

## PLEASANT HILL VILLAGE COUNCIL REGULAR

February 08, 2010

Mayor Gary Johnston called the regular meeting to order at 7:00 p.m. Roll Call: Donna Favorite-present; John Weaver-present; John Schultz-present; Ronald "Bud" Perry-present; Paul Laughman-present; Rick Baker was absent. Others present were Jeff Derksen, Service Superintendent; Gary Johnston, Mayor; Brian May, Fanning/Howey; Travis Flieman, Solicitor-in place of Paul Wagner; Carol Fessler, Fiscal Officer; Tony Fessler, Income Tax Administrator; Kreg Hollenbacher, Village resident and Jamie Clark; Village resident who arrived at 7:48.

Bud moved to approve the minutes for the January 11, 2010 regular meeting; seconded by Donna. Roll Call: Bud - yes; Donna- yes; Paul-yes; John Schultz- yes; John Weaver - yes. All yes. Minutes approved.

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

Citizens' Comments:  
None

### Report:

Brian May of Fanning/Howey presented the council with a map of the Locust Street Project that the Village is working on in conjunction with Newton Local School. The project plan is to replace the entire street-base and asphalt but leave the existing curbs. The plan also includes replacing the water lines from High Street to the school property. Brian stated that the school could not pay for the water line portion of the project as previously stated. The state money used to finance the new school will not pay for any work off of the school property; however, the Locust Street reconstruction can be partially financed by the school fund due to the use of the street for construction traffic. Brian stated the approximate cost for the project will be \$135,000. The Village cost would be approximately \$100,000; Board of Public Affairs-\$20,000 and the school \$15,000. Discussion was held regarding sidewalk construction along Locust Street.

John Schultz moved to accept the proposal from Fanning/Howey to engineer the project as presented to redo Locust Street with no sidewalk additions. John Weaver seconded. Roll Call: John Schultz-yes; John Weaver-yes; Paul-yes; Bud-yes; Donna-yes. All yes. Motion passed.

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### Department Reports:

Village Superintendent, Jeff Derkson, reported during last month's meeting discussion was held regarding planting trees on the property between the Vannus residence and the cemetery. Harry Vannus has agreed to take care of the trees. Donna moved to authorize the Village Superintendent to purchase trees at a cost not to exceed \$150.00. Bud seconded. Roll Call: Donna-yes; Bud-yes; Paul-yes; John Schultz-yes; John Weaver-yes. All yes. Motion passed.

The Mayor brought to council's attention that the ordinance pertaining to trailers may need to be revised. The Ordinance 935 states that trailers can not be left unattended over 24 hours and can only be parked on the street for loading and unloading purposes. The mayor stated that he felt the ordinance needed revised to exclude commercial trailers. Discussion was held about checking with other communities regarding their ordinances and the Mayor will report back to council in regards to changing Ordinance 935.

The Mayor stated that after an accident at the old Library parking lot, the parking barriers at the handicap ramp were removed. A resident fell over one of the barriers and the Mayor felt that this could happen in the future and made the decision to remove the barriers and have posts installed.

### Committee Reports:

Library Committee: Donna presented a list of the museum's needs from 2010 and what has already been accomplished. This last year they upgraded or installed lighting; put new windows/storms in downstairs library; purchased cabinetry to house existing artifacts and installed a computer/printer and the necessary routing equipment to access the internet.

John Schultz updated the council regarding the finishing of the new Library parking lot. The hope is to have everything done by Memorial Day.

Park Committee-John Weaver stated that the Park Committee is installing a drive probably in July. This is later than anticipated due to the school construction. John stated that they would like to put a fence along the properties that back up to the park. This is still being discussed. The final payment to Heyne Construction for the Restroom/Shelter House Facility for \$7290.40 was discussed Donna moved to pay Heyne Construction. John Weaver seconded. Roll Call:

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Donna-yes; John Weaver-yes; John Schultz-yes; Bud-yes; Paul-yes. All yes. Motion carried.

Planning/Zoning Board-The Mayor stated that he needed a council member representative for the Board. At the last meeting John Weaver was recommended, but since John is also on the Park Committee, Kreg Hollenbacher has stated he will be on the Planning board once he became a Council Member

Safety Committee-Paul Laughman will assume the position Bud will be vacating on the Board. Paul stated that the Joint Fire Department Board has ordered a new ambulance for approximately \$138,000 and it will possibly be delivered by the Memorial Day BBQ. He stated that the JFD board also is purchasing "turn-out" gear (boots, pants, coats) for the fireman at a cost of approximately \$40,000.

### Ordinances and Resolutions:

Ordinance 1056 - 2010 Permanent Appropriations third reading was tabled until next meeting since the certificate of Estimated Resources had not been received.

### Old Business:

Jamie Clark of Computer Rescue was present to discuss his proposal for maintaining the Village website at \$14.00 an hour. Donna moved to accept Jamie Clark's proposal on a monthly basis with John Weaver being the liaison for the council to learn the procedures of maintaining the Village website. John Schultz seconded. Roll Call: Donna-yes; John Schultz-yes; Paul-yes; Bud-yes; John Weaver-yes. All yes. Motion passed.

### New Business:

Paul Laughman presented information from Homeland Security regarding Grant Writing Techniques Seminars. The council is not interested in attending since the Village hires grant writers.

Donna informed council about the Ohio Municipal League Seminar for newly elected council members. She feels that the new council members should attend at a cost of \$50.00 per participant. John Schultz moved to pay for new council members to attend this seminar. Bud seconded. Roll Call: John Schultz-yes; Bud-yes; Donna-yes; John Weaver-yes; Paul-yes. All yes. Motion carried.

Bud moved to approve payment of January bills, and acknowledge presentation and review of the January Primary Bank Reconciliation,

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Payment Summary, Payroll Register Summary, Fund Summary, Appropriation Summary, and Revenue Summary; John Weaver seconded. Roll Call: Bud-yes, John Weaver-yes, Donna-yes; Paul-yes; John Schultz-yes. All yes. Motion carried.

John Schultz moved to adjourn meeting; seconded by Donna. Roll Call: All yes. Motion carried. Meeting adjourned 8:43 p.m.

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Mayor / Gary Johnson

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Fiscal Officer / Carol Fessler