

## PLEASANT HILL VILLAGE COUNCIL REGULAR

August 10, 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; Jeff Derksen, Service Superintendent; Gary Johnston, Mayor; Paul Wagner, Village Solicitor; Carol Fessler, Fiscal Officer; and Tony Fessler, Income Tax Administrator; Deputy Jamie McGlinch, Miami County Sheriff Department Representative; Bonnie and Steve Gibson, Joy Beery, Gayle Wherley and Linda Brown, East Monument Street Village Residents.

John moved to approve the minutes of the July 18, 2009 regular meeting; seconded by Rick. Roll Call: John - yes; Rick - yes; Melinda - yes; Donna - yes; Bud - yes; Bob-yes. All yes. Minutes approved.

### Miami County Sheriff's Department Report:

Deputy McGlinch did not have anything to report and asked if the council had any issues to bring to his attention. The council does not have any issues for the sheriff's department at this time.

### Citizens' Comments:

Bonnie Gibson, representing a group of residents living on East Monument Street, addressed council concerning the payment arrangements for the East Monument Street project. Bonnie gave council a petition signed by 26 residents that stated their issue with the residents affected by the West Monument Street project not being billed until approximately the same time East Monument was billed. The mayor explained to those present that the reason behind the late billing for those residents of the West Monument Street project is that the West Monument Street project was finished in late October/November of 2008 and the deadline date to be put on Real Estate Tax billing assessments was early September 2008. Bonnie stated that the group would like the agreement for people willing to pay cash to have until February 2010 to pay their bill which is when the people who are having assessments put on their real estate tax will see the billing. Donna addressed the group and informed them that the West Monument Street project did have some CDBG grant money to help offset the cost to the Village. The East Monument Street project did not have any CDBG grant money, but Council decided to give the same discounts to East Monument as they did for West Monument. After lengthy discussion, the mayor polled the council to see if they wanted to consider extending the time for payment for East Monument Street residents: Bud-yes; Bob-no; John-no; Rick-abstain; Donna-no; Melinda-no. Vote 4-no, 1 abstain, 1 yes.

### Report:

Brian May from Fanning/Howey presented change order number 2 from VTF for the building demolition, parking lot and lighting project at Monument/Main for \$707.00. This is the final change order for this project. Brian stated it was for additional cost overage for asphalt but less some under-drains and a large drain that were on the original plans that were not installed. After discussion Melinda

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moved to accept change order number 2. Donna seconded. Roll Call: Melinda-yes; Donna-yes; Rick-no; John-yes; Bob-no; Bud-yes. Vote: 4-yes, 2 no. Motion carried.

Brian then presented final pay application number 5 for the building demolition, parking lot and lighting project at Monument/Main for \$8578.17. Melinda moved to approve pay application number 5. John seconded. Roll Call: Melinda-yes; John-yes; Bud-yes; Bob-yes; Rick-yes; Donna-yes. All yes. Motion carried.

Final change order number 5 was presented for the East Monument Street project totaling \$43,695.42. ODOT will pay \$20,621.86 of this bill; leaving \$23,073.56 to be paid by the Village. Brian also gave council final pay application number 9 for \$128,548.21. OPWC funds will be used to pay \$30,458.57; ODOT will pay \$27,451.86 leaving \$70,637.78 to be paid with Village funds. Melinda moved to approved change order number 5 and final pay order number 9. Donna seconded. Roll Call: Melinda-yes; Donna-yes; Rick-yes; John-yes; Bob-yes; Bud-yes. All yes. Motion carried.

Nikki Reese had dropped off change order number 1 and pay order number 2 totaling \$47,000 to the village office to be presented at council. These are for the restrooms at the park. Melinda moved to approve change order number 1 and pay order number 2. Bob seconded. Roll Call: Melinda-yes; Bob-yes; Bud-yes; John-yes; Rick-yes; Donna-yes. All yes. Motion carried.

Brian stated the next project he is working on is Church Street. The project could start as soon as July 2010.

