

PLEASANT HILL VILLAGE COUNCIL REGULAR

April 12, 2010

Mayor Gary Johnston called the regular meeting to order at 7:00 p.m. Roll Call: Kreg Hollenbacher-present; John Weaver-present; John Schultz-present; Rick Baker-present and Donna Favorite-present. Paul Laughman was absent. Others present were Jeff Derksen, Service Superintendent; Gary Johnston, Mayor; Carol Fessler, Fiscal Officer; Tony Fessler, Income Tax Administrator; Paul Wagner, Village Solicitor; and Brian May from Fanning/Howey.

Rick moved to approve the minutes for the March 08, 2010 regular meeting; seconded by John Schultz. Roll Call: Rick - yes; John Schultz- yes; Kreg-yes; Donna-yes and John Weaver-yes. All yes. Minutes approved.

Miami County Sheriff's Department Report:

No deputy present.

Citizens' Comments:

None

Report:

Discussion was held regarding the detention pond issue at the east side of town by the school and community park. The detention pond next to the school is not going to be big enough now and the park project has a detention pond in the plans. After discussion, John Schultz moved to have the Village pay one-third the cost to increase the size of the detention pond from 31 thousand cubic feet to 50 thousand cubic feet in the park project with the remaining cost being divided between the school and the township. Kreg seconded. Roll Call: John Schultz-yes; Kreg-yes; Paul-abstain; Donna-no; Rick-yes; John Weaver-no. Vote was 3-yes, 1-abstain, 2-no. Vote not affirmed. The Mayor has the power to vote to break a tie. The Mayor voted yes for the Village to pay one third for the increase in size of the park detention pond with the remaining cost divided by the school and trustees.

Brian May and the Mayor updated the council on the wastewater treatment plant project. Mid - May bids will be accepted for the construction plans. The Mayor stated that the Board of Public Affairs is finalizing plans and will present the plans for council's approval at the next council meeting.

Paul Laughman arrived at 7:21 p.m.

Rick Baker left at 7:48 p.m.

Department Reports:

Village Superintendent, Jeff Derkson, reported that Donna's grandson, Graham King planted the trees at the cemetery as part of his Government class community service project and the Vannus family is tending to those trees. Jeff and The Council, publicly thanked Graham for his work.

Jeff reported there have been several water line breaks and sewer line issues that have taken a large portion of their time to correct.

The flag pole has been installed at the new library parking lot.

Jeff stated there are several streets that need repairs. He presented two quotes. John Weaver moved to accept the bids from Wagner Paving for \$12,950.00 for patching Williams Street and Ticon's bid for \$18,411.12 for repaving on several different streets. John Schultz seconded the motion. Roll Call: John Weaver-yes; John Schultz-yes; Donna-yes; Paul-yes; Kreg-yes. All yes. Motion carried.

Tony Fessler-Village Income Tax Administrator reported that the auditors are done except for a few more checks on income tax during the conversion to R.I.T.A.

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Committee Reports:

Donna Favorite reported for the Beautification Committee. Benches for the park at the corner of Monument and Main have been ordered. The flag pole is in and the concrete contractor and electrician are ready. All work should be done by Memorial Day. Donna asked Jeff about fixing the wood flower boxes and getting a quote to paint stripes on the monument or to have Jeff/Tim to do the painting. Donna also asked about fixing the concrete at the base of the monument. Donna will check with Dan Dalton, who is doing the concrete work at the park, about patching the concrete. Donna made a motion to purchase flowers not to exceed \$250.00 for the boxes at the monument and at the signs at the entrance to the Village. John Schultz seconded the motion. Roll Call: Donna-yes; John Schultz-yes; Paul-yes; John Weaver-yes; Kreg-yes. All yes. Motion passed.

John Weaver reported for the Park Committee. At a previous meeting, John stated that residents whose property adjoins the park property would like to see a split rail fence instead of a chain link fence separating the two. He stated that the Park Committee agrees and there will be split rail fencing. He stated there are soccer fields already being used. With the school construction still ongoing; work on the park will be difficult and John stated that not much more will occur this year.

Jeff stated that a plumber came in to fix the pipes in the restroom. Hopefully this will fix the problems the park has been having with these restrooms.

Ordinances and Resolutions:

None

Old Business:

The Mayor spoke regarding the Village website. John Weaver spoke with the current webmaster and felt that the website was too complicated. The mayor feels the council needs to determine exactly what they want the website to be and who they want to have access. The mayor suggested that John meet with Kory Krofft, who helped create the website and Kreg also volunteered to help.

Jeff updated council about letters that were sent to residents regarding abandoned autos and property maintenance.

New Business:

A contract for mosquito control from Bug-a-Boo was presented for \$145.00 per each fogging or \$720.00 for 6 foggings. John Schultz moved to use the as-needed option. Kreg seconded. Roll Call: John Schultz-yes; Kreg-yes; John Weaver-yes; Donna-yes; Paul-yes. All yes. Motion passed.

Tony then asked the council if there were any objections to the liquor permit renewal. No objections.

Donna moved to approve New Capital Project Funds 4901-OPWC EPA Loan Sewer Plant; 4902-OPWL Grant for Church Street; 4903-OWDA Walnut Street Sewer Extension; 4904-WCFL EPA Loan Sewer Plant. Paul seconded. Roll Call: Donna-yes; Paul-yes; John Schultz-yes; John Weaver-yes; Kreg-yes. All yes. Motion carried.

Carol Fessler would like to attend the Municipal Fiscal Officers Annual Spring Conference on May 13 in Dublin. John Weaver moved to approve Carol attending this conference for \$65.00. Kreg seconded the motion. Roll Call: John Weaver-yes; Kreg-yes; John Schultz-yes; Donna-yes; Paul-yes. All yes. Motion passed.

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

Kreg moved to adjourn meeting; seconded by John Weaver. Roll Call: All yes. Motion carried. Meeting adjourned 8:47 p.m.

Mayor / Gary Johnson

Fiscal Officer / Carol Fessler