

PLEASANT HILL VILLAGE COUNCIL REGULAR

October 12, 2009

Mayor Gary Johnston called the regular meeting to order at 7:00 p.m. Roll call: Ronald "Bud" Perry-present; Robert "Bob" Sollman-present; John Schultz - present; Rick Baker-present; Donna Favorite-present and Melinda Clark - arrived at 7:03. Others present were Jillian Grow, Fanning/Howey Associates; Jeff Derksen, Service Superintendent; Gary Johnston, Mayor; Carol Fessler, Fiscal Officer; and Tony Fessler, Income Tax Administrator; Stan Fessler, President- Board of Public Affairs; Deputy Jeremy Adams, Miami County Sheriff Department Representative-arrived at 7:46 p.m.; John Weaver, Village Resident.

Donna moved to approve the minutes of the September 14, 2009 regular meeting; seconded by John. Roll Call: Donna - yes; John- yes; Rick - yes; Bob - yes; Bud- yes. Melinda had not yet arrived. All yes. Minutes approved.

Citizens' Comments: None

Report:

Jillian Grow from Fanning/Howey presented information regarding the wastewater treatment plant project. Jillian then presented pay request #1 to the Ohio Water Development Authority in the amount of \$50,500.00. Donna moved to submit pay request #1 to the OWDA. John seconded the motion. Roll Call: Donna-yes; John-yes; Bud-yes; Bob-yes; Rick-yes; Melinda-abstain. Vote 5-yes, 1 abstain. Motion passed.

Stan Fessler-President of the Board of Public Affairs was present to update the council on the decisions concerning the changing of water rates by BPA and to discuss the proposed plans for sewer rate increases. The council then discussed Ordinance 1051-Revision Sewer Rates. John moved to approve the second reading of Ordinance 1051-Revising Sewer Usage Rates and Rules. Rick seconded the motion. Roll Call: John-yes; Rick-yes; Melinda-yes; Donna-yes; Bob-yes; Bud-yes. All yes. Motion approved.

Miami County Sheriff's Department Report:

Deputy Jeremy Adams had nothing to report to council.

Department Reports:

Village Superintendent, Jeff Derkson, reported that the park restrooms are having some flushing problems which he is investigating. They are also discussing painting the restrooms.

Committee Reports:

Melinda reported for the Park Committee that they would like to expand the shelter that would be attached to the restrooms. The cost would

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be divided between the trustees and the council. The Council asked for the Park Committee to submit a proposal from the township trustees for discussion.

Bud reported for the Joint Fire District that the Fire Department has asked if the siren could be used as a fire whistle. The council felt this was not a good idea and that the siren should only be used as a severe weather warning. Bud also asked if repairing the Fire Department's air conditioner was considered a council expense or a Fire Department expense. The council agreed that it should be a Fire Department expense.

The Finance Committee reported that after some investigation into surrounding communities, they would recommend a change from \$10.00 per meeting to \$50.00 per meeting for the Village of Pleasant Hill Council members and the Board of Public Affairs members. The Committee does not recommend a change in the mayor's salary. Melinda then proceeded to move to suspend the rules in regards to Ordinance 1054- Establishing the Payment Amount of Village Council Members, Board of Public Affairs Members, and The Mayor. John seconded. Roll Call: Melinda-yes; John-yes; Donna-yes; Rick-yes; Bob-yes; Bud-yes. All yes. Motion passed.

Melinda then moved to accept the Ordinance 1054 - Establishing the Payment Amount of Village Council Members, Board of Public Affairs Members, and The Mayor, to change the monthly pay for Village of Pleasant Hill Council Members and The Board of Public Affairs Members to \$50.00. John seconded. Roll Call: Melinda-yes; John-yes; Donna-yes; Rick-yes; Bob-no; Bud-no. Vote was 4-yes, 2-no. Motion passed.

Ordinances and Resolutions:

John made a motion to approve Resolution 2009-19-A Resolution to Open a Money Market and Certificate of Deposit with The Covington Savings and Loan Association; Resolution 2009-20-A Resolution to Deposit Funds with The Unity National Bank Division of the Park National Bank and Resolution 2009-21-A Resolution to Open a Checking Account, Money Market and Certificate of Deposit with the Unity National Bank Division of the Park National Bank. The motion was seconded by Melinda. Roll Call: John-yes; Melinda-yes; Donna-yes; Rick-yes; Bob-yes; Bob-yes. All yes. Motion passed.

Melinda moved to replace Ordinance 1041-An Ordinance to Define the Location and Size of Trees Planted within the Street Right of Way with Ordinance 1053 by Title. Rick seconded. Roll Call: Melinda-yes; Rick-yes; Donna-yes; John-yes; Bob-yes; Bud-yes. All yes. Motion carried.

Old Business:

There nothing new to report regarding the Library Lease.

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New Business:

Rick addressed the council regarding allocating funds for Halloween candy and prizes for the costume contest. Rick then moved to not exceed \$250.00 for candy and prizes for the Halloween contests. Melinda seconded. Roll Call: Rick-yes; Melinda-yes; Bud-yes; Bob-yes; John-yes; Donna-yes. All yes. Motion carried.

Melinda then presented her letter of resignation from the council due to personal issues effective November 13, 2009. After discussion, Donna reluctantly moved to accept Melinda's resignation. John seconded. Roll Call: Donna-yes; John-yes; Bud-yes; Bob-yes; Rick-yes. All yes. Motion passed.

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

Donna moved to go into executive session to consider the compensation of public employees. John seconded. Roll Call: Donna-yes; John-yes; Melinda-yes; Rick-yes; Bob-yes; Bud-yes. All yes. Motion passed. Council went to executive session at 8:52 p.m. At 9:15 p.m. John moved to come out of executive session. Bud seconded. Roll Call: All yes. Motion passed.

John moved to increase Jeff Derksen and Tim Byrd's salary by \$.50 an hour starting January 1, 2010. Bud seconded. Roll Call: All yes. Motion passed.

Donna proposed a recommendation from the Finance Committee to pay Tony Fessler a one time bonus of \$5,000.00 for service beyond requirement. Donna motioned to pay the one time bonus of \$5,000.00 to Tony Fessler. Bud seconded. Roll Call: All yes. Motion carried.

Bud moved to adjourn the regular meeting. Melinda seconded. Roll Call: All yes. Motion passed. Meeting adjourned 9:25 p.m.

Mayor / Gary Johnson

Fiscal Officer / Carol Fessler