



**Village of Pinehurst
Senior Staff Meeting Notes
September 14, 2021**

- Under the Consent Agenda, Council approved:
 - A. Approval of draft Village Council meeting minutes.
 - August 10, 2021 Regular Meeting
 - August 10, 2021 Work Session
 - B. Resolution 21-19 Reappointing Mark Wagner to the Bicycle and Pedestrian Advisory Committee
- Council discussed and approved Resolution 21-18, authorizing the Mayor to execute the renewal of the Town of Taylortown Fire Suppression Contract with a ratified effective date of July 1., 2021.
- Council discussed and approved the authorization of the Mayor or his designee to execute a contract with Barnhill Contracting Company. For the Fiscal Year 2021 annual road-resurfacing project in the amount of \$1,116,231.50 and approved the authorization of the Village Manager to execute change orders to add additional miles at the original unit pricing with the overall annual amount not to exceed \$1.2 million in sum total.
- Council discussed and approved the authorization of the Mayor to execute the Asset and Service Transfer Agreement among Given Memorial Library Inc., and the Village of Pinehurst.
- Under the Work Session, Council:
 - Discussed Historic District Topics
 - Discussed Proposed Buffer Development Ordinance
 - Reviewed a Presentation on the West Pinehurst Community Park Site Master Plan
 - Discussed Downtown Park and Ride Concept