

PLEASANT HILL VILLAGE COUNCIL REGULAR

June 14, 2010

Rick Baker-Acting Mayor called the regular meeting to order at 7:00 p.m. in Mayor Gary Johnston's absence. Roll Call: Kreg Hollenbacher-present; John Weaver-present; John Schultz-present; Paul Laughman-present; Donna Favorite-present. Others present were Tim Byrd, Assistant Service Superintendent; Stan Fessler, Board of Public Affairs President; Carol Fessler, Fiscal Officer; Tony Fessler, Income Tax Administrator; Paul Wagner, Village Solicitor; Brian May from Fanning/Howey and Kay Knapp-citizen.

Paul Wagner-Village Solicitor discussed Council President-Rick Baker's roll as Mayor in Gary Johnston's absence.

Kreg moved to approve the minutes for the May 10, 2010 regular meeting; seconded by John Schultz. Roll Call: Kreg - yes; John Schultz- yes; Paul -yes; Donna- yes and John Weaver-yes. All yes. Minutes approved.

Miami County Sheriff's Department Report:

No deputy present. Comment was made regarding lack of representation at the last several meetings. Donna stated that she made a call to the Sheriff's Department to help with traffic control during the Newton Girl's Softball Championship parade and to her knowledge; no one from the Sheriff's Department came. Paul Wagner stated that the mayor's office would handle contacting the department regarding any action in this matter.

Citizens' Comments:

Resident Kay Knapp was in attendance regarding Ordinance 1053-AN ORDINANCE TO DEFINE THE LOCATION AND SIZE OF TREES PLANTED WITHIN THE STREET RIGHT OF WAY WITHIN THE VILLAGE LIMITS. She has received notification from the Village Superintendent's Office regarding trimming of her trees. Donna informed Ms. Knapp that the Village Ordinance follows State of Ohio law regarding obstruction of right of way. No action was taken.

Report:

Brian May from Fanning/Howey was present to report on the wastewater treatment plant project. Bids for the project were opened June 10<sup>th</sup>. The low bidder for the project was Doll Layman LTD from Tipp City, Ohio at \$1,392,000. It is Fanning Howey's recommendation that the Village accepts and tentatively awards the contract to Doll Layman LTD. The Board of Public Affairs has also reviewed the bid information and is recommending Doll Layman LTD. Donna Favorite moved to award the contract for the wastewater treatment plant project to Doll Layman LTD of Tipp City, Ohio for \$1,392,000. John Weaver seconded the motion. Roll Call: Donna-yes; John Weaver-yes; Paul-yes; John Schultz-yes; Kreg-yes. All yes. Motion carried.

Tony Fessler then presented to council invoice number 1813510 for professional services pertaining to the design phase of the wastewater treatment plant project in the amount \$9000.00. John Weaver moved to approve invoice number 1813510 for \$9000.00 to Fanning Howey. Kreg seconded. Roll Call: John Weaver-yes; Kreg-yes; John Schultz-yes; Paul-yes; Donna-yes. All yes. Motion carried.

Brian then reported they had received their permit to install on the Walnut Street project and that as far as the EPA is concerned, we are ready to bid out the project. He informed the council that the county would like a motion made for them to proceed with the assessment process. For clarification purposes Donna asked if this project was a county project being bid by the Village with the cost being assessed to the property owners. Brian stated that the Village will have the initial outlay of payment to contractors and then will be reimbursed through the county assessments and that they had applied for an EPA loan. He stated this project is on EPA's list of approved projects for funding. Donna moved to have the county proceed with the assessment process for this project. Paul seconded. Roll Call: Donna-yes; Paul-yes; John Schultz-yes; John Weaver-yes; Kreg-yes. All yes. Motion passed.

## PLEASANT HILL VILLAGE COUNCIL REGULAR

June 14, 2010

Tony then presented two separate invoices pertaining to the Ohio Water Development Authority project-Walnut Street Sewer extension. Fanning Howey was the first invoice for \$1312.50 and the other invoice was the Treasurer of State for plan/review in the amount of \$668.00. Kreg made a motion to pay these invoices pertaining to the Walnut Street project. John Schultz seconded. Roll Call: Kreg-yes; John Schultz-yes; Donna-yes; Paul – yes; John Weaver-yes. All yes. Motion passed.

