

PLEASANT HILL VILLAGE COUNCIL REGULAR

June 8, 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 - present. Others present were; Brian May from Fanning/Howey Engineering; Ron Puthoff from Community Development Services Inc.; Jeff Derksen, Service Superintendent; Gary Johnston, Mayor; Paul Wagner, Village Solicitor; Carol Fessler, Fiscal Officer; and Tony Fessler, Income Tax Administrator.

Donna moved to approve the minutes of the May 11, 2009 regular meeting and the May 26, 2009 special meeting with the adjustment to the minutes of May 26th in regards to Robert's name was listed as Ronald; seconded by Rick. Roll Call: Donna - yes; Rick - yes; John - yes; Bob - yes; Bud - yes; Melinda-yes. All yes. Minutes approved.

Miami County Sheriff's Department Report:

None

Citizens' Comments:

There was no citizen participation or concerns.

Report:

Ron Puthoff then opened the meeting for public hearing number 2 for the Community Development Block Grant (CDBG) program requirement for the wastewater treatment plant. This meeting is to be specifically about the plant plans. Ron informed the council there is \$500,000 grant money available. This grant amount cannot be more than 50% of the total project. The total amount projected for the plant is \$1,181,500, so the Village can ask for \$500,000. The Village will request the remaining portion of the project to be funded thru the Ohio Water Development Authority in the form of a 0% loan for \$681,500. This project is to correct EPA violations and to upgrade the system to meet EPA guidelines.

The mayor then approached the council with Church Street project information. The approximate total cost will be \$600,000. The cost breakdown would be \$200,000 grant money, \$300,000 from Pleasant Hill Village funds and then \$100,000 loan. Resolution 2009-14 was submitted to authorize the Village to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program. After discussion, Bud moved to approve Resolution 2009-14. Bob seconded. Roll Call: Bud-yes; Bob-yes; John-yes, Rick-yes; Donna-yes; Melinda-yes. All yes. Motion carried.

Brian May from Fanning/Howey presented change order number 7 from VTF for work done on the East Monument Street project. The summary from VTF Excavation, LLC is as follows: Total invoice-\$520,886.71; OPWC paying-\$373,316.71; ODOT paying-\$147,570.00; leaving the Village with a zero balance. Brian explained this is not the final pay application due to some overages on the asphalt which are not included in this pay application. Melinda moved to approve document change order number 7. John seconded. Roll Call: Melinda-yes; John-yes Donna-yes; Rick-yes; Bob-yes; Bud-yes. All yes. Motion carried.

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Brian then presented an invoice from Fanning/Howey for professional services in regards to the East Monument Street project in the amount of \$5000.00. No motion is needed to pay as this money has already been appropriated.

Brian informed the council that the landscaping at the corner of Main and 718 will be in the next two weeks. The VFW has agreed to purchase a flag pole for the corner. The council would like a letter of thanks sent to the VFW. Discussion was held as to whether the Village could get Steve Baker interested in doing a story on the renovation at the monument.

Department Reports:

Village Superintendent, Jeff Derkson, reported he had received quote amounts from three companies for street repair projects at Franklin Street and also Williams Street and a few minor street repair projects. At a previous council meeting, Ticon had been approved to do the projects as the low bidder. Jeff had asked, per request of the council, for the bidders to re-quote the jobs separately. After receiving the new quotes, Ticon is no longer the low bidder. Bud moved to rescind the earlier motion to approve Ticon. John seconded. Roll call: Bud-yes; John-yes; Bob-yes; Rick-yes; Donna-yes; Melinda-yes. All yes. Motion carried.

Bob then moved to accept Wagner to do the Williams Street project along with the minor street repairs at a cost of \$17,789. Bud seconded. Roll call: Bob-yes; Bud-yes; Melinda-yes, Donna-yes; Rick-yes; John-yes. All yes. Motion carried.

Bob moved to accept Wager to do the Franklin Street project at a cost of \$13,063. Bud seconded. Roll call: Bob-yes; Bud-yes; John-yes; Rick-yes; Donna-yes; Melinda-yes. All yes. Motion carried.

Tony reported that the vote on Ordinance 1049-Third Reading by Title for the Village Income tax will be postponed until July. R.I.T.A hasn't finished all the final details of the switch over.

Committee Reports:

Bud reported for the Safety Committee regarding the weather siren. Bud researched a system that Monroe Township is putting in, which is similar to Tipp City's. This system costs approximately \$20,000-\$30,000. Rick met with Ohio Valley Integration Services and they suggested several options. It was decided that more investigation is needed.

Melinda reported for the Park Committee. She stated at the last Park meeting it was discussed as to what features the public at large want most in a park. A walking track and playground equipment were at the top of the list. Area parks that were contacted stated they were members of the Ohio Parks and Recreation Association. Annual membership fees are \$500. The Park Committee would like to request the Village council pay ½ of these fees and the Township to pay the other ½. The council would like more information before supporting membership. The council would like a list of other parks in the membership.

Ordinances and Resolutions:

Discussion was held on Ordinances and Resolutions.

Melinda moved to approve Resolution 2009-13-A Resolution Authorizing Cooperative Agreement for Planning and Design of Waste Water Project between the Village of Pleasant Hill and the Ohio Water Development

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Authority. Accepting Resolution 2009-13 with the Mayor signing on behalf of the Village council. Rick seconded. Roll Call: Melinda-yes; Rick-yes; Donna-yes; John-yes; Bob-yes; Bud-yes. All yes. Motion carried. John moved to accept the Third Reading of Ordinance 1046-An Ordinance of Assessment for street improvements on East Monument Street. Donna seconded. Roll Call: John-yes; Donna-yes; Melinda-yes; Bud-yes; Bob-yes; Rick-yes. All yes. Motion carried. Rick moved to adopt Ordinance 1046. John seconded. Roll call: Rick-yes; John-yes; Melinda-yes; Donna-yes; Bob-yes; Bud-yes. All yes. Motion carried. Rick moved to accept the Third Reading of Ordinance 1048-An Ordinance to Prohibit Parking a Trailer, Motor Home, House Trailer or Boat on any Village Street. Donna seconded. Roll Call: Rick-yes; Donna-yes; Bud-yes; Bob-yes; John-yes; Melinda-yes. All yes. Motion carried. Bud moved to adopt Ordinance 1048. John seconded. Roll call: Bud-yes; John-yes; Bob-yes; Rick-yes; Donna-yes; Melinda yes. All yes. Motion carried.

Old Business:

Discussion was held regarding the sale of the old cemetery fence. It was decided to sell the fence for \$100 per section on a first come first serve basis. The sale of the fence will be advertised. There was also some discussion regarding a new cemetery entrance. Bob is going to do some investigation and report back to the council.

New Business:

A letter was received from the Troy-Miami County Public Library requesting a new lease agreement for the Oakes Beitman Library. The Troy-Miami County Library would like the Village to sign a new lease whereas the Village would cover all expenses relating to the maintenance of the building inside and out. The Mayor and Donna are to meet with the Troy Library officials to enter into a new contract.

Donna moved to set July 13, 2009 for Budget Hearing. John seconded. Roll Call: Donna-yes; John-yes; Bud-yes; Bob-yes; Rick-yes; Melinda-yes. All yes. Motion carried. The notice of public hearing will be printed in the newspapers June 19th.

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

Donna moved to adjourn; seconded by Melinda. Roll Call: Donna-yes; Melinda-yes, -yes; -yes; -yes. All yes. Motion carried. Meeting adjourned at 9:05 p.m.

Mayor / Gary Johnson

Fiscal Officer / Carol Fessler