

RECORD OF PROCEEDINGS

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Minutes of the Regular Meeting

Held: Tuesday, February 7, 2017

The regular 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

Members Present - Chuck Austin David Moore
 Mary Cogan Eric Rawlins
 Mike Lynd

Absent - Chris Smith

Village Solicitor, Randall Lambert was present.

Mrs. Cogan made a motion to approve the minutes of the Organizational Meeting and the Regular Council Meeting held Jan. 3, 2017. Mr. Austin seconded. Roll call -- yes by all.

Mr. Moore made a motion to approve payment of the approved invoices. Mr. Rawlins seconded. Roll call -- yes by all.

Public: Mike Finley with the People for the Point, said the 4th of July Fireworks show this year will be Saturday, July 1 and is asking the Village to pay their fireworks vendor \$3,500 again this year toward the show. Council was in agreement to make the payment.

John Fitzpatrick, 102 Dean St., said the resident at 104 Dean St. wants the small curb in front of his property removed. The curb has been there for 25 years and it diverts storm water from going on Mr. Fitzpatrick's property and running under his house. Mayor said he has talked to the resident and the curb is going to stay. Installing a storm drain to achieve the same purpose as the curb, is not practicable.

Nazarene Pastor Robert Carter said there will be a Land Bank meeting for anyone interested at the Nazarene Church at 5:00 PM on Thursday, Feb. 16, 2017.

An update was given on refinancing the USDA Rural Development Solida Sewer Extension Bond. Since we need to amortize the new bond for 20 years, our Bond Council, Ed Cavezza with Dinsmore & Shohl LLP, needs the Lawrence County Advisory Committee's approval to extend the bond term past 5 years in order for us to use the Neighborhood Investment Program with County Treasurer Stephen Burcham. If the Advisory Committee approves the extended term at their Feb. 23rd meeting, Mr. Cavezza can write the new bond ordinance for \$720,000 at 2.25% interest for 20 years. If the proposal can be completed as planned, the savings in interest and cutting 5 years off the original loan, will amount to \$347,045 in savings for the Village.

Village Administrator Russ McDonald said he has recently spoken to Michael Williams with E.L. Robinson Engineering regarding the sewer plant clarifiers rehab project. Mr. Williams said Walker Equipment is surveying the project and providing information on what is needed to rehab the clarifiers. Michael is working on the cost estimate, bid package and getting ready to put project out for bids. Once we see what the cost of the project will be, we can apply for financing. Also, Gheen's Painting is waiting on favorable weather conditions to complete the Water Tanks Rehab Project.

Mayor Gaskin said he has been in contact with TSHD Architects regarding plans for a Spray Park. Their A/E Design fees for the project is \$9,200 and they believe they can complete the project at the \$51,500 estimate. The Village was awarded a \$38,600 grant from the Ohio Dept. of Natural Resources which is 75% with the Village matching 25% (\$12,900) in our funds and force labor and equipment. The grant requires the project be finished by 12/31/2017.

Attorney Lambert said he has sent correspondence to the attorneys handling the Otter apartments on North Kenova Rd. He requested they advise on the bankruptcy proceedings as the Village intends to condemn the property due to its deteriorating condition.

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Mr. Moore made a motion to suspend the 3 reading rule on Ordinance 17-03 an Ordinance Approving, Adopting and Enacting The 2017 Edition of the Model Ohio Municipal Code As Revised Through Nov. 1, 2016 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. Mrs. Cogan seconded. Roll call:

Austin-yes, Cogan-yes, Lynd-yes, Moore-yes, Rawlins-yes, Smith-absent
Mr. Austin made a motion to adopt Ordinance 17-03. Mrs. Cogan seconded. Roll call:
Austin-yes, Cogan-yes, Lynd-yes, Moore-yes, Rawlins-yes, Smith-absent

Mr. Moore 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	25,000.00
Sewer Fund	5726 Solida Rd. Building Bond (2014 LCNI)	6,096.00
Sewer Fund	5721 Solida Sewer Bond (USDA-2002)	4,138.00
Sewer Fund	5701 Sewer Improvements Bond (OPWC-2009)	3,380.00
Sewer Fund	5761 Sewer Reserve	4,500.00
Water Fund	5725 Water Improvements Bond (OPWC-2005)	480.00
Water Fund	5722 Water Tanks Rehab Bond (2016 LCNI)	4,320.00
Water Fund	5762 Water Reserve	1,667.00
Fire Dept. Fund	3102 Fire Truck Bond (U.S. Bank-2007)	1,825.00
Street Fund	3101 Street Repaving Bond (2015 LCNI)	1,317.00
Vehicle Permissive Tax	3101 Street Repaving Bond (2015 LCNI)	3,750.00
Sanitation Fund	5201 Sewer Fund (reimburse salary)	125.00
Sewer Fund	2903 Village Retirement Fund (ORC 5705.13(B), Ord 12-08)	2,280.00
Water Fund	2903 Village Retirement Fund (ORC 5705.13(B), Ord 12-08)	1,160.00
Street Fund	2903 Village Retirement Fund (ORC 5705.13(B), Ord 12-08)	560.00

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

Mr. Moore made a motion to approve the Clerk/Treasurer's Financial Report, Revenue/Expenditure Account Status Report, and the Bank Reconciliation ending Jan. 31, 2017. Mr. Austin seconded. Roll call -- yes by all.

Police Dept. Report – Chief Majher said we now have three 2014 Dodge Charger cruisers that we purchased from Ohio Surplus. One is now in service and the other two are being outfitted with lights, radios, sirens, etc. and should be in service in a month or so. The department has in car wireless for their laptops and printers and are using E-citations for issuing traffic tickets.

Fire Dept. Report - Chief Goodall was absent.

Mrs. Cogan made a motion to go into executive session to discuss confidential Police Dept. investigations. Mr. Moore seconded. Roll call – yes by all.

Mr. Rawlins made a motion to go back into regular session. Mr. Lynd seconded. Roll call – yes by all.

After completing all items on the agenda, Mayor Gaskin adjourned the regular meeting at 8:36 PM.

signatures on file

Clerk

Mayor