

PLEASANT HILL VILLAGE COUNCIL REGULAR

January 11, 2010

Before the regular meeting, the Mayor swore in Rick Baker, Donna Favorite, John Schultz & John Weaver our newly elected council members.

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 John Weaver-present. Others present were Jeff Derksen, Service Superintendent; Gary Johnston, Mayor; Jillian Grow, Fanning/Howey; Carol Fessler, Fiscal Officer and Tony Fessler, Income Tax Administrator.

Bud moved to approve the minutes for the December 14, 2009 regular meeting with the correction of Citizens Comments, first sentence changing people to resumes for the December 14, 2009 regular meeting; seconded by Rick. Roll Call: Bud - yes; Rick- yes; Donna-yes; John Weaver- yes; John Schultz - yes. All yes. Minutes approved.

Miami County Sheriff's Department Report:
No deputy present.

Citizens' Comments:
No citizens present.

Report:

Jillian Grow of Fanning/Howey presented an invoice for engineering fees for the design of the wastewater treatment plant project. OWDA pay request for \$13,500, which council must approve so it can be sent to OWDA. OWDA will then send payment to the Village at which time the Village can pay Fanning/Howey. Donna moved to approve the application for payment of \$13,500. Bud seconded. Roll Call: Donna-yes; Bud-yes; John Schultz-yes; John Weaver-yes; Rick-yes. All yes. Motion carried.

Tony Fessler reported that Brian May from Fanning/Howey could not be present but asked that the engineering contract for the Church Street project be approved. At last month's meeting, the council members decided to wait until the official letter came from the State telling the Village we were approved. Tony stated that Brian reported to him that it could be months before the official letter comes. Donna moved to approve the contract to Fanning/Howey for payments to Engineer for Services and Reimbursable Expenses totaling \$50,000 with the Mayor having the authority to sign. Rick seconded. Roll Call: Donna-yes; Rick-yes; John Weaver-yes; John Schultz-yes; Bud-yes. All yes. Motion carried.

Reorganization:

Bud stated that he has purchased land outside the Village and will be moving in March 2010. He stated that he was willing to stay on council

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until he moves or if the council wished to replace him now, he would step down.

The Mayor then appointed John Weaver for the Park Board in place of Melinda Clark, who is no longer a council member. The Mayor also discussed new members for the Planning Commission. The Mayor has already appointed former council member, Robert Sollmann, to the position vacated by Jamie Clark, who left the Planning Commission after resigning his BPA position. The Planning Commission will need one more member and the Mayor recommended John Weaver for this position also. John stated he would be willing to do both positions. All other Committees and Commission members will remain the same.

Discussion was held regarding the position of President Pro-tem. Donna moved to appoint Rick Baker. John Schultz seconded. Roll Call: All voted yes. No one voted nay. Motion carried.

John Weaver moved to keep the date and time for the Council meetings the same as last year; the second Monday of the month at 7:00 p.m. John Schultz seconded. Roll Call: John Weaver-yes; John Schultz-yes; Bud-yes; Rick-yes; Donna-yes. All yes. Motion carried.

Discussion was held regarding the official newspaper for reporting Pleasant Hill Council legal announcements/notifications. John Schultz moved to have the Stillwater Valley Advertiser as our official newspaper.

Donna seconded. Roll Call: John Schultz-yes; Donna-yes; Rick-yes; John Weaver-yes; Bud -yes. All yes. Motion carried.

Donna moved to keep the mileage reimbursement the same at 45 cents, seconded by Bud. Roll Call: Donna-yes, Bud-yes, John Schultz-yes, John Weaver-yes; Rick-yes. All yes. Motion carried.

Department Reports:

Village Superintendent, Jeff Derkson, reported that there is discussion regarding planting trees on the property between the Harry Vannus at 8033 West State Route 718 residence and the cemetery. Tim Byrd is coming to the next council meeting to present more information regarding this plan.

The Mayor reported that we had applied for a Nature Works Grant and a Land and Water Conservation Fund Grant. We did not receive these. The Mayor stated that if we want to continue to be eligible for these, we need to submit a letter stating our interest. Rick moved to submit a letter of interest for these two grants. John Schultz seconded. Roll Call: Rick-yes; John Schultz-yes; Bud-yes; John Weaver-yes; Donna-yes. All yes. Motion carried.

