

PLEASANT HILL VILLAGE COUNCIL REGULAR

May 10, 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 Paul Laughman -present. Donna Favorite 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; Stanley Fessler, Board of Public Affairs President, Jillian Rhoades from Fanning/Howey and Charlie Hormell-Village resident.

John Schultz moved to approve the minutes for the April 12, 2010 regular meeting; seconded by Rick. Roll Call: John Schultz - yes; Rick- yes; Paul-yes; John Weaver- yes; Kreg-yes. All yes. Minutes approved.

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

Citizens' Comments:  
None

Report:

Board of Public Affairs President, Stan Fessler was in attendance to update the council regarding the wastewater treatment project. Jillian Rhoades of Fanning/Howey along with Stan and Village Superintendent, Jeff Derksen informed council as to the plans and State of Ohio requirements for the plant and answered questions from the council regarding costs associated with the plans and requirements. Jillian stated that advertisement for bids will be put into the Dayton Daily News for May 17<sup>th</sup> and May 24<sup>th</sup>; a pre-bid meeting, which is for contractors to come with any questions they may have, will be June 1<sup>st</sup> at 2:00 p.m. at the Village Council meeting room and the bid opening will be Thursday, June 10<sup>th</sup> at 2:00 p.m. also at the Council meeting room. Results of the bids will be presented at the next council meeting, June 14<sup>th</sup>. The mayor stated he is leaving on vacation and will be absent at the next council meeting, therefore, Rick Baker, President will be acting mayor. Jeff stated, he too, would be absent at next council meeting but Tim Byrd, Assistant Service Superintendent, will be in attendance. Tony Fessler reported that to be able to fund the project; water/sewer rates would have to be raised in 2013 at the approximate rate of the last increase of \$8.00 each per billing. Council would be in charge of approving sewer increases and the Board of Public Affairs would be in charge of water rate increases. Rick Baker moved to approve the plans for the wastewater treatment plant upgrade. John Schultz seconded. Roll Call: Rick-yes; John Schultz-yes; Paul-yes; John Weaver-yes; Kreg-yes. All yes. Motion passed.

Department Reports:

Jeff Derksen reported that the Superintendent's office will be doing more work at the fire station and Village offices. The Mayor stated that he has heard some complaints regarding the appearance of the fire department parking lot.

Council questioned Jeff regarding the new parking lot area at the library. Council wanted to know who was going to tend the grass and flowers. Chaney's Nursery is giving the Superintendent's office a sheet as to how to care for these particular plants. Jeff stated they are trying to reseed some of the area, as the weeds are more plentiful than grass. Jeff stated that the flower boxes are mounted on the Civil War monument.

Locust Street project will not happen until possibly July 2010.

Tony Fessler reported that the Village Office purchased 4 chairs and 3 lateral file cabinets at the Newton School auction for \$71.00.

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### Committee Reports:

John Schultz reported for the Beautification Committee that the work has been completed at the new parking lot except for some final landscaping. John Schultz thanked Charlie Hormel for his help with the flag pole. John would like the council to address, possibly with an ordinance, skateboarding and roller skating at the Library Courtyard on the sidewalks and walkway.

Rick Baker moved to approve Ordinance 1058 by Title-An Ordinance Prohibiting Recreational Devices in Library Courtyard at NW Corner of Main and Monument Street. John Schultz seconded. Roll Call: Rick-yes; John Schultz-yes; Kreg-yes; John Weaver-yes; Paul-yes. Motion passed.

John Schultz made a motion to have a dedication ceremony on May 22, 2010 at 10:00 a.m. John Weaver seconded. Roll Call: John Schultz-yes; John Weaver-yes; Kreg-yes; Paul-yes; Rick-yes. All yes. Motion passed. The Village Office will put a notification of the ceremony in the local papers.

Paul Laughman reported for the Joint Fire Committee that the Fire Department has purchased 13 new fire outfits. The Department is hopeful that the new emergency vehicle will arrive in time for the Memorial Day Chicken BBQ for Village residents to see.

### Ordinances and Resolutions:

Discussion was held on Ordinances and Resolutions.

John Weaver moved to suspend the three reading rules for Ordinance 1057-An Ordinance Restricting Unlicensed and Junk Motor Vehicles on Private Property with Permission of Owner: Notice of Removal and Impounding in the Village of Pleasant Hill. Kreg seconded. Roll Call: John Weaver-yes; Kreg-yes; John Schultz-yes; Rick-yes; Paul-yes. All yes. Motion passed.

John Schultz moved to accept Ordinance 1057- An Ordinance Restricting Unlicensed and Junk Motor Vehicles on Private Property with Permission of Owner: Notice of Removal and Impounding in the Village of Pleasant Hill. Kreg seconded the motion. Roll Call: John Schultz-yes, Kreg-yes; Paul-yes; Rick-yes; John Weaver-yes. All yes. Motion passed. The Ordinance will be posted around town and a copy will be sent to Saunders Towing.

Resolution 2010-2 will need amended to add new fund for Wastewater Treatment Plant Project and Walnut Street project. John Weaver moved Resolution 2010-2-Amending the 2010 Certificate of Resources. Rick seconded. Roll Call: John Weaver-yes; Rick-yes; Paul-yes; Kreg-yes; John Schultz-yes. All yes. Motion passed.

Paul moved Resolution 2010-3-to Amend 2010 Appropriations Line Item Changes by Fund. Changes will be to the General Fund-\$7,500; OWDA Walnut Street Sewer Ext.-\$35,000; Water Operating-\$2,000 and Sewer Operating-\$1,000. John Schultz seconded the motion. Roll Call: Paul-yes; John Schultz-yes; Kreg-yes; John Weaver-yes; Rick-yes. All yes. Motion passed.

### Old Business:

The Mayor again spoke regarding the Village website. John Weaver spoke with Kory Krofft at length. After council discussion, John Weaver moved to make Kory Krofft the Village webmaster effective June 1, 2010 at an hourly rate of \$14.00 and terminating Jamie Clark's contract effective May 31, 2010. Paul seconded. Roll Call: John Weaver-yes; Paul-yes; Kreg-yes; John Schultz-yes; Rick-yes. All yes. Motion passed.

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New Business:

The Memorial Day parade will be Monday May 31<sup>th</sup>. There will be a vehicle for council members to ride in, if anyone is interested. Line up starts at 9:30 a.m. in front of the school and the parade starts at 10:30 a.m.

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

Rick moved to adjourn meeting; seconded by John Weaver. Roll Call: All yes. Motion carried. Meeting adjourned 8:36 p.m.

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Mayor / Gary Johnson

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Fiscal Officer / Carol Fessler