Discussion was then held regarding OPWC pre-applications for Round 25 thru 27. There is a three year cycle in Miami County for projects to go through before they become eligible for funding. Usually three projects are submitted for funding. Last year the three projects were Church Street and North and South State Route 48. Church Street was to be funded this year and State Route 48 would be the funded next year. Walnut Street/Franklin Street/Hill Street/Maple Street and North Street were all discussed as possible projects. Kreg made a motion to submit to the county a list of various streets, including but not limited to Walnut, North, Maple, Franklin and Hill Streets for Round 27 for OPWC projects funding. Donna seconded. Roll Call: Kreg-yes; Donna-yes; Paul-yes; John Schultz-yes; John Weaver-yes. All yes. Motion passed.

Brian then discussed the State Route 48 project which is the primary project for 2011. He felt Village council needs to finalize what the priorities are in the project. South Main will be done first with curbs and gutters. Fanning Howey recommends redoing sidewalks and waterlines. He felt the road could use some grinding and repaving. Tony mentioned that there may not be funding to do a complete road rework. Brian has an estimate cost of 1.1 million dollars for curbs/gutter, sidewalks, 4 lights each side of Main Street and total reconstruction of the road. ODOT will pay approximately \$115,000 and Village residents would be assessed for sidewalks and curbs at approximately \$85,000. The Village would be able to contribute \$200,000.00 to \$300,000.00 for their portion.

### Department Reports:

Assistant Village Superintendent, Tim Byrd, stated his office asked Chaney's Nursery to submit a price to mulch the library property. This is only for the library not the parking lot next to the library. Chaney's submitted a cost estimate of \$391.00 for mulch and edging. This would be a one time landscaping cost. Donna stated that they want to get an estimate from Chaney's for the cost of maintaining the library and corner lot. John Schultz made a motion to pay \$391.00 to Chaney's to mulch and edge the Library one time. Donna seconded. Roll Call: John Schultz-yes; Donna-yes; Kreg-yes; John Weaver-yes; Paul-yes. All yes. Motion passed.

Tim then presented an invoice for \$5190.00 from Wagner Paving to do chip and seal on Liberty Street and North Street to Williams Street which should preserve the street for 5-10 years. Paul moved to accept the bid from Wagner's Paving for \$5190.00. John Weaver seconded. Roll Call: Paul-yes; John Weaver-yes; Donna-yes; John Schultz-yes; Kreg-yes. All yes. Motion passed.

Discussion was held regarding street sweeping. The current street sweeper owned by the Village is in need of repairs and the Superintendent's office would like to know if council would prefer to repair the sweeper or to contract with a service to sweep for the village. Clean Sweep from Troy submitted an estimate of \$1120.00 per sweep and vacuum. Donna asked if we could possibly contact other municipalities to see if we could contract with them for this service. Tim stated he would contact surrounding communities and will get back to council with more options.

A question was asked of Tim regarding curb and hydrant painting. Tim stated he would be painting the curbs in July. Tim thought that the fire department wanted to paint the hydrants but would ask the department and return an answer to council.

PLEASANT HILL VILLAGE COUNCIL REGULAR

June 14, 2010

Discussion was held about mowing the curb lawn in front of the Village office. Brenda Krofft submitted a proposal to council to mow the curb lawn. The council has concerns about hiring Brenda Krofft due to liability issues. The Village Solicitor suggested that contacting the Village's insurance company to see if there are liability issues. Donna made a motion to accept Brenda Krofft's proposal to mow the curb lawn for \$5.00 a mowing contingent on the insurance company agreeing with conditions. Kreg seconded. Roll Call: Donna-yes; Kreg-yes; John Weaver-yes; John Schultz-yes; Paul-yes. All yes. Motion carried.

The Village Office submitted for approval an invoice for \$45.00 membership application to the Ohio Municipal Clerks Association. Kreg moved to approve payment for the membership application. John Schultz seconded. Roll Call: Kreg-yes; John Schultz-yes; John Weaver-yes; Paul-yes; Donna-yes. All yes. Motion passed.

Tony Fessler-Income Tax Administrator presented information regarding a program provided by R.I.T.A., our income tax collection service. R.I.T.A. sends a letter to delinquent taxpayers free of charge. If they receive no response from that letter, they then send a subpoena. The cost of conducting a subpoena program is \$8.00 per subpoena issued. Kreg moved Resolution 2010-04 to give Tony Fessler full authority on behalf of the Village of Pleasant Hill authorizing the deduction of \$8.00 per subpoena from the distribution payment from RITA. Paul seconded. Roll Call: Kreg-yes; Paul-yes; Donna-yes; John Schultz-yes; John Weaver-yes. All yes. Motion passed.

