Town of North Hills

Council meeting minutes Final

February 13<sup>th</sup>, 2020

The meeting was called to order by Mayor Dale Baumgartner in the conference room of Ohio Valley University. Present: Dale Baumgartner, Cheney English, Don Stemple and Fred Newberry. Absent: Chris Nahley and Regina Smith. Guest – Bill Summers to give feedback on deer hunt.

### Minutes

A motion to approve the January 23<sup>rd</sup> minutes with amendments was made by Don Stemple, seconded by Dale Baumgartner, approved by council.

#### **Safety Report**

Don Stemple gave a report on Taking Flood Warnings Seriously

If you are under a flood warning, find shelter right away.

- Do not walk, swim, or drive through flood waters. Turn around, don't drown.
- Stay off of bridges that are over fast-moving water
- Determine how best to protect yourself based on the type of flooding.
   Evacuate if told to do so.

# **Recorders Report**

Received copies of annual summary and transmittal of US information returns.

Filled quarterly Federal tax for October, November and December of 2019

Received and signed audit extension request for 2018 audit from Ferarri and associates. Extended to June 30<sup>th,</sup> 2020.

The levy estimate budget is due between March 7<sup>th</sup> and the 28<sup>th</sup>.

Out of 312 SUF, we still have 132 that are yet to come in. We will get an influx in the next week or so.

#### **Committee updates**

Picnic shelter – Emailed plans to Pro Construction for review. Will meet with them either Saturday or Sunday for final review and expectations.

Deer hunt – based on feedback, council considering having the hunt in late September or early October. Also, will move the hunt in January to one week later due to the warmer temperatures.

Playground – no update

Dog park – Have had positive feedback on face book

Pond – Don to research an aerator replacement

Fishing in the Hills – Don Stemple ordered the fish for delivery on the 15<sup>th</sup> of April at a cost of \$1,800

## **Public forum**

Dale updated the website with listing of events for this year

Dale to call Union Williams to check on hydrant flushing

## **New Business**

Council is looking to add an additional storage building and pool may have one for sale or rent. More to come

Garden club is back in operation and will need help with projects. Contact any council member for interest in helping.

There is a Sycamore tree leaning next to the sewer system that needs removed. Fred to contact tree removal service for an estimate

A motion was made by Don Stemple to adjourn at 9:00, seconded by Cheney English, approved by council. The next meeting will be February 27<sup>th</sup> at the Ohio Valley University conference room at 7 PM