

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday, February 4, 2020

The regular meeting of the South Point Village Council was called to order at 7:00PM by Mayor Jeff Gaskin with the pledge of allegiance. Village Chaplin, Jerry Boggs led in prayer.

Members Present - Brad Adkins Mary Cogan
 Marlene Arthur Mike Lynd
 Chuck Austin Chris Smith

Village Solicitor, Randy Lambert was present.

Mrs. Arthur made a motion to approve the minutes of the Organizational and Regular Council Meeting held Jan. 7, 2020. Mr. Austin seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

Mr. Smith made a motion to approve payment of the approved invoices. Mr. Lynd seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

Public: The Boy Scout Troop-115 was in attendance to learn about their local politics in order to meet the requirement for the community merit badge. Lawrence County Commissioner, Colton Copley, was in attendance to let the public know he is running for re-election this March. He announced that he nominated South Point's council member, Chuck Austin, to serve on the board of Ohio Valley Regional Development Commission.

Mrs. Cogan made a motion to adopt Ordinance 20-03 An Ordinance to Amend Appropriation Ordinance 19-18 to Make Appropriations for Current Expenses and Other Expenditures of the Village of South Point, State of Ohio, During the Fiscal Year Ending Dec. 31, 2020. Mr. Adkins seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

Mr. Adkins made a motion to adopt Ordinance 20-04 An Ordinance Modifying Certain Police Dept. Employee Salaries and Fixing Rate of Compensation. Mr. Austin seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

Mr. Lynd made a motion to suspend the 3 reading rule on Ordinance 20-05 An Ordinance Approving, Adopting and Enacting The 2020 Edition of the Model Ohio Municipal Code As Revised Through July 30, 2019 Published By American Legal Publishing for the Village of South Point Repealing Ordinances in Conflict Therewith; Publishing The Enactment Of New Matter; and Declaring an Emergency. Mr. Austin seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

Mr. Smith made a motion to adopt Ordinance 20-05. Mr. Lynd seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

Mrs. Arthur made a motion to approve the following transfer of funds for the month of February:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
General Fund	2904 Police Dept. Fund	57,700.00
General Fund	2031 Cemetery Fund (one time transfer)	10,000.00
Sewer Fund	5721 Solida Sewer Bond (2017 LCNI)	4,517.00
Sewer Fund	5701 Sewer Improvements Bond (OPWC-2009)	3,380.00
Sewer Fund	5761 Sewer Reserve	4,500.00
Sewer Fund	5723 WWTP Clarifiers Rehab Loan (OWDA-2018)	4,349.00
Water Fund	5725 Water Improvements Bond (OPWC-2005)	480.00
Water Fund	5722 Water Tanks Rehab Bond (2016 LCNI)	3,597.00
Water Fund	5762 Water Reserve	1,667.00
Street Fund	3101 Street Repaving Bond (2015 LCNI)	1,020.00
Vehicle Permissive Tax	3101 Street Repaving Bond (2015 LCNI)	3,750.00
General Fund	3102 Fire Truck Bond (2020 PNC)	5,000.00
Fire Dept. Fund	3102 Fire Truck Bond (2020 PNC)	2,500.00
Sanitation Fund	5201 Sewer Fund (reimburse salary)	125.00

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Sewer Fund 2903 Village Retirement Fund (ORC 5705.13(B), Ord 12-08) 9,576.00
Water Fund 2903 Village Retirement Fund (ORC 5705.13(B), Ord 12-08) 4,872.00
Street Fund 2903 Village Retirement Fund (ORC 5705.13(B), Ord 12-08) 2,352.00
Mr. Lynd seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

Mr. Smith made a motion to approve the Clerk/Treasurer's Financial Report, Revenue/Expenditure Account Status Report, and the Bank Reconciliation ending Jan. 31, 2020. Mrs. Cogan seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

Village Administrator, Russ McDonald reported the water usage for Jan. was 19 million gallons and processed 30 million gallons of wastewater. There were no water main breaks. Water line replacement consisting of 1,000 ft. of 6 inch line will be replaced by our own utility workers. The old line consists of 2 inches and will be replaced near 11th Street. Maintenance on grass cutting equipment is being completed to be ready for summer in the street department. The village has acquired a 100 kilowatt portable generator for the water system in case of a power outage.

Fire Dept. Report – Chief Mark Goodall (Absent)

Police Dept. Report – Chief Chris Majher reported that he has ordered 4 new police cruisers on a 3 year lease. New radios has also been ordered for them as well.

Other items discussed:

- Mayor informed council that in accordance with village retirement ordinance 97-10, Administrator Russ McDonald is planning on retiring on PERS April 1, 2020 but will continue to work full time. Mr. McDonald has been employed by the village since 10/16/1989 and served as Administrator since November 3, 2015.
- Mayor presented a report on how the village is doing with our Bureau of Workers' Compensation (BWC) policy. For the year 2019, we have received 86% of our premium back due to safety. We are targeting 3 grants through BWC for safety equipment including trench box, jetting machine, and valve exerciser. The fire department is also eligible for a \$15,000 grant for industrial washing machines to remove carcinogens from their firefighting clothing.

After completing all items on the agenda, Mayor Gaskin dismissed the meeting at 7:27 PM

_____ signatures on file _____

Scott Thomas, Clerk

Jeff Gaskin, Mayor