

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday, April 2, 2019

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. Austin 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 March 31, 2019. Mr. Smith seconded. Roll call -- yes by all.

Fire Dept. Report – Chief Mark Goodall is getting quotes by four different companies for the purchase of a new fire truck and searching for grants. He noted that the Village's ISO rating is 6 but could increase causing homeowner insurances to increase by having outdated fire trucks. He also mentioned there is a strong gas smell in various places and Columbia Gas said they are making adjustments and correcting the problem.

Police Dept. Report – Chief Chris Majher reported they are submitting delinquent tickets from 2010, 2011, and 2012 to the Ohio Attorney General's collection program. We have started collecting payments from this program. He noted that investigations are down for the department.

Administrator Russ McDonald reported the water usage for February was 22 million gallons and we had one main water line break. We processed 24 million gallons of wastewater. Utility worker Steve Malone has been EPA certified to regulate backflow preventers, so the village no longer needs to outsource this to a contractor. IBI Group Engineering has finished our Water Asset Management Plan. The report evaluates the water systems lines, valves, pumps, storage tanks, hydrants, etc. and gives an evaluation of their condition and life expectancy. Village workers have been trimming tree branches that are hanging over the roadways, filling pot holes with asphalt and cleaning out drainage ditches.

Other items discussed:

- Mayor presented a beautification project for the new roundabout in the village. The circle is state property and requires an ODOT permit to install anything
- Several events are scheduled for **Sat., 4/6/2019**:
 1. The Fire Dept. is having a Pancake Breakfast beginning at 7:00AM.
 2. Scrap tires will be collected at the lot next to Village Hall, 415 Solida Rd. from 10:00AM to 1:00PM. Village Residents Only may bring up to 10 tires
 3. Volunteers will start a cleanup along 4th St starting at the fire station at 9:30AM
 4. The Village Yard Sale
 5. The South Point Nazarene Church will have a bean dinner from 11 AM - 1 PM
- The Sewer Plant Generator project is awaiting shipment of the new generator which should arrive the end of April. The concrete pad, wiring and most other work is completed. The \$75,000 project has been awarded an Ohio EPA \$50,000 grant
- Spring Clean Up begins April 22 for Village Residents Only. Trash must be out by the street on your regular garbage day.

Mr. Austin made a motion to adjourn the meeting at 8:58 PM. Mr. Smith seconded. Motion carried.

signatures on file

Clerk

Mayor