

PLEASANT HILL VILLAGE COUNCIL REGULAR

September 14, 2009

Mayor Gary Johnston called the regular meeting to order at 7:00 p.m. Roll call: Ronald "Bud" Perry-present; John Schultz - present; Rick Baker-present; Donna Favorite-present and Melinda Clark - present. Robert "Bob" Sollman-absent Others present were Jeff Derksen, Service Superintendent; Gary Johnston, Mayor; Paul Wagner, Village Solicitor-arrived at 7:35 p.m.; Carol Fessler, Fiscal Officer; and Tony Fessler, Income Tax Administrator; Deputy Jamie McGlinch, Miami County Sheriff Department Representative-arrived at 7:15 p.m.; John Weaver, Village Resident.

Rick moved to approve the minutes of the August 10, 2009 regular meeting; seconded by Bud. Roll Call: Rick - yes; Bud - yes; John - yes; Donna - yes; Melinda- yes. All yes. Minutes approved.

Miami County Sheriff's Department Report:

Deputy McGlinch arrived at 7:15. He had nothing to report to council.

Citizens' Comments: None

Report:

Gary reported that Brian May of Fanning/Howey would not be at the meeting but wanted the council to know that the Church Street project is proceeding in a timely manner and Brian foresees no problems. Discussion was held regarding whether or not this project will be funded partially by CDBG funds.

Department Reports:

Village Superintendent, Jeff Derksen, presented quotes for crack sealing work to be done on E. High, W. High, Ash Knoll, Piper's Pine and Newton Drive. There was discussion on whether to crack seal or to do more extensive work on Pearson Street and E. High. John moved to accept the bid from Ticon Paving to crack seal E. and W. High, Ash Knoll, Piper's Pine and Newton Drive for a cost of \$1531.25. Donna seconded. Roll Call: John-yes; Donna-yes; Melinda-yes; Bud-yes-Rick-yes. All yes. Motion carried.

Melinda then moved to accept the bid from Wagner Paving to chip and seal Pearson Street and E. High for a cost of \$3130.00. Donna seconded. Roll Call: Melinda-yes; Donna-yes; Rick-yes; John-yes; Bud-yes. All yes. Motion carried.

Jeff reported that the severe weather siren has been tested and is operational. It is to be tested the 2nd Wednesday of every month at

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10:00 a.m. The total cost for installation came in under the approved amount. It was decided to put a public notice on the website and in the Stillwater and Troy newspaper for resident's benefit regarding the monthly testing information.

Jeff informed council that the restrooms are working at the park. All certification has been done. Jeff needs to contact Pat McBride; Superintendent of Newton Schools to let him know everything is ready. The school's maintenance supervisor, Bryce Baker and his staff will maintain the restrooms.

The Fiscal Officer stated that they needed the council to approve the rate to be levied for property taxes. This needs to be submitted to the county by October 1st. Donna moved that the rates as determined by the Budget Commission for 2009 be accepted. John seconded. Roll Call: Donna-yes; John-yes; Bud-yes; Rick-yes; Melinda-yes.

Tony then presented a report regarding the recent assessments submitted to the county to be included on property taxes for residents affected by the Monument Street Project and Delinquent Water/Sewer/Refuse billings.

Tony reported the State Auditor's Office will be in the office the next two weeks.

Committee Reports:

Donna presented landscaping plans for the new parking lot at the Library She sent the plans to Chaney's Nursery. The first phase of work will be at the fence area and adding a tree. The cost for the first phase is \$1858.00. Donna stated that the plans were done with very low to no maintenance needed. The Chaney gave Donna two bids. The first bid for the total project was \$2140 which includes no guarantee on the plants. The second bid was for \$2327 which included a one year guarantee on the plants. John moved to accept the bid from Chaney's for \$2327.00. Rick seconded. Roll Call: John-yes; Rick-yes; Donna-yes; Bud-yes; Melinda-yes. All yes. Motion carried.

Donna then discussed benches for the lot. Council felt that this needed to wait until the concrete work was done. Discussion was held regarding the concrete work and the council would like Donna to get more quotes.

Bud reported to the council that at the last VFW meeting, he asked about the status of the flag pole installation. The VFW told Bud they would prefer to wait until the spring now to do the installation. Bud stated that the VFW has financial concerns but that if this holds up the project they will proceed with the installation now. Bud will approach the VFW with the council's concern that the project cannot proceed without the flagpole.

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Bud asked the council about the possibility of putting a sign up at the intersection of Main and Monument stating that the cross traffic doesn't stop. He stated he had asked Jeff to look into the rules/regulations regarding a sign. Jeff then stated ODOT's reply was that the Village needed to send a request for a sign; ODOT will investigate and then inform the Village regarding their decision.

Concern was voiced regarding a SR 48 sign that was clamped to one of the new light posts. Jeff is working to get it moved.

Ordinances and Resolutions:

Discussion was held on Ordinances and Resolutions.

Melinda moved the first reading of Ordinance 1051 - By Title for the Revision of Sewer Rates. Donna seconded. Roll Call: Melinda-yes; Donna-yes; Rick-yes; John-yes; Bud-yes. All yes. Motion carried.

John moved to suspend the rules on Ordinance 1052-Establish Procedures for Collection of Refuse Charges. Bud seconded. Roll Call: John-yes; Bud-yes; Melinda-yes; Donna-yes; Rick-yes. All yes. Motion carried.

Melinda moved to adopt Ordinance 1052-Establish Procedures for Collection of Refuse Charges. Rick seconded. Roll Call: Melinda-yes; Rick-yes; Bud-yes; John-yes; Donna-yes. All yes. Motion carried.

Melinda moved to adopt Resolution 2009-18-Authorizing the Endorsement for the Troy-Miami County Public Library's Levy. John seconded. Roll Call: Melinda-yes; John-yes; Bud-yes; Rick-yes; Donna-yes. All yes. Motion carried.

Old Business:

Paul Wagner updated the council on the Library Lease.

New Business:

Gary presented an item regarding David Jackson's property. There is an alley that runs through the property. The question was raised as to who maintains the mowing of this alley since it isn't a paved alley. Paul explained that the owner's property, on either side of the alley runs to the center of the alley. Since the alley in question is not paved and used by the Village, the owners of the adjoining property are responsible for the mowing their half. Discussion was held regarding abandoning the alley. The council decided against abandoning.

Tony informed the council that if they were thinking of raising the rates paid to the council members and mayor's salary it should be done before the elections.

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

Paul Wagner informed the council that the next meeting falls on Columbus Day and his office is closed that day. He, therefore, will not be attending the next meeting. Gary stated that if anything important comes up the council will table it until consulting with Paul.

Melinda moved to adjourn; seconded by Donna. Roll Call: Melinda-yes; Donna- yes; Bud-yes; John-yes; Rick-yes. All yes. Motion carried. Meeting adjourned at 8:31 p.m.

Mayor / Gary Johnson

Fiscal Officer / Carol Fessler