

# RECORD OF PROCEEDINGS

## Minutes of the Organizational Meeting

Held: Tuesday, January 8, 2019

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. Jerry Boggs, Assistant Pastor of the South Point Nazarene Church, led in prayer.

Roll Call: Present - Marlene Arthur      Mike Lynd  
                                Chuck Austin      Bill Patrick

Absent - Mary Cogan      Chris Smith

Village Solicitor, Randy Lambert was present.

There was no motion to nominate a council member as President Pro tempore for 2019, so it was decided to make the appointment at the February meeting.

Mr. Austin made a motion to approve the Mayor's appointments for 2019 as follows:

Village Solicitor	Randall Lambert
Mayor's Court Magistrate	D.L. McWhorter
Police Chief	Chris Majher
Fire Chief	Mark Goodall
Village Chaplain	(appoint at the February meeting)
Flood Control Appeals Board (3 members of Council)	
Chairperson	Mary Cogan
Member	Mike Lynd
Member	Bill Patrick
Planning Commission Committee	
Chairman	Mary Cogan
Member	Bill Patrick
Member	Marlene Arthur
Civil Defense Director	Mike Lynd
Zoning Chairman	Chuck Austin
Finance Chairman	Chris Smith
Audit Committee Chairman	Chuck Austin
Board of Trustees for Fireman's Relief & Pension Fund	Chris Smith
Resident Appointment	Marlene Arthur
	Melvin Yapp

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

Mayor's report on Village affairs & comments:

- All the year-end fund balances in the black.
- The Waste Water Treatment Plant Clarifiers Rehab Project is being completed. Tribute Contracting & Consultants LLC was awarded the construction contract on replacing the equipment in 4 of the sewer plant clarifiers. The \$810,828.00 project is being financed by Ohio Water Development Authority at 2.63% interest for 20 years with estimated semi-annual loan payments of \$26,197. starting Jan. 1, 2019.
- Kevin Wood with IBI Group engineering firm has been working with the Village on several projects that include:

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1. Applied for and awarded a \$10,000 EPA grant toward cost of developing a water asset management plan that is now required by EPA
  2. Applied for and awarded a \$50,000 EPA grant toward an emergency generator for the sewer plant
  3. Applied for a grant/loan with Ohio Public Works Commission for storm sewer improvements at Billie Joy Dr. and Delores Ave.
  4. Applying to ODOT/KYOVA for a grant toward sidewalks
  5. Applying to EPA for grant/loan for water line replacement
  6. Checking with ODNR for grant toward new or remodel community center.
  7. Searching for grant money to make White Cottage Cemetery improvements including a wrought iron fence and gates.
- Awarded bid of \$65,265.00 to McDaniel Electric, Inc. for the WWTP Emergency Generator project.
  - Completed the new ADA Handicap Accessible Playground Equipment and improve the Park Lighting and Walking Track project. Total project cost \$51,500 with the village contribution of \$12,900.00 and ODNR grant of \$38,600
  - Ohio DOT and Lawrence Co. Engineer's office completed the Roundabout at the Solida Rd and Collins Ave intersection.

### Ideas of projects needed for the New Year:

- Continue working on storm drainage.
- 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. There are 16 miles of original transite water lines that are 60 years old. It will be a major project to replace and pay for the new lines. It is estimated \$125. per foot (or \$660,000 per mile) to replace 8" PVC water line considering making existing taps, crossing streets and driveways, installing fire hydrants, etc. We also need to consider increasing our water storage capacity and we are designed to produce and store 1 MGD and we are currently producing 700,000 to 800,000 GPD
- Water and Sewer rates have not been increased since June 2016.
- The Trickling Tower at the sewer plant is the next item that needs repaired, but the rest of the plant is in good condition. Installing the soft starts and telemetry on the lift stations has greatly improved reducing our electric and pump repair costs. Our sewer plant is designed for 3 million gallons per day and we are currently under 1 million gallons per day.
- Richard Slack with Slack Wallace Funeral Home is helping us lay out graves in the property we purchased last year adjoining White Cottage Cemetery. He already has the paperwork ready for us to start selling the 50 lots that are now available. Mayor said we will charge \$1,000 per lot and after all are sold, this will reimburse what the Village paid for the property we purchased and get started on installing a wrought iron fence and gates at the cemetery.

After completing all items on the agenda, Mayor Gaskin adjourned from the Organizational meeting at 7:42PM.

signatures on file

Clerk

Mayor