

PLEASANT HILL VILLAGE COUNCIL REGULAR

July 13, 2009

Mayor Gary Johnston called the regular meeting to order at 6:30 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 from Fanning/Howey Engineering; Jeff Derksen, Service Superintendent; Gary Johnston, Mayor; Paul Wagner, Village Solicitor; Carol Fessler, Fiscal Officer; and Tony Fessler, Income Tax Administrator.

Bud moved to approve the minutes of the June 8, 2009 regular meeting; seconded by Rick. Roll Call: Bud - yes; Rick - yes; Donna - yes; John - yes; Bob - yes. All yes. Minutes approved.

Miami County Sheriff's Department Report:
None

Citizens' Comments:
There was no citizen participation or concerns.

Report:

Brian May from Fanning/Howey presented payment application number 8 from VTF for work done on the East Monument Street project. Brian explained that OPWC will be paying the entire amount of \$15,332.50. Brian then told the council that the project is approximately 95% done. Donna moved to approve payment application number 8. John seconded. Roll Call: Donna-yes; John-yes; Bud-yes; Bob-yes; Rick-yes. All yes. Motion carried.

Brian then presented payment application number 4 for the demolition/parking lot/lighting at the new library parking lot. This project is also not completely finished. The electrical service has not been completed and the painting has not been billed. The amount submitted for approval was \$64,900.70. The CDBG will pay \$13,401.37 which leaves \$51,449.33 to be paid by the Village. Rick moved to approve payment application number 4. Bud seconded. Roll Call: Rick-yes; Bud-yes; Bob-yes; John-yes; Donna-yes. All yes. Motion carried.

Discussion was held regarding electricity and concrete to where the flagpole will be located at the corner of Main and SR 718. First order of business would be to install the flagpole, then a light at the flagpole and finally the walkway. The VFW is ordering the flagpole and will do the installation.

Department Reports:

Village Superintendent, Jeff Derkson, reported that the 718 project is nearly complete. DP&L is to finish the electric hookup to the new lights and the flashing lights at the monument.

Jeff informed the council that Wagner will be doing the Williams Street project soon.

The council had several questions for Jeff in regards to signs that they would like placed. There was a sign at Furry Friends that needs to be re-hung and the council would like a sign placed at the new parking lot on Main Street stating that the parking there is to be for library use only.

Committee Reports:

Rick reported for the Safety Committee regarding the weather siren. He presented two proposals from Area Energy and Electric, Inc. Proposal #2009-1 includes all necessary material, labor and equipment to install a new system. The total cost for proposal #2009-1 would be \$23,882.00. The second proposal, number

PLEASANT HILL VILLAGE COUNCIL REGULAR

July 13, 2009

2009-2, would be for all necessary material, labor and equipment to install the Village's old siren; both proposals are reusing and reinstalling existing communications radio equipment. The total cost for proposal #2009-2 would be \$8224.00. The fire siren would be located outside the fire station. After some discussion, it was decided that Jeff will do some investigating into other companies installing the pole on which the fire siren will be located.

There was also some discussion in regards to the possibility of paving the grassy area between the fire station and the village office. Bud stated that the fire fighters reported they were waiting for the person who had volunteered to do the work. Bud will get an update on this project at the new Joint Fire District meeting.

Donna reported for the Library Committee that an electrician has inspected the wiring in the Museum portion of the Library. He felt that there should be separate circuits for the Museum and Library. While looking around he noticed the air conditioning unit appeared to have been struck by lightning at some point. Tim Byrd was going to call the people who installed the air condition unit and get their input. Both Gary and Jeff felt that this was probably not a lightning strike but will investigate.

Ordinances and Resolutions:

Discussion was held on Ordinances and Resolutions.

Donna moved to accept the Third Reading and approval by Title of Ordinance 1049-An Ordinance for the Village of Pleasant Hill Income Tax-replacing Ordinance 961. Bud seconded. Roll Call: Donna-yes; Bud-yes; Rick-yes; John-yes; Bob-yes. All yes. Motion carried. Donna moved to adopt Ordinance 1049. John seconded. Roll call: Donna-yes; John-yes; Bud-yes; Bob-yes; Rick-yes. All yes. Motion carried.

Rick moved to adopt Resolution 15-Adoption of the 2010 Budget. Bob seconded. Roll call: Rick-yes; Bob-yes; Donna-yes; John-yes; Bud-yes. All yes. Motion carried.

John moved to adopt Resolution 16-Special Assessment for Paying Cost of Lighting Streets and other areas. Bud seconded. Roll call: John-yes; Bud-yes; Bob-yes; Rick-yes; Donna-yes. All yes. Motion carried.

Old Business:

Discussion was held regarding the purchase of a fence for the new library parking lot. It was decided that the council liked the Genesis fence the best at a cost of \$2875.00 which includes installation. Rick moved to approve the purchase and installation of the fence in the amount not to exceed \$3000.00. John seconded. Roll Call: Rick-yes; John-yes; Bob-yes; Bud-yes; Donna-yes. All yes. Motion carried.

New Business:

Bob moved to set October 29, 2009 for Beggar's Night. Bud seconded. Roll Call: Bob-yes; Bud-yes; Donna-yes; John-yes; Rick-yes. All yes. Motion carried.

The Mayor and Donna met with the Troy Library officials to discuss a new lease for the Oakes-Beitman Library. The new lease was faxed to the Village Solicitor, Paul Wagner for review. Different aspects of the lease were discussed. The council has some questions that need investigation so any further action was tabled until next meeting. Donna stated that the Library will soon have wireless assess.

Rick asked about the dirt/gavel pile in front of Hussong's property on S. Main Street. The Mayor stated that a notice has been sent to the property owner-Sue Mitchell.

PLEASANT HILL VILLAGE COUNCIL REGULAR

July 13, 2009

Bud had a question regarding the cracks on High Street. Gary stated he will see this is taken care of.

Rick stated that the August 20th election petition deadline is coming up and wanted to discuss who would be running or not running. There a four council members; Donna, Rick, John and Bob; whose terms will expire.

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

John moved to adjourn; seconded by Bob. Roll Call: John-yes; Bob- yes; Bud-yes; Donna-yes; Rick-yes. All yes. Motion carried. Meeting adjourned at 8:17 p.m.

Mayor / Gary Johnson

Fiscal Officer / Carol Fessler