

# RECORD OF PROCEEDINGS

Page #1

Minutes of the Regular Meeting

---

---

Held: Tuesday, March 6, 2018

---

---

The regular meeting of the South Point Village Council, being held at the STEM+M school at 702 Solida Rd., was called to order at 7:00PM by Mayor Jeff Gaskin with the Pledge of Allegiance. Chuck Austin led in prayer.

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

Absent -           Mary Cogan

Village Solicitor, Randy Lambert was present.

Mr. Lynd made a motion to approve the minutes of the Regular Council Meeting held Feb. 6, 2018. Mr. Smith seconded.

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

Mr. Smith made a motion to approve payment of the approved invoices. Mrs. Arthur seconded. Roll call:

Arthur -yes, Austin-yes, Cogan-absent, Lynd-yes, Patrick-yes, Smith-yes

Public: Brett Tawney, 114 N. Kenova Rd., addressed Council concerning semi-trucks turning onto Scioto Ave. and then backing across N. Kenova Rd. into RDI Construction. He said they are keeping the corner of his lot torn up. He put up orange markers and they run over them. Weight limit ordinance 13-06 states the limit on N. Kenova Rd. from railroad tracks to 4th St. E. is 20 ton. Mayor told Mr. Tawney we will make sure weight limit signs are posted and try to weigh trucks suspected of being over the weight limit. Brenda McKee asked that No Parking Between Signs be installed along 9th St. at the corner of 9th & Dean so the corner isn't congested with parked cars. Jayshree Shah, director of the STEM+M school said every Monday morning she sees needles in the school parking lot and sweeps them up. Also said someone dumped a mattress beside the school dumpster but they do have a video recording of the incident.

Lawrence Co. Auditor Jason Stevens spoke to Council regarding property sales in the Village. He said in 2015 sales were \$9.1 million, \$9.09 million in 2016 and \$8.4 million in 2017. He said sales are consistent in the Village and the Auditor's Office looks at tri-annual sales verses what they have on the tax rolls. He said all the property is evaluated every 6 years for property tax purposes. Mr. Stevens was asked about tax abatements in the Point Industrial Park and he said he didn't know of any businesses receiving property tax abatements in the Park.

Mr. Austin made a motion to approve payment of \$3,500.00 from the General Fund to the fireworks vendor for the 4th of July celebration the People for the Point hold in the park.

Mrs. Arthur seconded. Roll call:

Arthur -yes, Austin-yes, Cogan-absent, Lynd-yes, Patrick-yes, Smith-abstain

Video recording Council meetings was discussed again, and Mr. Smith made a motion to request the STEM+M school provide students to record the meetings beginning the new school year this Fall using video equipment provided by Amy Frazier with Bullseye Media. Armstrong Cable has agreed to broadcast a quality recording of the meetings. All these options will be at no cost to the Village. Mr. Patrick seconded. Roll call:

Arthur -yes, Austin-yes, Cogan-absent, Lynd-yes, Patrick-yes, Smith-yes

Mr. Lynd made a motion to suspend the 3 reading rule on Ordinance 18-05 an Ordinance Extending the Sanitation Agreement With Republic Services and Amending the Residential Monthly Billing Charges for the Village of South Point. Mr. Austin seconded. Roll call: Arthur -yes, Austin-yes, Cogan-absent, Lynd-yes, Patrick-no, Smith-yes. Motion failed.

# RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

---

---

Held: Tuesday, March 6, 2018

---

---

Mr. Lynd made a motion to approve the 1st reading of Ordinance 18-05. Mr. Austin seconded. Roll call: Arthur -yes, Austin-yes, Cogan-absent, Lynd-yes, Patrick-no, Smith-yes. Motion carried.

Mr. Austin 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)	5,969.00
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)	4,359.00
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)	1,217.00
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. Lynd made a motion to approve the Clerk/Treasurer's Financial Report, Revenue/Expenditure Account Status Report, and the Bank Reconciliation ending Feb. 28, 2018. Mr. Smith seconded. Roll call -- yes by all.

The sewer delinquent listing was discussed. We sent 243 letters on 1/26/18 to accounts that are 60 days past due stating they have until 2/28/18 to pay the past due balance in full or we will install a sewer shut off valve and discontinue their service until paid. To date, we received 144 responses from customers totaling \$37,291.

Attorney Lambert gave an update on the Otter apartments on N. Kenova Rd. He said the deed has been received and is now waiting on an amended order from the Virginia bankruptcy court. This hopefully will be completed by end of the month so the land bank can take over the property for demolition.

Police Dept. Report – Chief Majher reported Fashion World has left the 104 4th St. E. property due to a search warrant being processed by the Police Dept. discovering stolen property and illegal drugs and the owner being arrested and charges pending.

Fire Dept. Report – Chief Goodall said he is recommending Todd Gillum, 114 Rose St. and Richard Booth, 101 Meadow Ln. be appointed as volunteer firefighters. Mr. Patrick made a motion to approve the recommendation. Mr. Lynd seconded. Roll call: Arthur -yes, Austin-yes, Cogan-absent, Lynd-yes, Patrick-yes, Smith-yes

Mayor reported the Ohio Dept. of Commerce sent us a letter requiring the Village register White Cottage Cemetery with the State. There is no registration fee for a municipality to operate a cemetery. To date we have \$29,899.71 in the 422 Solida Rd. property we purchased, and Mayor said we should get 40 grave lots on the new site we can sell and that should pay for the property.

After completing all items on the agenda, Mayor Gaskin dismissed the meeting at 8:42 PM

signatures on file

---

Clerk

---

Mayor