Tony asked John Weaver to help with all the census information the Village has been receiving. John has extensive experience working with census information.

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Committee Reports:

No council members had any committee reports.

Ordinances and Resolutions:

Discussion was held on Ordinances and Resolutions.

Rick moved to approve second reading by Title-Ordinance 1056-2010 Permanent Appropriations. John Weaver seconded. Roll Call: Rick-yes; John Weaver-yes; John Schultz-yes; Donna-yes; Bud-yes. All yes. Motion carried.

Rick moved to approve Resolution 2010-01-A Resolution to Adopt the Miami County Debris Management Plan. Donna seconded. Roll Call: Bud-yes; Donna-yes; Rick-yes; John Weaver-yes; John Schultz-yes. All yes. Motion carried.

Old Business:

The council members then discussed the changes related to vacation for the personnel policy. John Weaver moved to accept the revision to the personnel policy regarding the vacation periods to a calendar year instead of anniversary dates for Village employees. John Schultz seconded. Roll Call: John Weaver-yes; John Schultz-yes; Donna-yes; Rick-yes; Bud-yes. All yes. Motion carried.

Jeff then had several personnel issues regarding policies he presented to council for consideration.

Tony asked the council to approve payment to the Village employees for 8 hours lost between their anniversary date and the year end. Donna moved to approve this payment. Bud seconded. Roll Call: Donna-yes; Bud-yes; John Schultz-yes; John Weaver-yes; Rick-yes. All yes. Motion carried.

At the last meeting, the mayor presented a contract for Independent Contractor-Ron Puthoff for \$35.00 an hour. The council decided to table this until a later date.

Discussion was held regarding the open council seat and the applicants. There are two vacant seats due to Melinda Clark's resignation and Bud Perry will be leaving the Village. The council decided they would like Bud to stay until he moves outside the Village.

Bud Perry submitted his resignation from council effective March 9, 2010. John Schultz moved to accept Bud's resignation effective March 9, 2010. Rick seconded. Roll Call: John Schultz-yes; Rick-yes; John Weaver-yes; Donna-yes; Bud-abstain. Vote 4 yes-1 abstain.

Donna moved to appoint Paul Laughman to take Melinda Clark's open position for the unexpired term. Rick seconded. Roll Call: Donna-yes; Rick-yes; John Weaver-yes; John Schultz-yes; Bud-yes. All yes. Motion passed.

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Rick moved to accept the application of Kreg Hollenbacher for Bud Perry's vacated council seat effective March 9, 2010. Donna seconded the motion. Roll Call: Rick-yes; Donna-yes; John Weaver-abstain; John Schultz-yes; Bud-yes. Vote 4 yes-1 abstain.

The Mayor will swear in Paul Laughman as soon as possible since the Mayor is appointing him to be the Joint Fire District representative.

New Business:

Discussion was held regarding the open BPA seat and the recommendation of Chester Wolfe to fill the seat. John Schultz moved to accept the BPA recommendation for Chester Wolfe to fill the vacated BPA seat left by Jamie Clark's resignation. Bud seconded. Roll Call: John Schultz-yes; Bud-yes; John Weaver-yes; Rick-yes; Donna-yes. All yes. Motion passed.

The council then discussed renewing the contract of Brenda Krofft for transcription service of Village and Board of Public Affairs minutes. Donna moved to renew the contract of Brenda Krofft at a rate of \$17.50 an hour for transcription services for the year 2010. Rick seconded. Roll Call: Donna-yes; Rick-yes; John Weaver-yes; John Schultz-yes; Bud-yes. All yes. Motion carried.

Rick moved to set the date for the Village wide garage sale for April 24, 2010. John Weaver seconded. Roll Call: Rick-yes; John Weaver-yes; John Schultz-yes; Bud-yes; Donna-yes. All yes. Motion carried.

Discussion was held regarding the Village website since Jamie Clark will be leaving BPA.

Discussion was then held regarding unfinished items at the Library Parking lot/corner.

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

Rick moved to adjourn meeting; seconded by John. Roll Call: All yes. Motion carried. Meeting adjourned 8:50 p.m.

Mayor / Gary Johnson

Fiscal Officer / Carol Fessler