

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday, April 5, 2016

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, Bill VanBibber, led in prayer.

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

Village Solicitor, Randy Lambert was present.

Mrs. Cogan made a motion to approve the minutes of the Regular Council Meeting held March 1, 2016. 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: John Fitzpatrick said there is a large tree on the village right of way at his mother's house at Spence St. & 2nd St. W. that is constantly dropping limbs and needs cut down. He also mentioned cars are going faster on Spence St. since it has been paved. Mayor said we will take a look at the tree to see what we can do and may be able to put up 15 MPH speed limit signs on Spence St. since it is next to the park.

Another resident said a lot of tree limbs have blown down due to the high winds lately and asked if they could be picked up. Mayor said our brush pick up schedule is always the last full week of the month, Monday through Friday, and is very difficult to vary from the schedule due to our small work force.

Bill VanBibber said the Reformers Unanimous drug and alcohol rehabilitation organization is continually growing. He said it is a very good organization to help people if anyone knows of someone who needs help.

Mr. Rawlins made a motion to approve the Mayor signing a General Engineering Services Agreement with E.L. Robinson Engineering. Mr. Lynd seconded. Roll call – yes by all.

Mr. Moore made a motion to hire E.L. Robinson Engineering to work on the Water Tanks Repair Project including a cost estimate, bid package preparation and project inspection and also approve requesting Bond Council prepare a bond ordinance for the project. Mr. Rawlins seconded. Roll call – yes by all.

Mrs. Cogan made a motion to approve the Mayor signing a Community Center Management Agreement between the People for the Point and the Village of South Point with an insurance provision added. Mr. Moore seconded. Roll call:
Austin-yes, Cogan-yes, Lynd-yes, Moore-yes, Rawlins-yes, Smith-abstain

Mr. Moore made a motion to suspend the 3 reading rule on Ordinance 16-07 An Ordinance Amending Ordinance 11-16 Concerning The South Point Utilities Water System And Declaring An Emergency. Mr. Rawlins seconded. Roll call:
Austin-yes, Cogan-yes, Lynd-no, Moore-yes, Rawlins-yes, Smith-yes
Mr. Smith made a motion to adopt Ordinance 16-07. Mr. Moore seconded. Roll call:
Austin-yes, Cogan-yes, Lynd-no, Moore-yes, Rawlins-yes, Smith-yes

Mr. Moore 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)	6,218.00
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	3,000.00
Water Fund	5725 Water Improvements Bond (OPWC-2005)	480.00
Water Fund	5762 Water Reserve	2,300.00

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Fire Dept. Fund	3102	Fire Truck Bond (U.S. Bank-2007)	1,825.00
Street Fund	3101	Street Repaving Bond (2015 LCNI)	2,160.00
Vehicle Permissive Tax	3101	Street Repaving Bond (2015 LCNI)	5,555.00
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. Moore made a motion to approve the Clerk/Treasurer's Financial Report, Revenue/Expenditure Account Status Report, and the Bank Reconciliation ending Mar. 31, 2016. Mrs. Cogan seconded. Roll call -- yes by all.

Village Administrator, Russ McDonald, informed council there are several major improvements that need to be made to the sewer system. Some of the repairs and improvements include:

- ✓ Installing telemetry systems on all the 14 lift stations that can alarm us in the event a pump is not operating as it should so it can be immediately serviced instead of running constantly and possibly burning up until it is discovered on the next day's regular inspection.
- ✓ Installing new pump rails on most of the lift stations.
- ✓ Repairs to some of the clarifiers including new catwalks and railing
- ✓ Repairing and improving the bar screening process.

These improvements will be made as funding permits and will take some time.

Other items discussed:

- Mary Cogan said Mike Boster with Lawrence Co EMA is ready to merge our data base with theirs to use the Everbridge mass notification system.
- The North Kenova Rd. water line crossing is finished and went well
- Installed a "STOP EXCEPT TURNING RIGHT" sign on Solida Rd. and N. Kenova Rd intersection
- Police Chief reported the police department caught the person that robbed US Bank on Feb. 26th wearing a Deadpool mask. He also said the department had a drug raid on Easter Sunday on Roberts Street.
- Mayor said the community yard sale on the first Saturday in April went well and there was a lot traffic and activity in the village
- The new Family Dollar Store on Solida Road is now open

Mrs. Cogan made a motion to adjourn. Mr. Moore seconded. Motion carried.

signatures on file

Clerk

Mayor