

## PLEASANT HILL VILLAGE COUNCIL REGULAR

March 08, 2010

Mayor Gary Johnston called the regular meeting to order at 7:00 p.m. Roll Call: Ronald "Bud" Perry-present; John Weaver-present; John Schultz-present; Paul Laughman-present; Rick Baker and Donna Favorite 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; Kreg Hollenbacher, Village resident and Larry Johnson of Swartzel/Affiliated Insurance.

John Schultz moved to approve the minutes for the February 8, 2010 regular meeting; seconded by John Weaver. Roll Call: John Schultz - yes; John Weaver- yes; Paul-yes; Bud - yes. All yes. Minutes approved.

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

Citizens' Comments:  
None

### Report:

Larry Johnson of Swartzel Affiliated Insurance gave a presentation to council regarding the type of coverage offered through Ohio Plan Risk Management Inc. The current policy term ends March 13, 2010.

### Department Reports:

Village Superintendent, Jeff Derkson, reported he had no pressing issues at this time.

At a previous meeting, the Mayor had brought to council's attention that the ordinance pertaining to trailers may need to be revised. A permit system was discussed and the Mayor had spoken with the Village Solicitor regarding this issue. The Mayor and the Solicitor felt that a permit system may not be the way to proceed. After some discussion, the council decided to not act on this issue at the present time.

John Schultz made a motion that a house trailer/mobile home would need to be on the driveway or in the back yard. Motion died due to lack of second.

Since a representative from Fanning/Howey was not present at this meeting, Tony Fessler suggested a motion be made to authorize the Mayor to sign for sewer plant engineering fees. Bud moved to

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approve the authorization of the Mayor to sign for sewer plant engineering fees, payment of \$6,000.00 to Fanning-Howey. Paul seconded the motion. Roll Call: Bud-yes; Paul-yes; John Schultz-yes; John Weaver-yes. All yes. Motion carried.

### Committee Reports:

John Schultz reported for the Beautification Committee. He showed a copy of what the finished project at the Library corner parking lot will look like. To finish the project which includes installing the flag pole, benches, additional landscaping, concrete work, and lighting would cost approximately \$8000. They are working to get the project completed by Memorial Day. John Weaver moved to approve to project not to exceed \$8000. Bud seconded. Roll Call: John Weaver-yes; Bud-yes; Paul-yes; John Schultz-yes. All yes. Motion carried.

John Weaver reported for the Park Committee. The Township is hoping to install a new shelter at the park close to the existing restroom but not attached and would like council to split the cost. The shelter size would be big enough for about 6 picnic tables. The total cost for the shelter would be approximately \$11000 but this cost would not include concrete work. John stated that he was not at this time asking for council to approve a specific amount but to provide information. Council is in favor of supporting the Township with the cost.

Paul Laughman reported for the Joint Fire Committee. The Fire Department asked to have Jeff/Tim to please remove snow from the alley in a timely manner behind the Fire Station so that emergency trucks can get out.

### Ordinances and Resolutions:

Discussion was held regarding Ordinance 1056-2010 Permanent Appropriations.

John Schultz moved to approve the third reading of Ordinance 1056-2010 Permanent Appropriations. Bud seconded. Roll Call: John Schultz-yes; Bud-yes; Paul-yes; John Weaver-yes. All yes. Motion carried.

Bud moved to adopt Ordinance 1056- 2010 Permanent Appropriations. John Weaver seconded. Roll Call: Bud-yes; John Weaver-yes; John Schultz-yes; Paul-yes. All yes. Motion carried.

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Old Business:

The Mayor spoke to John Weaver regarding the Village website. John Weaver would like to meet with someone who knows the current website to learn more.

New Business:

Council was presented with two Bids for the Village's Insurance Plan.

They were Swartzel/Affiliated Insurance Service and Wells Fargo Insurance Services. John Schultz made a motion to continue the Village insurance plan with Ohio Plan Risk Management presented by Swartzel/Affiliated Insurance Service for two years. Paul seconded. Roll Call: John Schultz-yes; Paul-yes; Bud-yes; John Weaver-yes. All yes. Motion passed.

A formal thank you was issued to Ronald "Bud" Perry by the council members for all his work while on the Village Council. His devotion will be missed.

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

Bud moved to adjourn meeting; seconded by John Weaver. Roll Call: All yes. Motion carried. Meeting adjourned 8:40 p.m.

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Mayor / Gary Johnson

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Fiscal Officer / Carol Fessler