R.I.T.A also offers a door-to-door service, where they will contact Village businesses to help inform businesses on their fiscal responsibilities. Due to the Village having very few businesses the council does not feel the need for this service.

Discussion was also held regarding the reduction of retainer fees paid to R.I.T.A. from 7% to 5%. John Weaver moved to approve this reduction. John Schultz seconded. Roll Call: John Weaver-yes; John Schultz-yes; Paul-yes; Donna-yes; Kreg-yes. All yes. Motion passed.

Committee Reports:

None

Ordinances and Resolutions:

Discussion was held on Ordinances 1058-An Ordinance Prohibiting Recreational Devices in Library Courtyard at NW Corner of Main and Monument Street. John Schultz moved to accept the second reading of Ordinance 1058. Donna seconded. Roll Call: John Schultz-yes; Donna-yes; Paul-yes; John Weaver-yes; Kreg-yes. All yes. Motion passed.

Old Business:

A flag dedication ceremony was held at the new corner park. Several local newspapers were contacted with a news release regarding the dedication. The council would like letters sent to both the VFW and the Miami County Foundation thanking them for their support with the flag pole project.

New Business:

Council discussed the Newton Girls Fastpitch Softball Team's first ever State Championship. It was decided to have a proclamation celebrating this achievement. The proclamation reads as follows:

PLEASANT HILL VILLAGE COUNCIL REGULAR

June 14, 2010

PROCLAMATION

WHEREAS, the Pleasant Hill Newton High School Girls Softball Team finished their 2010 regular season with a game record of 25-5; and

WHEREAS, The Newton High School Girls Softball Team went on to win both the District and Regional titles; and

WHEREAS, The Newton High School Girls Softball Team traveled to Akron, Ohio on June 4, 2010 to compete in the OHSAA Division IV State Softball Championship Tournament at Firestone Stadium; and

WHEREAS, The unranked Pleasant Hill Newton High School Girls Softball Team scored five runs in the first two innings to defeat defending champion Strasburg-Franklin 5-0 and claim Newton High School's first State Title in any sport in Newton High School's history, ending the season with a record of 27-5 and bringing home the 2010 OHSAA Division IV State Softball Championship Trophy.

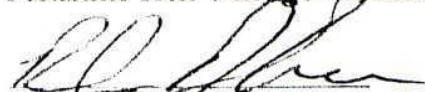
THEREFORE, The Village of Pleasant Hill Council on behalf of all the citizens in Pleasant Hill and Newton Township Congratulate the Newton High School Girls Softball Team on their 2010 State Championship success and wish to show our pride in them by hereby proclaiming Thursday June 17, 2010 as:

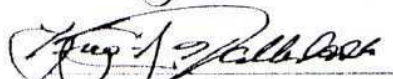
"Newton Girls Softball Champions Day"

In Pleasant Hill, Ohio and encourage all citizens of this community to honor them.


In witness whereof, we have hereunto set our hand(s) and caused this seal of the Village of Pleasant Hill, Ohio to be affixed hereto this 14<sup>th</sup> day of June in the year 2010.

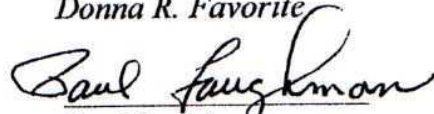
Pleasant Hill Village Council :

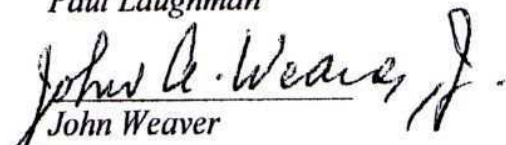
  
Rick Baker, Acting Mayor

  
Greg Wollenbacher

  
John Schultz

  
Donna R. Favorite

  
Paul Laughman

  
John Weaver

Donna moved to have the Budget hearing on July 12, 2010 at 6:30 p.m. at the Council meeting room. Paul seconded the motion. Roll call: Donna-yes; Paul-yes; John Weaver-yes; John Schultz-yes; Greg-yes. All yes. Motion passed.

Discussion was held regarding the date for the Village Garage sale for 2011. It was decided to hold the garage sale on April 30, 2011.

PLEASANT HILL VILLAGE COUNCIL REGULAR

June 14, 2010

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

Kreg moved to adjourn meeting; seconded by Donna. Roll Call: Kreg-yes; Donna-yes; John Weaver-yes; John Schultz-yes; Paul-yes. All yes. Motion carried. Meeting adjourned 9:09 p.m.

---

Acting Mayor / Rick Baker

---

Fiscal Officer / Carol Fessler