

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday, April 3, 2018

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. Chuck Austin led in prayer.

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

Village Solicitor, Randy Lambert was present.

Mr. Austin made a motion to approve the minutes of the Regular Council Meeting held Mar. 6, 2018. Mrs. Arthur seconded.

Roll call: Arthur -yes, Austin-yes, Cogan-pass, 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: Bob Vinson owns property at 709 3rd St. E. and asked when the Village is going to install a new drain line on Hooper Dr., so storm water doesn't stand in the yard of his property. Mr. McDonald said within the next 60 days.

Scott Belcastro with Trebel LLC energy services spoke to Council regarding the advantages of using their services. He said they represent many Ohio communities to provide residents with the best electric and natural gas supplier. He said they have 12 to 36 month contracts with no termination fee. They recommend the best supplier for us to choose from.

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-yes, Lynd-yes, Patrick-yes, Smith-yes

Mr. Smith made a motion to adopt Ordinance 18-05. Mrs. Arthur seconded. Roll call: Arthur -yes, Austin-yes, Cogan-yes, Lynd-yes, Patrick-no, Smith-yes

The 3 mill General Fund operating levy expires 12/31/2018 and a replacement levy needs to be approved by voters for another 5-year period on the Nov. 6, 2018 ballot. The first step to getting the levy on the ballot is to adopt a Resolution Requesting a Certificate of Estimated Property Tax Revenue from the Lawrence County Auditor. Mr. Austin made a motion to adopt Resolution 18-01. Mr. Lynd seconded. Roll call: Arthur -yes, Austin-yes, Cogan-yes, Lynd-yes, Patrick-yes, Smith-yes

Mr. Smith made a motion to approve the following transfer of funds for the month of April:

| <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 |

Mrs. Cogan seconded. Roll call: yes by all.

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Mr. Austin made a motion to approve the Clerk/Treasurer's Financial Report, Revenue/Expenditure Account Status Report, and the Bank Reconciliation ending Mar. 31, 2018. Mr. Smith seconded. Roll call -- yes by all.

Police Dept. Report – Chief Majher reported the cruiser are now equipped with laptops and printers and are capable of printing traffic tickets instead of writing out the preprinted forms. Officers can also generate police reports, etc. from their cruisers instead of having to go back to the office. He said the police can now put a block on a person's drivers license which is less paperwork than suspending their license. The block prevents any license renewal, etc. until the person pays their outstanding fines.

Fire Dept. Report – Chief Goodall was absent.

Administrator Russ McDonald, reported the 4 clarifiers rehab project is about to begin later this month as Tribute Contracting will be in to remove the old equipment. Walker Equipment is almost finished building the new clarifier equipment and will be shipping soon. The new water meter reading radios and equipment along with many new water meters that read more accurately have been installed. This will make meter reading more efficient and generate more revenue for the water fund.

Bill Patrick said there may be some state grant funding for cemetery improvements depending on the age of the grave markers, veterans, etc. Jack Nuckols was mentioned as being very interested in White Cottage Cemetery and may want to help with improvements. Mr. Patrick made a motion to hire only Village residents for any new job openings. There was no second to the motion. Ordinance 89-7 prohibiting political advertising upon public property or rights of way within the Village was discussed. Mr. Patrick questioned if the Village has the right to prohibit signs on the US 52 right of way.

After completing all items on the agenda, Mayor Gaskin dismissed the meeting at 8:40 PM

signatures on file

Clerk

Mayor