

# RECORD OF PROCEEDINGS

## Minutes of the Organizational Meeting

Held: Tuesday, January 5, 2016

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. Village Chaplain Bill VanBibber led in Prayer.

Mayor Gaskin swore in new council members Chuck Austin and Mike Lynd whose term is from 1/1/2016 to 12/31/2019.

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 David Moore as President Pro Tem for 2016. Mr. Smith seconded. Roll call -- yes by all. Mr. Rawlins made a motion to close the nominations. Mr. Lynd seconded. Roll call -- yes by all.

Mr. Austin made a motion to approve the Mayor's appointments for 2016 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>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>Phil Shirley</u>

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

Mayor's report on Village affairs & comments:

- All the year end fund balances in the black.
- Purchased the 415 Solida Rd. office building in Dec. 2014, did some remodeling and moved South Point Utilities office, Mayor's office and Council Chambers in Jan. 2015
- Held 2 auctions in 2015 with Ritchie Bros. Equipment One Auction Company selling \$41,797.50 in surplus village equipment.
- Village employees installed a new 8" water line from the water tanks to the Point Industrial Park at their expense to provide fire protection

# RECORD OF PROCEEDINGS

Minutes of the Organizational Meeting

Held: Tuesday, January 5, 2016

- Completed a \$507,220 village street repaving project with Shelly Co. installing 3,023 CY of asphalt on 41 village streets that were in the most need of resurfacing

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
- Passed Resolution 15-03 authorizing participation in 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 is estimated to be \$24,861 for the village.
- Complete the Small Water Tank Painting project
- Continue working on storm drainage
- 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 4<sup>th</sup> 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.
- Working on a GPS mapping system with OTCO to map the main water lines and valves. OTCO is loaning us the software for a while which costs 18,000 to \$25,000 to purchase.
- Need to review the sanitation contract and decide if any changes are needed.
- Some of the older playground equipment in the park needs to be replaced or removed.

Mr. Moore made a motion to adjourn from the Organizational meeting and enter into the Regular council meeting at 7:47pm. Mr. Lynd seconded. Roll call -- yes by all.

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Mayor