

# *Town of North Hills*

Town of North Hills  
Council meeting minutes – Final  
May 14<sup>th</sup> 2020

The meeting was called to order by Mayor Dale Baumgartner at Ohio Valley University conference room using Zoom as an alternative to conduct meeting and keeping recommended social distancing in conference room. Sanitizer was likewise on hand for use. Present: Dale Baumgartner, Cheney English, Regina Smith, Angela Cole, Chris Nahley, Don Stemple and Fred Newberry. Also, members from pool board in attendance via Zoom.

## **Minutes**

A motion to approve the April 23<sup>rd</sup> minutes was made by Cheney English and seconded by Regina Smith as amended. Approved by council.

## **Safety**

Discussed social distancing for the yard sale and that we would be making observations in keeping with no more than 25 gathered at a time. Mayor mentioned that the State was called prior to the sale for clearance guidelines.

## **Recorders report**

Paid Pro Construction for the Picnic shelter work.  
Re-sent Laying of the Levy to State – misplaced.  
Shared account balances with council.  
Resident called about lien on property and will send a check to have lien removed.

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## Building permits

- 1- 100 Oakwood Place to build a six- foot wooden fence. Cheney English made a motion to approve, seconded by Angela Cole, Approved by council. Cheney English to visit residence.
- 2- 236 North Hills stone back patio and new screen door on back porch. Motion made by Cheney English to approve, seconded by Angela Cole, Approved by council
- 3- 108 Wedgewood to screen deck. Cheney English made a motion to approve, seconded by Angela Cole, Approved by council

## Committee updates

**Shelter** – Need to replant grass, install electrical outlets and lights, gutters and tables. Need to set up meeting with electrician on installation of outlets, etc. Dale to check into cost of tables. Fred to schedule a meeting with Regina and Steve Black (Vienna Park director) on their rules and regulations for the use of shelter. Also, Regina to receive some training with Web design on setting up an auto registration/pay system.

**Playground** – Received 3D drawing from Davis Athletics for council to review and provide feedback. Council agreed to move forward on plan to replace existing playground equipment. Will post solicitation of bids in newspaper next week.

**Yard sale** – much discussion around this as whether to proceed or not. Mayor contacted the State on whether or not it could be done and approval given with social distancing and no more than 25 people at a time. Council also agreed to observe and verbally advise those who

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chose to have the sale of the requirements. Motion to move forward was made by Chris Nahley, seconded by Cheney English, approved by council. Council also agreed to possibly adding another yard sale day in late summer.

## **New business**

Dale to work with Angela on posting of minutes and working with the media IE bid posting, special meeting notices, etc.

Discussion continued around North Hills pool as to if the pool was going to open. Pool board to meet this weekend. More to come.

Discussed the long- term pool board lease proposal of the Tennis Storage building and leasing the playground for a period of 15 to 20 years. Council decided to move forward with the leasing proposal and that pool board lawyer and town lawyer need to get together to work the details and present to council. Leasing of the land will permit the town to replace playground equipment and allow the pool to operate. Council feels that replacing the playground equipment will be an attraction to the town and is needed as the old equipment is outdated and isn't ADA compliant.

A motion was made by Fred Newberry to adjourn at 9:46, seconded by Regina Smith, approved by council. The next regular scheduled meeting will be May 28<sup>th</sup> at the Ohio Valley University conference room at 7PM.

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