Town of North Hills

Council Meeting Minutes

September 26, 2019 – Draft

The meeting was called to order at 7:00 PM by Mayor Dale Baumgartner in the conference room of Ohio Valley University. Present were council members Chris Nahley, Cheney English, and reorder Fred Newberry. Don Stemple, Debra Seely and Regina Smith were absent.

Minutes

A motion was made by Chris Nahley to approve September 12 minutes as amended, seconded by Cheney English, approved by council.

Safety Report

Pipeline awareness questionnaire filled out and submitted

Recorders report

\$ 125,409 check sent to Evans Construction for paving and road repair.

Transferred \$127,000 from Sewer account to General fund to pay off North Hills general fund that loaned the money for past sewer repairs. Balance of Sewer account \$70,484 (required by PSC)

Received a \$35,000 check from county (tax revenue) due North Hills.

Balance of General fund is \$ 215,580.

Letters and phone calls made to delinquent SUF residents informing them of past due monies

Ryan Kent (town lawyer) in attendance for advisement on options for delinquent SUF which included wage garnishment, lien placement, and foreclosure.

Committee updates

Picnic shelter – motion by Fred Newberry to approve \$8,500 for pad installation, seconded by Cheney English, approved by council.

Urban deer hunt – Dale to put out newsletter with information

Fall Festival – Cheney English to coordinate with Spencer Seeley to see if there are any plans.

Halloween – Trick or treat will be October 31 from 5:30 – 8:30

Decision made to form 4 committees to oversee projects IE: <u>Pond reclamation</u> (Dale/ Don/Fred) <u>Picnic</u> <u>shelter</u> (Dale/Don/Cheney) <u>Playground equipment</u> (Chris/Cheney/Regina/Debra/Fred) <u>Town activities</u> (Debra/Regina). We are to report progress at each meeting.

Town Business

Motion made by Cheney English to go ahead with paving Parkview road, seconded by Chris Nahley, approved by council since cost of asphalt is lower than anticipated. Dale will contact Evans Construction.

Cheney English made a motion to adjourn at 8:20, seconded by Chris Nahley, approved by council. The next meeting will be held on October 10, 2019 at 7:00 PM at Ohio Valley University.