# Town of North Hills

Town of North Hills Council meeting minutes September 3<sup>rd</sup>, 2020

The meeting was called to order at 7PM by Mayor Dale Baumgartner at the Ohio Valley University conference room. This is a make-up meeting that was not held on August 27 due to lack of a Quorum. Present: Dale Baumgartner, Don Stemple, Cheney English, Fred Newberry. Absent: Chris Nahley, Regina Smith and Angela Cole.

#### **Minutes**

A motion to approve the August 13<sup>th</sup> minutes was made by Cheney English and seconded by Fred Newberry. Approved by council.

### <u>Safety</u>

Dale gave a presentation on care for others with emphasis on wearing the proper protective equipment while working on task at hand.

## Recorders report

Shared estimated account balances with a more accurate balance to be given at next meeting:

Street user fee - \$ 53,179.55

Parks/Recreation - \$61,462.23

General - \$ 24,546.78

Sewer - \$ 62,856.73 (\$12,000 slated for various sewer tie ins and repairs)

Sewer Reserve (required by State) - \$71,836.50

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Coal- \$ 2,555.98

### **Building permits**

N/A

#### **Committee updates**

Picnic shelter – receiving many positive comments. Looking for volunteers to help stain tables. New grill purchased. Picking up Sod to lay around the shelter on 9/4. Don Stemple prepped the area for the Sod. Talked about rain barrels to be installed later.

Tennis shed – Received a roof replacement estimate of \$ 2,600 and \$ 2,800

### **Town business**

Don Stemple met with the Pool Acquisition Team that are working on an information pack to present to town residents.

Fishing in the Hills is slated for October 24<sup>th</sup>. Don Stemple coordinating this event.

Urban deer hunt – Cheney English and Bill Summers working this event and will have an updated report at our next meeting.

Yard Sale is slated for September 12<sup>th</sup> from 9AM to 2PM

Number 1 North Hills sewer tie in completion is waiting on Miles Electric to install power for grinder. This project will cost the town around \$ 11,000 that will be taken from the sewer account.

Brush clearing – Dale to contact the Waverly Fire Department for a controlled burn of the brush piles located near the walking trail.

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## **Public forum**

Council will meet with the residents of 117 North Hills drive to discuss sewer repair issue at our September 10<sup>th</sup> meeting.

A motion was made by Cheney English to adjourn at 21:00, seconded by Don Stemple, approved by council. The next regular scheduled meeting will be September 10<sup>th</sup>, at the Ohio Valley University conference room at 7PM.