00. Bob seconded. Roll Call: Bud–yes, Bob–yes, John–yes, Rick–yes, Donna–yes, Melinda–yes. All yes. Motion carried.

Jeff updated the council on the emergency siren. They are still waiting on DP&L to send out a line crew.

Some discussion was held regarding the cracks in High Street. The Mayor stated that there would be quotes next meeting for repairs.

Committee Reports:

Melinda passed out minutes for the Park Advisory Board Meeting. There will be regular meetings the first Monday of each month. The board has a committee member seat available for a community member. If council should know of anyone please contact Stan Fessler.

Bud reported the Fire Department is getting ready to order a new emergency vehicle.

Donna and John of the Beautification Committee reported on the green space. They had a quote of \$2400 to cut and make pads at the bottom of old fencing from the cemetery to attach to concrete used in decorating the green space by the monument. In addition to that, Donna contacted Aesthetic Finishers in Piqua to repaint the fencing. The price to do this is \$20.00 a foot. Donna requested that she would like the remaining sections of the cemetery fence that aren't to be used for the green space be sold and the proceeds used to help defray the cost of this project. Discussion was held regarding having the VFW help with the flag pole project at the green space.

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Ordinances and Resolutions:

Discussion was held on the Ordinances and Resolutions.

Third Reading of Ordinance 1046 was tabled due to work not completed yet.

Ordinance 1050–Tow Truck Parking– eliminate section 2 of the ordinance but leave section 1 that states that the truck can only be there for loading and unloading. Section 3 needs to be changed stating that a violation would be a minor misdemeanor. The Mayor asked for a motion for First Reading as Revised of Ordinance 1050. Lack of motion. No decision was made.

John moved to accept Ordinance 1049–First Reading by Title Village of Pleasant Hill Income Tax Ordinance replacing 961. Rick seconded. Roll Call: John–yes, Rick–yes, Bud–yes, Bob–yes, Donna–yes, Melinda–no. Vote 5–1. Motion carried.

Old Business:

The Mayor asked the council whether they wanted to sign a mosquito fogging service contract or to just use an on–call as needed service. The council decided to not sign a contract.

New Business:

Discussion was held regarding the sale of old sections of cemetery fence. Melinda made a motion to offer for sale sections of fence for \$100 per section with the money going into the General Fund. John seconded. Roll Call: Melinda–yes, John–yes, Donna–yes, Rick–yes, Bob–yes, Bud–yes. All yes. Motion carried.

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

Rick moved to adjourn; seconded by Melinda. Roll Call: All Yes. Motion carried. Meeting adjourned at 8:20 p.m.

Mayor / Gary Johnson

Fiscal Officer / Carol Fessler