

PLEASANT HILL VILLAGE COUNCIL SPECIAL MEETING  
OCTOBER 03, 2011

Mayor Gary Johnston called the special meeting to order at 8:00pm.

The purpose of the Special Meeting was to consider legislation for street improvement projects.

Roll Call: Kreg Hollenbacher-present; Paul Laughman-absent; Angela Roeth-present; John Weaver-present; Donna Favorite-present; and John Schultz-present. Others in attendance were Karl Marko, Fiscal Officer.

**Department Reports**

**Village Fiscal Officer**

Fiscal Officer Marko provided the Mayor and Council Members detailed analyses of all funds (through 2020) that have and will pay for portion of street improvements to show whether the resources will be available to continue making the current scheduled debt payments and potential future debt payments for projected street improvement projects. Mr. Marko also provided council with a detailed debt payment schedule of all current and potential future loans. He went through each fund showing his estimated revenue and expenditures for normal operating expenses. He also showed the debt payments made from these funds and the impact on year end balances.

**ORDINANCES AND RESOLUTIONS**

Prior to presenting the resolutions for formal approval the Mayor and Fiscal Officer explained the purpose of these resolutions and what obligations would be incurred if approved. The two resolutions presented to Council tonight do nothing more than allow our Engineering Firm (Fanning/Howey, Associates) to file an application with the Ohio Public Works Commission for grants and zero percent loans for possible future street improvement projects. Resolution 2011-17 is for Hill, Maple and other various streets. If we get a grant or loan for these streets, then we would have alternates added to next year S. Main Street bids and Council then can pick and choose what streets if any they can include on the S. Main Street contract. Resolution 2011-18 is for the N. Main Street project. Since we are asking for 100 percent funding for this project, it does not have a good chance of getting approved. However, it is worth trying. As with the previous resolution, if approved, Council does not have to take the money if our financial condition would not allow us to finance part of the improvement or make future debt payments.

**Maple and Hill Street Improvement Project**

Resolution 2011-17, A Resolution Authorizing the Village of Pleasant Hill, Miami County, Ohio 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 moved to suspend the rules for three readings of Resolution 2011-17, A Resolution Authorizing the Village of Pleasant Hill, Miami County, Ohio to Prepare and

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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 Schultz seconded the motion. Roll Call: John Weaver-yea; John Schultz-yea; Angela-yea; Kreg-yea; and Donna-yea. All yeas. Motion carried.

Donna moved to adopt Resolution 2011-17, A Resolution Authorizing the Village of Pleasant Hill, Miami County, Ohio 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. Angela seconded the motion. Roll Call: Donna-yea; Kreg-yea; John Weaver-yea; Angela-yea; and John Schultz-yea. All yeas. Motion carried.

**Main Street Phase II Improvement Project**

Resolution 2011-18, A Resolution Authorizing the Village of Pleasant Hill, Miami County, Ohio 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.

Kreg moved to suspend the rules for three readings of Resolution 2011-18, A Resolution Authorizing the Village of Pleasant Hill, Miami County, Ohio 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 Schultz seconded the motion. Roll Call: John Schultz-yea; John Weaver-yea; Angela-yea; Kreg-yea; and Donna-yea. All yeas. Motion carried.

John Weaver moved to adopt Resolution 2011-18, A Resolution Authorizing the Village of Pleasant Hill, Miami County, Ohio 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. Angela seconded the motion. Roll Call: John Schultz-yea; Donna-yea; John Weaver-yea; Angela-yea; and Kreg-yea. All yeas. Motion carried.

There being no other business for this Special Meeting, the Mayor stated that he would entertain a motion to adjourn. John Weaver moved to adjourn the special meeting; seconded by Donna. Roll Call: Kreg-yea; John Schultz-yea; Donna-yea; John Weaver-yea; and Angela-yea. All yeas. Motion carried. Meeting was adjourned at 8:50pm.

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Gary L. Johnston, Mayor

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Karl Marko, Jr., Fiscal Officer