Town of North Hills

Council meeting minutes Final

January 23<sup>rd</sup> 2020

The meeting was called to order by Mayor Dale Baumgartner in the conference room of Ohio Valley University. Present: Dale Baumgartner, Chris Nahley, Don Stemple, Fred Newberry. Absent Regina Smith and Cheney English.

# **Minutes**

A motion was made by Don Stemple, seconded by Fred Newberry to approve the January 9<sup>th</sup> minutes with amendments, approved by council.

# **Safety Report**

Don Stemple gave a presentation on Grilling safety tips.

Gas grill safety

- Check the gas cylinder hose for leaks before using it for the first time each year.
- Apply a light soap and water solution to the hose, which will quickly reveal escaping gas by releasing bubbles.
- If you smell or suspect a gas leak, and there is no flame, turn the gas off. If the leaks stop, get a professional to service it before using again.
- If you smell gas while cooking, get away from the grill immediately. Do not attempt to move the grill.
- Never turn on the gas when the lid is closed. The gas may build up inside, and when ignited, the lid could blow off and cause injuries.
- After cooking, make sure the gas valve is completely closed.
- Always store gas grills and propane tanks outside and away from your house.

# Charcoal grill Safety

- Charcoal grills continue to remain hot for many hours after the flames extinguish. Avoid placing any burnable objects near the grill or moving the grill while the coals are hot. Keep combustible items that may be blown by the wind away from the grill.
- Check for rust damage to metal grills which may make it possible for charcoal to fall through onto surfaces below and cause a fire.
- Purchase the proper starter fluid. Store out of reach from children and away from heat sources.
- Do not add charcoal starter fluid when coals or kindling have already been ignited
- Don't leave the grill unattended.

# **Recorders Report**

E mailed W9 forms to CPA that was requested

Delivered 1098 form (loan account statement) to Suttle/Stalnaker

Received letter from state requesting the Annual Financial statement for fiscal 2019. Suttle/Stalnaker working on. Received an extension until February 28<sup>th</sup>.

Asked council about sending the minutes via e-mail. Council prefers hard copy of minutes.

Street user fee statements were sent out and have started receiving fees.

# **Committee updates**

Picnic shelter – Dale to call Pro Construction to get a start date. There are 2 or 3 items to complete before turning project over to Pro Construction.

<u>Deer hunt</u> – hunters like the later hours (colder)

There were 5 or 6 participants

There were 4 takes

There were 18 asking about permits

Playground - Chris Nahley will bring material catalog to next meeting

Pond – No updates

<u>Public forum</u> – We have an opening on city council. Contact one of the council members if interested.

Received notice of local assessment from the Mid-Ohio Regional Council to be included in the next fiscal year budget which can help with grants and various other.

Dale suggested that another storage building be included in the next fiscal year budget. He also asked for other ideas to be included. More to come.

A motion was made by Don Stemple for \$ 3,000 to cover fishing in the hills. Seconded by Cheney English, approved by council.

A motion was made by Fred Newberry to adjourn at 8:45, seconded by Don Stemple, approved by council. The next meeting will be February 13<sup>th</sup> at the Ohio Valley University conference room at 7 PM.