

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday, March 5, 2019

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. Village Chaplain Jerry Boggs led in prayer.

Members Present - Marlene Arthur Mike Lynd
 Chuck Austin Bill Patrick
 Mary Cogan Chris Smith

Village Solicitor, Randy Lambert was present.

Mrs. Arthur made a motion to approve the minutes of the Regular Council Meeting held Feb. 5, 2019. Mrs. Cogan seconded.

Roll call: Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Patrick-yes, Smith-yes

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

Public: no one addressed Council.

Mrs. Cogan made a motion to approve the third reading and adopt Ordinance 19-02 An Ordinance Amending Ordinance 16-07 Concerning the South Point Utilities Water system. Mr. Smith seconded.

Roll call: Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Patrick-yes, Smith-yes

Mr. Lynd made a motion to approve the sale of the following Police Department's vehicles as surplus:

2006 Dodge Durango	VIN 1D4HB38N06F177476
2007 Ford Five Hundred	VIN 1FAFP24177G105906
2014 Dodge Charger	VIN 2C3CDXAT9EH190763

Mr. Austin seconded.

Roll call: Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Patrick-yes, Smith-yes

Mr. Lynd made a motion to adopt Ordinance 19-07 an Ordinance to Amend Appropriation Ordinance 18-10 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, 2019. Mrs. Cogan seconded.

Roll call: Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Patrick-yes, Smith-yes

In accordance with House Bill 312, Ohio Revised Code 717.31 and 2913.21 effective 11/2/2018 amending regulations and use of credit cards in local government entities, the following ordinance is hereby presented:

Mr. Smith made a motion to suspend the 3 reading rule on Ordinance 19-08 An Ordinance Establishing a Credit Card Policy For The Village of South Point.

Mr. Austin seconded.

Roll call: Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Patrick-yes, Smith-yes

Mrs. Cogan made a motion to adopt Ordinance 19-08. Mr. Smith seconded.

Roll call: Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Patrick-yes, Smith-yes

Mr. Lynd 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)	20,414.00
Sewer Fund	5721 Solida Sewer Bond (2017 LCNI)	4,598.00
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)	4,348.00
Water Fund	5725 Water Improvements Bond (OPWC-2005)	480.00

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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)	1,116.00
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. Smith seconded. Roll call: yes by all.

Mr. Austin made a motion to approve the Clerk/Treasurer's Financial Report, Revenue/Expenditure Account Status Report, and the Bank Reconciliation ending Feb. 28, 2019. Mr. Lynd seconded. Roll call -- yes by all.

Fire Dept. Report – Chief Mark Goodall - absent.

Police Dept. Report – Chief Chris Majher reported the police department joined the Lawrence Co. Drug Task Force in a drug bust recently in Rome at the Holiday Apartments and recovered \$30,000 along with heroin.

Administrator Russ McDonald reported the water usage for February was 21 million gallons and we had no main water line breaks. We received the Ohio EPA water inspection letter and had no violations but several recommendations such as more water wells and increased water storage as we are running over 70% of usage verses storage. We processed 33 million gallons of wastewater and the sewer plant is doing very well now that all 4 clarifiers are operational. We are switching from chlorine gas to chlorine liquid in the wastewater processing as this much safer. The contractor is starting work on the sewer plant generator project such as poring the concrete pad and running conduit. Rebuilding the trickling tower support beams is the next sewer project to start working on. We are ordering new 35MPH signs and getting estimates on restriping the yellow center lines on the main streets.

Other items discussed:

- Bill Patrick asked if Council is interested in video recording the meetings and broadcasting at a later date. It was agreed Mr. Patrick will get a price on the needed recording equipment before Council makes a decision.
- We have invested \$200,000 in STAR Ohio on March 4th which is currently paying 2.55% interest. Any or all the money invested may be transferred back to our general banking account within one day.
- Mayor said he has instructed the Police Dept. to be especially watchful for drivers running stop signs and to issue tickets.
- Governor Mike DeWine proposed a gas tax hike of 18 cents per gallon for roads and bridges. The Cincinnati Enquirer reports Ohio lawmakers cut Gov. DeWine's proposal to 10.7 cents over a 3 year period of 10/1/19 = 5 cents, 10/1/20 = 3 cents and 10/1/21 = 2.7 cents which would increase Ohio's 28 cent-per-gallon gas tax to 38.7 cents. South Point's increase would be: 2019 = \$166,156, 2020=\$212,182
- Mayor said there may be some new federal grant money coming available for municipalities infrastructure so we need IBI Group engineering to help us be ready to apply for what may be available.

After completing all items on the agenda, Mayor Gaskin dismissed the meeting at 8:20PM

signatures on file

Clerk

Mayor