

Town of North Hills

Council Meeting Minutes-Draft

June 14, 2018

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 Don Stemple, Spencer Seeley, Chris Nahley, Debra Seeley, Chris Johnson, Spencer Seeley served as Recorder in Regina Smith's absence. Also present were Joanna and Chloe Mulligan.

Minutes

A motion was made by Debra Seeley to approve the May 10 minutes, seconded by Spencer Seeley; approved by council.

Recorder's Report

Recorder Regina Smith was absent, not formal recorder's report was presented.

Safety

Dale Baumgartner gave a safety report on safe lawn mower usage. This included safe practices while for various types of mowers and use of proper clothing while operating a mower.

Committee Updates

Clean up day- After some discussion it was decided to regularly schedule the community cleanup day two weeks after the yard sale. Setting a regular date should help residence take advantage of the opportunity.

4th Of July- Most of the plans for the 4th are in place. The pool is requesting \$300.00 to pay for extra life guards. The planning team has decided to not add the extra plans with the dog park, they are suggesting we add an additional festival day during Labor Day weekend for these items.

Beautification- The beautification team will be getting quote for some additional signs for the town to help communicate different events. One suggestion was to get a sign that reflects our events calendar that can be updated.

Chloe Muligan presented her proposal for a sharing Library in North Hills. She shared construction plans and explained how it would work. She requested that the Library be placed near the pond because of its central location. Chris Johnson made a motion to approve the plan and set aside \$250 for the construction. The motion was seconded by Debra Seeley, the motion passed with all in favor.

Dale Baumgartner presented a plan to add a bench and a small clearing to the area across from the pond near the stream. The project would add a new feature to the space that was recently cleared out. Chris Johnson made a motion to approve \$150 for the project, Spencer Seeley seconded the motion. The motion passed with all in favor.

Welcoming Committee- Chris Johnson will be forwarding address for residents not yet visited to Debbie Seeley, she will be serving as the point person for this committee moving forward.

Town Business

WV DOH Representative – No one from DOH was present at the meeting

Suddenlink Franchise Renewal- After a brief presentation from Dale Baumgartner a motion was made by Debra seeley to approve the Franchise Renewal contract. The motion was passed with one abstention from Chris Nahley, all others voted in favor of the motion.

Road Repair update- Work on the road repairs is schedule to begin July 9th. A suggestion was made to post a schedule on the website.

Election Preparation- It was noted that we need to post the schedule for candidates to complete their Certificate of Announcement forms and the ballot drawing date in the upcoming Town Crier. Spencer will add this to the newsletter that is due out this month.

Lift station Telematics Installation Quote- No quote is available at this time

Public Forum- There were no presentations for the forum

New Business- No new business was presented

A motion to adjourn was made by Chris Nahley, seconded by Chris Johnson. The motion was passed with all in favor. The meeting adjourned at 8:45.