

Present: Roy McCarty, Mayor
Rob Leonard, President
Joanne Davis
Barbara Dean
Dan Rhodes
Terry McCain
Chad Jones

Chris Gruber, Chief of Police

Randy Dupree, Soicitor

Roll Call as shown
Linda K. Grubb, Clerk/Treasurer

Guests Dennis McFann, BOPA President
Red Thompson, The Telegram
Jimmy Coleman

The meeting started by having everyone stand and say the "Pledge of Allegiance".

The Mayor then asked clerk, Linda K. Grubb to have prayer.

Dennis McFann explained the need for a resolution to the council

Chris Gruber explained the auction. There are nine cars including Dave's old car and the Crown
Vic.

JoAnne Davis had a phone call from a citizen expressing how well she thought Dave Ward did his
job.

Rob Leonard motioned to accept the minutes as presented and JoAnne Davis seconded the motion
and all agreed.

Terry McCain motioned to adopt Resolution 03-2012 A RESOLUTION REQUESTING
SUPPLEMENTAL FINANCING FROM THE OHIO WATER DEVELOPMENT AUTHORITY FOR
THE COMPLETION OF THE WATER SYSTEM IMPROVEMENTS PROJECT IN THE VILLAGE
OF OAK HILL, JACKSON COUNTY, OH AND DECLARING AN EMERGENCY. Chad Jones
seconded the motion and it was accepted with a Yes vote as follows: Rob Leonard – Yes; Chad Jones –
Yes; Barbara Dean – Yes; JoAnne Davis – Yes; Terry McCain – Yes; and Dan Rhodes – Yes.

Rob Leonard was the sponsor Resolutions #03-2012.

There was a discussion about pool hours, but for now they will remain the same.

Continued ---

The council discussed having an Ordinance for vehicles other than trucks and cars, four Wheelers, carts, etc. This was tabled until a later date.

Rob Leonard motioned to pay bills (list attached) as presented and where money is available. JoAnne Davis seconded the motion and all agreed.

Rail Road company notified Roy MCCarty concerning the covering of the crossings,

Roy McCarty said he would talk to council concerning the covering of the crossings.

They discussed the need for roof repairs.

The council discussed a plaque for Tom Harrison and others who retired from Village.

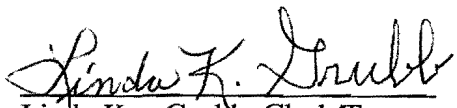
The council discussed trash pick ups.

Rob Leonard motioned to go into executive session reason being personnel. Jo Anne Davis Seconded and they went in by a yes vote as follows: Rob Leonard – Yes; Chad Jones – Yes; Barbara Dean – Yes; JoAnne Davis – Yes; Terry McCain – Yes; and Dan Rhodes – Yes.

Chad Jones motioned to come out of executive session and JoAnne seconded the motion and all agreed. They came out with a yes vote as follows: Rob Leonard – Yes; Chad Jones – Yes; Barbara Dean – Yes; JoAnne Davis – Yes; Terry McCain – Yes; and Dan Rhodes – Yes.

Chad Jones motioned to adjourn the meeting and JoAnne Davis seconded the motion and all Agreed,

The meeting was adjourned.


Linda Kay Grubb, Clerk/Treasurer


Mayor Roy McCarty

Fund Number	Fund Name	% of Total Cash Balance	Fund Cash Balance	Investment Balance	Checking Balance
1000	General	1.033	\$9,704.15	\$9,689.57	\$14.58
2011	Street Construction Maint. & R	4.135	38,832.30	0.00	38,832.30
2021	State Highway	0.800	7,510.40	0.00	7,510.40
2031	Cemetery	13.139	123,390.57	110,275.40	13,115.17
2081	Drug Law Enforcement	0.593	5,568.11	0.00	5,568.11
2082	Drug Law Enforcement	0.000	0.00	0.00	0.00
2083	Drug Law Enforcement	0.000	0.00	0.00	0.00
2084	Drug Law Enforcement	0.000	0.00	0.00	0.00
2091	IMPOUND LOT EXPENSE ETC.	0.454	4,263.75	0.00	4,263.75
2101	Permissive Motor Vehicle Licen	2.390	22,440.38	0.00	22,440.38
2111	Permissive Sales Tax	11.124	104,464.61	0.00	104,464.61
2121	COPS Fast	0.109	1,021.86	0.00	1,021.86
2901	Other Special Revenue -Fire Fu	4.189	39,338.64	0.00	39,338.64
2902	Other Special Revenue - Light	3.796	35,646.01	0.00	35,646.01
2903	Water Trust 1	3.519	33,044.48	0.00	33,044.48
2904	Water Trust 2	2.170	20,378.22	0.00	20,378.22
2905	Sewer	0.000	0.00	0.00	0.00
	Cemetery Trust	0.000	0.00	0.00	0.00
5101	Water Operating	26.175	245,806.57	0.00	245,806.57
5201	Sewer Operating	16.645	156,315.16	0.00	156,315.16
5501	Swimming Pool	0.458	4,302.61	0.00	4,302.61
5601	Enterprise Operating - Trash	2.915	27,374.71	0.00	27,374.71
5701	Enterprise Improvement - Sewer	3.528	33,133.33	0.00	33,133.33
5901	Other Enterprise - Water Depos	2.827	26,548.35	0.00	26,548.35
5902	Other Enterprise	0.000	0.00	0.00	0.00
All Funds Total			\$ 939,084.21	\$ 119,964.97	\$ 819,119.24
Less Secondary Balance					\$ 47,350.99
Available Primary Checking Balance					\$ 771,768.25

OAK HILL VILLAGE COUNCIL**Meeting 07/24/2012**

VENDOR	CHECK #	AMT.
Adena	17039	\$ 55.00
AEP	17057	\$ 4,409.36
Alloway	17046	\$ 523.50
Anthem Life	17080	\$ 125.00
Anthony Massie	17008	\$ 23.09
Buckeye State Pipe	17053	\$ 1,014.79
Build-A-Sign	17062	\$ 67.54
C.I. Thornburg Co.	17073	\$ 620.80
C.I. Thornburg Co.	17048	\$ 706.76
Chris Gruber	17040	\$ 83.64
Columbia Gas Inc.	17075	\$ 31.87
Cummins Bridgeway	17050	\$ 1,161.90
Dale's Towing	17072	\$ 195.00
DGC Environmental	16975	\$ 2,670.00
Econo Signs	17076	\$ 72.56
Gall's	17037	\$ 60.64
Gall's	17043	\$ 57.61
Gramdview	17051 & 52	\$ 125.25
Lykins	17055	\$ 2,695.19
Ohil Dept. of Natural Resources	17161	\$ 786.05
Printex	17054	\$ 109.00
Quarter Master	17077	\$ 29.70
Rosemary Harrison	17045	\$ 100.00
Rumpke	17058	\$ 2,790.85
Telegram	17049	\$ 22.50
The Milton Bank	17074	\$ 1,100.55
The Milton Bank	17063	\$ 970.20
Times-Journal	17041	\$ 31.90
Tracy Polcyn	17011	\$ 171.60
Treasurer State of Ohio	17047	\$ 200.00
Wal-mart	17044	\$ 2,266.64
Water Fund	17010	\$ 246.53
SUB TOTAL		\$ 23,525.02
Jones & Henry Engineers	17007	\$ 15,761.94
Southern Ohio Trenching	17009	\$ 23,701.30
GRAND TOTAL		\$ 62,988.26