

# RECORD OF PROCEEDINGS

## Minutes of the Regular Meeting

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Held: Tuesday, March 7, 2017

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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. Chuck Austin led in prayer.

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

Village Solicitor, Randall Lambert was present.

Mr. Moore made a motion to approve the minutes of the Regular Council Meeting held Feb. 7, 2017. 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: Resident asked if there have been any accidents at Solida & N.Kenova Rd since the Stop Except Turning Right sign was taken down. Police Chief said there have not.

Regina Chabot with TSHD Architects, Portsmouth, OH, was present to discuss the Spray Park Project for the park. She said their fee to prepare plan design and approval documents for the 30' x 30' splash pad is \$9,200.00. They will need a signed agreement and \$920.00 to start working on the project. She said they will work with us on exploring options of placement within the park, coordinate Splash Ground documents into plan approval documents and complete drawings and applications for Plan Approval submission. The total grant awarded the Village from the Ohio Dept. of Natural Resources NatureWorks program is \$38,623.00. This grant is for 75% of the total project cost which would be \$51,500.00 and the Village's portion (25%) being \$12,877.00 which can consist of materials and force account counting our labor and equipment. After discussion, it was decided to wait until more definite pricing on the splash equipment could be obtained before we make a commitment on the architect agreement.

Russ McDonald reported Gheen's Painting is working on the Water Tanks Rehab Project. We had Marine Diving Services, Wurtland KY send a diver in the small water tank to plug the 10" opening so we could install a new 10" water valve on the tank water line. They inspected and made a video of the tank while they were inside. In their report, they said the overall condition of the tank looked to be in very good, with a light film covering the walls and no more than 1/2" sediment on the tank floor which came from the ceiling that is in need of repair. He also reported E.L. Robinson Engineering is working on the Sewer Clarifiers Rehab Project and almost ready to advertise for bids.

Mayor Gaskin informed Council we recently learned of a verbal agreement with the Miller Court Subdivision Developer, Chris Majher and the previous Mayor and Administrator concerning water and sewer taps and repairing the subdivision street. There was one water and sewer tap on the 4 acre plot when it was purchased and 4 more taps paid for as construction progressed on the 16 lot subdivision. The agreement was the Village would waive the remaining 11 tap fees and the Developer would make the necessary street repairs to the satisfaction of the Village once the subdivision is completed. We felt this agreement should have been in writing so we asked our Solicitor, Randy Lambert to prepare an agreement which he did and presented it to Council. Mr. Austin made a motion to adopt the agreement as Resolution 17-03. Mr. Moore seconded. Roll call; Austin-yes, Cogan-absent, Lynd-no. Motion failed. Resolution will be presented the next meeting when all members are present.

Mr. Moore made a motion to adopt Resolution 17-01 a Resolution Approving ODOT Sign Maintenance Project on US 52 Within the Corporation Limits of the Village of South Point for Fiscal Year 2017. Mr. Smith seconded. Roll call: Austin-yes, Cogan-absent, Lynd-yes, Moore-yes, Rawlins-absent, Smith-yes Motion carried.

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Mr. Lynd made a motion to adopt Resolution 17-02 a Resolution Approving ODOT Joint Repair Project On US 52 Within the Corporation Limits of the Village of South Point for Fiscal Year 2018. Mr. Austin seconded. Roll call:

Austin-yes, Cogan-absent, Lynd-yes, Moore-yes, Rawlins-absent, Smith-yes  
Motion carried.

Attorney Lambert prepared and presented to Council an Agreement that a prior Mayor of the Village had agreed with Lawrence Economic Development Corp. doing business as the Point Industrial Park within the Village limits concerning water and sewer taps for the new buildings within the Park. The agreement was the Village will install taps for water and sewer for any new businesses that establish at "The Point" and any tap fees for water and sewer will be waived so long as the business provides all materials for said tap. The businesses will pay the established monthly fees for water and sewer services provided by the Village. Mr. Moore made a motion to adopt the Agreement as Resolution 17-03 providing the agreement be reviewed Dec. 31<sup>st</sup> of each year unless otherwise agreed. Mr. Austin seconded. Roll call:

Austin-yes, Cogan-absent, Lynd-yes, Moore-yes, Rawlins-absent, Smith-yes  
Motion carried.

An Ordinance Authorizing The Issuance of \$720,000 of Bonds for the Purpose of Refunding the Village's Outstanding Sanitary Sewer System Improvement Bonds, Dated April 5, 2001 Issued for the Purpose of Currently Refunding the Village's Sanitary Sewer System Improvement Bond Anticipation Notes, Dated April 6, 2000 That Were Issued to Pay Part of the Cost of Constructing Sanitary Sewer System Improvements, and Matters Related to Such Bonds, and Declaring an Emergency. Since it takes 5 affirmative votes to suspend the 3 reading rule, this ordinance will be presented the next council meeting.

Mr. Smith 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)	6,096.00
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. Moore 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. 28, 2017. Mr. Smith seconded. Roll call -- yes by all.

Police Dept. Report – Chief Majher reported the 3<sup>rd</sup> Dodge Stratus cruiser recently purchased is being equipped and will soon be in service.

Fire Dept. Report - Chief Goodall said he is waiting on final pricing estimates on some fire trucks he is looking at. The 2006 Freightliner fire truck loan will pay off June 30, 2017.

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Other items:

- Mayor reported the Village will have a "Shred Day" April 1<sup>st</sup> from 9:00AM to Noon. The truck will park on the old Family Dollar lot next to our office and they will shred papers up to a 40 gallon garbage can. For Village Residents only.
- April 1<sup>st</sup> is also the village wide Yard Sale
- Mayor is working on a few junk vehicles parked in the village to get them removed
- The vacant property on Helen St with the exposed basement is being worked on to get the property owner to fill it in
- The drain grates at the vacant car wash at 4<sup>th</sup> & Ferry St. are missing and could be hazardous. We will notify the property owner to fix the problem
- There are approximately 48 non metered businesses in the village that should be metered according to Ordinance 16-08. We will begin installing meters on these commercial users.

Mr. Austin made a motion to adjourn at 9:12PM. Mr. Moore seconded. Motion carried.

signatures on file

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Clerk

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Mayor