

RECORD OF PROCEEDINGS

Minutes of the Organizational Meeting

Held: Tuesday, January 3, 2012

Before the meeting began, Mayor West swore in Council Members Marlene Arthur and Jeff Gaskin for their terms of Jan. 1, 2012 through Dec. 31, 2015. Mayor West was sworn in on Dec. 30, 2011 by Judge Donald Capper for his term of Jan. 1, 2012 through Dec. 31, 2015.

The Organizational meeting of the South Point Village Council was called to order at 7:30 pm by Mayor Ron West with the pledge to the flag. Village Chaplain, Bill VanBibber led in prayer.

Roll Call: Present - Marlene Arthur Jeff Gaskin
 David Classing Chris Smith
 Dennis Duty Danny Smith

Village Solicitor, Randy Lambert was not present.

Mr. Chris Smith made a motion to appoint David Classing as President Pro Tempora for 2012. Mrs. Arthur seconded. Roll call -- yes by all.

Mr. Duty made a motion to approve the Mayor's appointments for 2012 as follows:

Village Solicitor	<u>Randall Lambert</u>
Mayor's Court Magistrate	<u>D.L. McWhorter</u>
Police Chief	<u>Chris Majher</u>
Fire Chief	<u>Mark Goodall</u>
Village Chaplain	<u>Bill VanBibber</u>
Flood Control Appeals Board (3 members of Council)	
Chairman	<u>David Classing</u>
Member	<u>Marlene Arthur</u>
Member	<u>Danny Smith</u>
Planning Commission Committee	
Chairman	<u>Chris Smith</u>
Member	<u>David Classing</u>
Member	<u>Dennis Duty</u>
Civil Defense Director	<u>Jeff Gaskin</u>
Zoning Chairman	<u>Chris Smith</u>
Finance Chairman	<u>Danny Smith</u>
Audit Committee Chairman	<u>Marlene Arthur</u>
Board of Trustees for Fireman's Relief & Pension Fund	<u>David Classing</u>
Resident Appointment	<u>Jeff Gaskin</u>
	<u>Phil Shirley</u>

Mr. Danny Smith seconded. Roll call -- yes by all.

Mayor's report on Village affairs & comments:

- All the year end fund balances in the black.
- Paving of 3rd St. West and Spence St. was completed Oct. 8, 2011
- The 4th St. Water Rehab Project was completed this year with a total cost of \$236,181.73 of which \$179,498.11 was a grant from the Ohio Public Works Commission. The project replaced 5,900 feet of 8" main water line on 3rd St. from Spence St to Davidson St. and 4th St. from North Kenova Rd. To Davidson St., 22 valves, 85 service connections and 15 system connections. Village employees were able to provide the force labor on the project.

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- The Village partnered with the Lawrence County Engineer on a joint project with Issue 1, OPWC funding to resurface Little Solida Rd. this year.
- Completed a lot more storm drain work
- Installed several water and sewer taps
- Condemned some bad properties and working on some others

Ideas of projects needed for the new year:

- Continue working with the Point Industrial Park as they try to attract businesses to the park.
- Continue working on storm drainage
- Continue making park and recreational improvements
- Smoke more sewer lines to eliminate surface water infiltration in the sewer
- Have applied for a FEMA grant to repair storm damage
- Have been awarded a military gun to display in the Boat Ramp Park
- Mrs. Arthur suggested seeking a grant to install a water spray park

Mr. Danny Smith made a motion to adjourn from the Organizational meeting and enter into the Regular council meeting at 7:40pm. Mr. Gaskin seconded. Roll call -- yes by all.

Signatures on file

Clerk

Mayor