

PLEASANT HILL VILLAGE COUNCIL REGULAR

July 12, 2010

Mayor Gary Johnston called the regular meeting to order at 6:30 p.m. Roll Call: Paul Laughman-present; Donna Favorite-present; John Schultz-present; John Weaver- present and Rick Baker-present. Council member Kreg Hollenbacher was absent. Others present were Jeff Derkson, Service Superintendent; Pat McBride, Newton Local School Superintendent; Paul Wagner, Village Solicitor; and Brian May from Fanning/Howey.

Donna moved to approve the minutes for the June 14, 2010 regular meeting; seconded by Rick. Roll Call: Donna - yes; Rick- yes; Paul-yes; John Weaver- yes; John Schultz-yes. All yes. Minutes approved.

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

Citizens' Comments:
None

Report:

Brian May from Fanning/Howey presented a disbursement request pertaining to the Walnut Street project totaling \$1310.50. Rick moved to pay the disbursement request to Fanning/Howey. John Schultz seconded. Roll Call: Rick-yes; John Schultz-yes; Donna-yes; Paul-yes; John Weaver-yes. All yes. Motion carried.

Pat McBride, Newton Local Schools Superintendent was in attendance to report that the school would share in the cost of repairing/replacing North Street. The mayor stated that until the construction was finished at the new school this project would be on hold.

Department Reports:

Jeff Derkson-Village Superintendent reported on several street projects. Williams Street had some re-surfacing done; while a section of Liberty/North Street had some chip and seal work done plus the three foot edges on Pearson Street were finished.

The mayor reported that when council voted on Ordinance 1054- Pay Increase for New Council Members and Board of Public Affairs Members to raise the pay to members for meetings; the Ordinance should have been done by the election filing date not the election date. Pay to new council members and new BPA members will revert back to the old pay effective immediately.

Brian May from Fanning/Howey stated that the Miami County Prosecutor's Office is working with the Village Solicitor to draft an agreement between the Village and the County to allow the county to move forward with the assessment process for the Walnut Street Project.

Committee Reports:
None

Ordinances and Resolutions:

Discussion was held regarding Ordinances and Resolutions.

John Weaver moved to approve the third reading of Ordinances 1058-An Ordinance Prohibiting Recreational Devices in Library Courtyard at NW Corner of Main and Monument Street. Rick seconded. Roll Call: John Weaver-yes; Rick-yes; Paul-yes; John Schultz-yes; Donna-yes. All yes. Motion passed.

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John Weaver moved to adopt Ordinance 1058-An Ordinance Prohibiting Recreational Devices in Library Courtyard at NW Corner of Main and Monument Street. Donna seconded. Roll call-John Weaver-yes; Donna-yes; John Schultz-yes; Paul-yes; Rick-yes. All yes. Motion carried.

Donna moved to approve Resolution 2010-05-A Resolution to Award Contract for the Wastewater Treatment Plant Project to Doll Layman LTD. John Weaver seconded. Roll Call: Donna-yes; John Weaver-yes; John Schultz-yes; Rick-yes; Paul-yes. All yes. Motion Carried.

Donna moved to approve Resolution 2010-06-A Resolution to adopt the 2011 Budget. John Schultz seconded. Roll Call: Donna-yes; John Schultz-yes; Rick-yes; Paul-yes; John Weaver-yes. All yes. Motion carried.

John Schultz moved to approve Resolution 2010-07-A Resolution Authorizing the Village of Pleasant Hill to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program (s) and to execute contracts as required. John Weaver seconded. Roll Call: John Schultz-yes; John Weaver-yes; Rick-yes; Paul-yes; Donna-yes. All yes. Motion carried.

Old Business:
None

New Business:

Discussion was held regarding having someone attend the certified public records training. The mayor stated he would call to find out the exact date and either he or John Weaver will attend.

Discussion was held regarding mowing and refuse services. Donna moved to advertise for a new Village Refuse Contract and a new Village Mowing Contract. John Weaver seconded. Roll Call: Donna-yes; John Weaver-yes; John Schultz-yes; Rick-yes; Paul-yes. All yes. Motion carried.

The Mayor talked to council about replacing Tony Fessler and asked council for recommendations. The mayor will contact UAN for a possible candidate or temporary replacement.

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

Council had a moment of silent prayer, followed by closing words from Reverend John Weaver expressing the council's thoughts on the death of Tony Fessler.

Paul moved to adjourn meeting; seconded by Rick. Roll Call: Paul-yes; Rick-yes; John Weaver-yes; John Schultz-yes; Donna-yes. All yes. Motion carried. Meeting adjourned 8:30 p.m.

Mayor / Gary Johnston

Fiscal Officer / Carol Fessler