

## PLEASANT HILL VILLAGE COUNCIL REGULAR

November 9, 2009

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

Donna moved to approve the minutes with changes in the Finance Committee report of, "an increase in pay" to "a change", for the October 12, 2009 regular meeting; seconded by Melinda. Roll Call: Donna - yes; Melinda- yes; Rick - yes; Bob - yes. All yes. Minutes approved.

### Miami County Sheriff's Department Report:

Donna asked Sgt. Lee McCartney of the Sheriff's Department to please be aware of the Village Ordinance pertaining to outside fires inside the Village. The fires must be recreational in nature: no trash burning. Sgt. McCartney stated the Sheriff's Department will watch for any resident breaking this ordinance.

### Citizens' Comments:

Dale Delcamp-President of Newton Music Boosters was present to solicit funds for the music program to help in the purchase of new equipment/uniform and anticipated transportation costs. The mayor asked that this request be tabled until the full Village Council can be present for discussion. Rick asked Dale to possibly give the council more information regarding the Music Boosters funds, so they may make a more informed decision.

### Department Reports:

Village Superintendent, Jeff Derkson, reported that the crack/seal has been completed for now. The work has been completed for this fall; the rest of the chip/seal will be done in the spring.

Jeff informed Council that the signs they requested for the intersection of Monument and Main stating that cross traffic does not stop have been installed. While ODOT was here installing the signs, Jeff talked with them about the State Route 48 sign which is attached to one of the new light posts. ODOT stated that the sign is located where they prefer it to be located. The only other option ODOT gave was to install a post right in front of the lamp post and mount the sign there.

Jeff also reported that he spoke with ODOT about lighting the monument. He stated that the State will allow the monument to be

## PLEASANT HILL VILLAGE COUNCIL REGULAR

November 9, 2009

illuminated but that anything we do, the Village could be held liable for any accidents that might be caused by the lights.

Jeff then brought to the Council's attention an issue regarding the cemetery. Approximately ten years ago a gentleman was accidentally buried in one of the Haines family plots. This mistake wasn't caught for some time. By law the Haines family could request the Village to move the gentleman and then inform the family of the move. But instead, they asked that he be left where he was. In compensation for not asking to have the gentleman moved, the Family requested to have the open/close fees waived for their graves. Melinda moved to waive the open/close fees for Vera and Charlene Haines in regards to these two plots in the Village cemetery. Bob seconded. Roll Call: Melinda-yes; Bob-yes; Donna-yes; Rick-yes. All yes. Motion passed.

The Village's contracted refuse collection agency-Best Way, has entered into an agreement with Rumpke Consolidated Companies to service the Village's garbage needs. Rumpke had a few questions in regards to large item pick up. The council stated they wanted the large item pick up date to remain the first Friday of every month. Rumpke has agreed to honor our contract with Best Way. Rumpke will put their sticker on the trash cans and replace broken recycle totes. Friday will still be trash pick up date.

### Committee Reports:

None

### Ordinances and Resolutions:

Discussion was held on Ordinances and Resolutions.

Donna made a motion to approve the third reading of Ordinance 1051-Revision of Sewer Rates. Rick seconded. Roll Call: Donna-yes; Rick-yes; Bob-yes; Melinda-yes. All yes. Motion passed. Rick moved to adopt Ordinance 1051- Revision of Sewer Rates. Donna seconded. Roll Call: Rick-yes; Donna-yes; Melinda-yes; Bob-yes. All yes. Motion passed.

Rick moved to approve the second reading of Ordinance 1053-An Ordinance to Define the Location and Size of Trees Planted within the Street Right of Way within the Village Limits and Repeal Ordinance 1041. Bob seconded. Roll Call: Rick-yes; Bob-yes; Donna-yes; Melinda-yes. All yes. Motion passed.

Melinda made a motion to approve Resolution 2009-22-A Resolution Authorizing the Village Mayor to Enter into a Contract for Sheriff Department Services for the Village of Pleasant Hill for a period of Twelve Months. Donna seconded. Roll Call: Melinda-yes; Donna-yes; Rick-yes; Bob-yes. All yes. Motion carried.

PLEASANT HILL VILLAGE COUNCIL REGULAR

November 9, 2009

Melinda moved to approve Resolution 2009-23; 2009 Appropriation Line Item Changes by Fund. Rick seconded. Roll Call: Melinda-yes; Rick-yes; Donna-yes; Bob-yes. All yes. Motion carried.

Old Business:

Donna reported that the Paul Wagner-Village Solicitor and Mark Altier of the Prosecuting Attorney's Office in Troy have made some adjustments to the Library Lease Agreement and have forwarded these onto Troy's Library for final approval.

New Business:

Tony Fessler presented an invoice from the Ohio Municipal League for Membership Dues. Tony stated that last year the council voted to not be a member of the OML and that there were advantages to join OML this coming year. Melinda moved to pay the invoice for \$468.00 to join the Ohio Municipal League. Donna seconded. Roll Call: Melinda-yes; Donna-yes; Bob-yes; Rick-yes. All yes. Motion carried.

Rick, on behalf of Council, recognized Melinda Clark's six years of outstanding service to the Village.

Donna stated she had a couple of people who may be interested in the council position vacated by Melinda. The suggestion was made that interested parties should come to the next council meeting and let the current council talk to them.

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

Donna moved to adjourn meeting; seconded by Bob. Roll Call: All yes. Motion carried. Meeting adjourned 7:56 p.m.

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Mayor / Gary Johnson

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Fiscal Officer / Carol Fessler