

RECORD OF PROCEEDINGS

Minutes of the Organizational Meeting

Held: Tuesday, January 3, 2017

The Organizational meeting of the South Point Village Council was called to order at 7:30 pm by Mayor Jeff Gaskin with the pledge of allegiance. Nazarene Church Pastor Robert Carter led in Prayer.

Roll Call: Present - Chuck Austin David Moore
 Mary Cogan Eric Rawlins
 Mike Lynd Chris Smith

Village Solicitor, Randy Lambert was present.

Mr. Rawlins made a motion to appoint Chuck Austin as President Pro Tem for 2017. Mr. Lynd seconded. Roll call -- yes by all.

Mrs. Cogan made a motion to approve the Mayor's appointments for 2017 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)	
Chairperson	<u>Mary Cogan</u>
Member	<u>Mike Lynd</u>
Member	<u>David Moore</u>
Planning Commission Committee	
Chairman	<u>Chris Smith</u>
Member	<u>Mary Cogan</u>
Member	<u>Eric Rawlins</u>
Civil Defense Director	<u>Mike Lynd</u>
Zoning Chairman	<u>Chris Smith</u>
Finance Chairman	<u>David Moore</u>
Audit Committee Chairman	<u>Chuck Austin</u>
Board of Trustees for Fireman's Relief & Pension Fund	<u>Eric Rawlins</u>
Resident Appointment	<u>Chuck Austin</u>
	<u>Melvin Yapp</u>

Mr. Lynd seconded. Roll call -- yes by all.

Mayor's report on Village affairs & comments:

- All the year-end fund balances in the black.
- Completed a joint project with the Ohio Public Works Commission program and the Local Transportation Improvement Program (Lawrence Co. Engineer) to resurface North Kenova Road at a 36% local project match, which totaled \$20,464.20 for the village.
- Held 1 auction in 2016 with Ritchie Bros. Equipment One Auction Company selling \$9,532.00 in surplus village equipment.
- Village employees installed a new 8" water line along 4th St. W. in the Point Industrial Park with the Park purchasing the pipe and materials.
- Awarded bid on the Water Tanks Rehab Project to Gheen's Painting Inc. in the amount of \$217,413 and obtained \$242,413 financing through the

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Lawrence Co. Community Investment Program with Lawrence Co. Treasurer Stephen Burcham. Work on the tanks to begin soon.

- Hired E.L. Robinson Engineering to prepare cost estimate, prepare bid package and advertise for bids for repairing 4 clarifiers in the sewer plant.
- Purchased GPS mapping system from Precision Laser & Instrument to create a map of our water lines, valves, hydrants, etc. Still working on gathering gps information.

Ideas of projects needed for the New Year:

- Continue working with the Lawrence Co. Transportation Improvement District on improving the intersection of Solida Rd and Collins Ave to handle the Point Industrial Park traffic. Possibly construct a new Welcome to South Point entrance sign if we can find the right place off the state property after the intersection is improved.
- Continue working on refinancing our Solida Sewer Extension Bond with USDA Rural Development. Current balance is \$736,500 at 4.5% interest with 25 years left to pay on the bond.
- Continue working on storm drainage. U.S. Army Corps of Engineers has offered their Flood Plain Management Services in technical and planning assistance to prepare a study of what is needed. This should help us obtain funding to construct more storm water drainage projects.
- Continue making park and recreational improvements. Village applied for and received a \$38,600 Ohio Department of Natural Resources 75% grant to install a Spray Park in the Village Park. Total project cost needs to be at least \$51,500 with the village contribution of \$12,900. We have until the end of 2017 to complete the project.
- Hope to have another 4th of July celebration in the Park by the People for the Point as we did last year
- Continue working on replacing old or broken water main valves and replacing the old transite water lines.

After completing all items on the agenda, Mayor Gaskin adjourned from the Organizational meeting at 7:50PM.

signatures on file

Clerk

Mayor