### Department Reports:

Village Superintendent, Jeff Derkson, stated he received a couple quotes for the installing the pole on which the fire siren will be mounted. The companies were Reliable and Hiegel. Melinda moved to accept the bid from Hiegel not to exceed \$5500.00 which includes all necessary material, labor and equipment for installation of the pole and mounting the old fire siren. John seconded. Roll Call: Melinda-yes; John-yes; Donna-yes; Rick-yes; Bob-yes; Bud-yes. All yes. Motion carried.

At a previous meeting, Jeff was asked to get some information regarding filling pavement cracks on some streets. Jeff was informed by several companies that this is not the time of year to do crack sealing. He was told that fall is the best season for this. Jeff is going to make a list of all streets needing cracks sealed and will present it at the next meeting.

Tony informed the council that he has been in contact with Ron Puthoff and Ron informed Tony that the Village will not qualify for the CDBG money for the new water/sewer project because the Village water/ sewer rates are too low, based on the State average.

### Committee Reports:

The mayor asked Bud if the installation of the fire siren will interfere with the parking lot the fire department wanted. Bud stated that at the last JFD meeting, he talked with the Fire Department and they are not ready yet to proceed with the parking lot.

Melinda reported for the Park Committee. She was looking for input into how the restroom area will be run. She asked opinions on whether to leave the restroom open all the time and who will be responsible for the maintenance.

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Melinda also asked council if the Park Committee should open the restrooms now or wait until next spring. Jeff stated that he had spoken with Gene Laughman from the Township Trustees. Gene had approached Pat McBride, Superintendent of Newton Schools regarding the upkeep on the restrooms. Mr. McBride assured Gene that while the school is using the soccer field for high schools games, the school janitorial staff will maintain the park restrooms. Melinda also reported that the Park Committee is asking the Trustees to purchase two picnic tables and a bulletin board to hang next to the restroom.

Donna reported there is no lease agreement yet with the library but there are no foreseeable problems. She stated that the Troy Library trustees are putting a 6/10's of a mill on the upcoming ballot for vote.

### Ordinances and Resolutions:

Discussion was held on Ordinances and Resolutions.

Bud made a motion to amend our 2009 Estimated Resources Certificate. Donna seconded. Roll Call: Bud-yes; Donna-yes; Melinda-yes; Rick-yes; John-yes; Bob-yes. All yes. Motion carried.

Donna moved to adopt Resolution 2009-1: 2009 Appropriation Line Item Changes by Fund. John seconded. Roll call: Donna-yes; John-yes; Bud-yes; Bob-yes; Rick-yes; Melinda-yes. All yes. Motion carried.

### Old Business:

The ad has been placed for the sale of the old cemetery fence sections. Each 8 foot section is being sold for \$100.00. The new fence has been ordered. The flag pole, which is to be purchased and installed by the VFW, has not been ordered yet due to lack of funds.

### New Business:

Discussion was held regarding giving additional payment to Joel Via for mowing the new Library Parking Lot area. Melinda moved to add \$10.00 to the current amount for mowing the Library area. Bob seconded. Roll Call: Melinda-yes; Bob-yes; Donna-yes; Rick-yes; John-yes; Bud-yes.

Rick stated that on the evening the new lights were illuminated at Monument Street, several residents commented that the Civil War Monument is no longer lit up like before. Rick wondered if there is a way to light up the Monument. Jeff is going to investigate the legalities involved and will report back to council.

John asked, now that the project at the Monument is complete, if Jeff or Tim could clean and paint the bottom of the Civil War Monument. Jeff will take care of this. Jeff also stated that he is investigating brighter lights that can be seen through fog for the Monument base.

The council requested that a thank you letter be sent to the boy scouts for their work taking down the cemetery fence.

Donna moved to approve payment of July bills, and acknowledge presentation and review of the July Primary Bank Reconciliation, Payment Summary, Payroll Register Summary, Fund Summary, Appropriation Summary, and Revenue Summary;

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Melinda seconded. Roll Call: Donna-yes, Melinda-yes, Bud-yes, Bob-yes, John-yes, Rick-yes. All yes. Motion carried.

Melinda moved to adjourn; seconded by Bob. Roll Call: Melinda-yes; Bob-yes; Bud-yes; Donna-yes; Rick-yes; John-yes. All yes. Motion carried. Meeting adjourned at 9:00 p.m.

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Mayor / Gary Johnson

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Fiscal Officer / Carol Fessler