

RECORD OF PROCEEDINGS

Page #1

Minutes of the Regular Meeting

Held: Tuesday, March 1, 2016

The regular meeting of the South Point Village Council was called to order at 7:30PM by Mayor Jeff Gaskin with the Pledge of Allegiance. Council member Chuck Austin led in prayer.

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

Village Solicitor, Randy Lambert was present.

Mr. Moore made a motion to approve the minutes of the Regular Council Meeting held Feb. 2, 2016. Mr. Lynd seconded. Roll call – yes by all.

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

Public: Seth Daniels, 107 Lawrence Ave., addressed Council concerning junk cars on his street. He said his neighbors at 109 Lawrence Ave are operating a vehicle repair shop in their garage on a residential zoned street. He said the parking on the street is causing problems and emergency vehicles couldn't get through the street. Mayor said he will talk to the property owners about the complaint.

Chuck & Jennifer Conley thanked the village for the opportunity to lease the 415-B Solida Rd side of our office building for their painting business, photography studio and another business in the future.

Bill Patrick said the Solida Rd and North Kenova intersection is very dangerous and many vehicles keep going straight from Solida Rd onto North Kenova not paying attention to the oncoming traffic on Solida Rd. He suggested a "STOP Except For Turning Right" sign on Solida Rd. coming from US 52 to help the problem. Another resident suggested 3 way stop signs. Mayor said we will take the suggestions under consideration.

Brenda McKee thanked the police department and the state patrol for their consideration regarding the passing of her brother, Larry Bradshaw who served on the police department.

Water ordinance 11-16 was discussed concerning increasing the turn on fee after water service had been turned off for nonpayment. Mr. Moore made a motion to increase the fee to \$45.00, remove the last sentence in Section 4 regarding collection agency and filing with the County Prosecuting Attorney for collection and change the effective date in Section 2. Mr. Rawlins seconded. Roll call:

Austin-yes, Cogan-yes, Lynd-no, Moore-yes, Rawlins-yes, Smith-yes

An ordinance amending ordinance 11-16 will be presented at the next council meeting for approval.

Chris Smith introduced Lisa Irish who spoke on behalf of the People for the Point who are interested in managing the South Point Community Center for the village. She said they would like to handle all the rentals and they would pay the utility bills and any excess revenues would be spent on improving the building. They would be responsible for all the general maintenance and the village be responsible for any major repairs to the building. Mayor asked the group to provide a management agreement in time for council to review before the next council meeting.

The E.L. Robinson Engineer agreement was discussed and Chuck Austin asked Attorney Lambert to review several areas of concern he has about the agreement before it is approved.

Mr. Moore made a motion to approve the Mayor signing a 3 month extension to the service contract with Republic Services beginning 3/7/2016 and ending 6/7/2016 with the terms and conditions remaining the same with the pricing remaining at \$9.40 per unit and spring and fall cleanups at no extra charge. Mr. Lynd seconded. Roll call – yes by all.

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday, March 1, 2016

Mayor Gaskin purchased 50 Community Yard Sale signs for residents to put in their yards around the village announcing the first Saturday in April village wide yard sale for those interested in participating. Will also have one for the first Saturday in October.

Village Administrator Russ McDonald said Eastern Tank & Utility from Princeton, WV has inspected all 3 of our water storage tanks and found needed repairs on all 3 tanks. The small, 211,000 gallon tank needs the most repairs with sandblasting inside and out primed and painted and ladder and manway installed. The other 2 tanks need some improvements and paint repaired in some bad areas. Their cost estimate was well over the \$50,000 limit that requires bidding and financing will need to be arranged before moving forward with the project. We will inquire if any grant money is available for the project. Mr. McDonald said that in preparation for painting the small tank, water will need to be diverted so the tank can be drained. Two valves will need to be installed at the N. Kenova Rd & Solida Rd intersection to achieve this and the N. Kenova Rd will need to be closed at that point for a few days.

Mr. Moore made a motion to approve the following transfer of funds for the month of March:

<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)	6,218.00
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	3,000.00
Water Fund	5725 Water Improvements Bond (OPWC-2005)	480.00
Water Fund	5762 Water Reserve	2,300.00
Fire Dept. Fund	3102 Fire Truck Bond (U.S. Bank-2007)	1,825.00
Street Fund	3101 Street Repaving Bond (2015 LCNI)	2,160.00
Vehicle Permissive Tax	3101 Street Repaving Bond (2015 LCNI)	5,555.00
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. Smith 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 Feb. 29, 2016. Mr. Smith seconded. Roll call -- yes by all.

Mr. Moore made a motion to adjourn. Mrs. Cogan seconded. Motion carried.

signatures on file

Clerk

Mayor