

Village of Oak Hill
Council
Meeting APRIL 24, 2012

Present: Roy McCarty, Mayor
Rob Leonard, President
Joanne Davis
Chad Jones
Dan Rhodes
Roll Call as shown
Linda K. Grubb, Clerk/Treasurer

Chris Gruber, Chief of Police
Dave Ward
Sean McIntyre

Chad Jones motioned to excuse Ron Roof from being in attendance and Dan Rhodes seconded the motion.

Guests: Mildred Banger
Judy and John Ryster
Jesse Ryster
Patty Hurt
Kurtis Strickland
Sandy Borden
Jimmy Coleman
Tammy McCarty
Jody Fulk
Tracey Polcyn
Jennifer Hughes, The Times Journal.
Red Thompson, The Telegram

The Mayor opened the meeting by having everyone do the Pledge of Allegiance.

Prayer was given by Dan Rhodes.

Roy McCarty and Kurtis Strickland of the Chamber of Commerce presented the framed certificate in appreciation for all Mildred has done for the village while also being involved with the scheduling of Central Park and numerous other tasks.

The Council set April 30, 2012 as Mildred Bangert Day.

It was so very nice having her children and grandson present to share this time with her.

Rob Leonard motioned to accept the minutes with corrections and JoAnne seconded the motion.

Roy McCarty read the Ordinance #01-2012 on the impound lot.

The Ordinance #01-2012 was sponsored by Dan Rhodes.

Rob Leonard motioned to dispense with the usual reading in three consecutive meetings and have all three readings in the one meeting. Chad Jones seconded the motion and there was a roll call vote as follows: Rob Leonard – Yes JoAnne Davis – Yes,; Dan Rhodes – Yes; and Chad Jones – Yes.

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Rob Leonard motioned to accept the Ordinance #01-2012 and JoAnne Davis seconded the motion and there was another roll call vote to accept the ordinance as follows: Rob Leonard – Yes JoAnne Davis – Yes;; Dan Rhodes – Yes; and Chad Jones – Yes.

There was a discussion concerning the Southern Ohio Trenching bill of \$42,500 was to have 10% held back until the job was complete.

There was a discussion about the impound and towing account. The account is 2091.

Rob Leonard motioned to set the date of May 24th 2012 as opening day for the pool. Dan Rhodes seconded the motion and all agreed.

Tracey Polcyn (740-395-6863) asked for a time schedule for the pool. Thursday, Friday and Saturday the pool is to be open until 9 P.M. Monday, Tuesday,, and Wednesday it will be open until 6 P.M.

Special clean up day was set for Saturday May 12, starting at 10 A.M. If there is rain it will be Saturday May 19th..

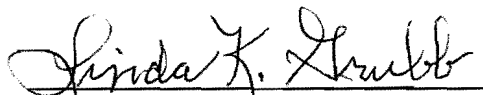
Pool Passes will be the same as last year, season passes – one person - \$ 60.00
Two people – 105.00
Three people – 140.00
Four people – 170.00
\$30.00 each additional person.

Cost of pool party \$150.00. The pool will be closed at 5:30 P.M. to allow for party.

Rob Leonard motioned to go into executive session for employee purposes. Joanne Davis seconded the motion and all agreed by yes vote as follows: Rob Leonard – Yes JoAnne Davis – Yes;; Dan Rhodes – Yes; and Chad Jones – Yes.

Rob Leonard motioned to come out of executive session and Chad Jones seconded the motion. The following vote: Rob Leonard – Yes JoAnne Davis – Yes;; Dan Rhodes – Yes; and Chad Jones – Yes.

Chad Jones motioned to adjourn and Dan Rhodes seconded the motion and the meeting was adjourned.


Linda Kay Grubb, Clerk/Treasurer


Mayor

Village of Oak Hill Council
Meeting 04/24/2012

VENDOR	CHECK #	AMT.
AEP	16541	\$ 78.68
Alloway	16545	\$ 240.00
Angles Garage	16540	\$ 65.00
Anna Miller	16531	\$ 60.02
Anthem Life	16544	\$ 125.00
B P Oil	16533	\$ 4,320.83
Boggs' Tire	16533	\$ 136.51
Buckeye State Pipe	16546	\$ 1,115.15
Columbia Gas	16549	\$ 182.57
Jackson Sweeper	16542	\$ 13.95
Ohio Plan Healthcare	16543	\$ 6,897.53
Randy Spohn	16524	\$ 103.00
Rio Tire Exchange	16539	\$ 515.00
Strickland Sales	16535	\$ 1,205.33
The Milton Bank	16537	\$ 970.20
The Milton Bank	16536	\$ 1,100.55
Treas. State of Ohio	16534	\$ 100.00
VSP Marketing	16516	\$ 49.90
Walmart	16547	\$ 95.76
Water Fund	16532	\$ 39.98
YSI Incorporated, Inc.	16462	\$ 825.00
TOTAL		\$ 18,239.96
Southern Ohio Trenching	16550	\$ 42,505.83
(WATER PROJECT)		
GRAND TOTAL		\$ 60,745.79