

# RECORD OF PROCEEDINGS

Page #1

Minutes of the Regular Meeting

---

---

Held: Thursday, April 6, 2017

---

---

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. Nazarene Church Pastor Robert Carter led in prayer.

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

Village Solicitor, Randall Lambert was present.

Mr. Moore made a motion to approve the minutes of the Regular Council Meeting held March 7, 2017. Mr. Smith seconded. Roll call:  
Austin-yes, Cogan-abstain, Lynd-yes, Moore-yes, Rawlins-yes, Smith-yes

Mr. Moore made a motion to approve payment of the approved invoices. Mr. Smith seconded. Roll call -- yes by all.

Public: Bill Patrick asked if he could put up a brick & stone light structure by his driveway on Margaret St. which would be on the right of way. Mayor told him he could but it is on a right of way and not his property in case a utility repair was needed.

Mayor invited Dr. Bill Dings, Director of the Lawrence Economic Development Corporation to speak on the progress of the Point Industrial Park. Dr. Dings said the Park is continually growing and presently has over 700 people employed with an average yearly salary of over \$40,000 which is \$28 million yearly. This is a boost to Village businesses, stores, restaurants, etc. as these employees and businesses spend a lot locally. The Park is also a good neighbor to the Village as they are making improvements to the Park streets, paying for materials for stormwater, water and sewer improvements and the businesses and LEDC are paying property taxes that the Village receives. He said the Park is getting the new STEM school ready to open and the new \$30 million HarbisonWalker International refractory products plant is getting ready to start building in early summer. The plant should bring another 40 jobs. The \$20 million Wellness Center is still in development and will have primary care services, exercise equipment and 3 swimming pools. The intermodal facility on the river is also still in development. A \$1.6 million roundabout project for the Solida Rd., US 52 and Collins Ave. intersection has been approved for funding by the Ohio Dept. of Transportation and the Appalachian Regional Commission and should go to bid next year. The project construction is planned for the third quarter of 2018 and should help with the traffic problems at the intersection.

Mr. Rawlins made a motion to adopt Resolution 17-04 an Agreement Between the Village of South Point and Miller Court Subdivision Developer Chris Majher. Mr. Austin seconded. Roll call:  
Austin-yes, Cogan-yes, Lynd-no, Moore-yes, Rawlins-yes, Smith-yes

Mrs. Cogan made a motion to adopt Resolution 17-05 an Agreement to Cross Water Easement Along Dogwood Lane. Mr. Austin seconded. Roll call:  
Austin-yes, Cogan-yes, Lynd-yes, Moore-yes, Rawlins-yes, Smith-yes

Mr. Moore made a motion to suspend the 3 reading rule on Ordinance 17-04 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. Mr. Rawlins seconded. Roll call:  
Austin-yes, Cogan-yes, Lynd-yes, Moore-yes, Rawlins-yes, Smith-yes  
Mrs. Cogan made a motion to adopt Ordinance 17-04. Mr. Smith seconded. Roll call:  
Austin-yes, Cogan-yes, Lynd-yes, Moore-yes, Rawlins-yes, Smith-yes

# RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

---

---

Held: Thursday, April 6, 2017

---

---

Mrs. Cogan made a motion to adopt Ordinance 17-05 an Ordinance to Amend Appropriation Ordinance 16-14 To Make Appropriations for Current Expenses and Other Expenditures Of the Village of South Point, State of Ohio, During the Fiscal Year Ending Dec. 31, 2017. Mr. Lynd seconded. Roll call:

Austin-yes, Cogan-yes, Lynd-yes, Moore-yes, Rawlins-yes, Smith-yes

Mr. Moore made a motion to suspend the 3 reading rule on Ordinance 17-06 An Ordinance to Establish Bereavement Leave for Village Employees. Mr. Rawlins seconded. Roll call:

Austin-yes, Cogan-yes, Lynd-yes, Moore-yes, Rawlins-yes, Smith-yes

Mr. Smith made a motion to adopt Ordinance 17-06. Mr. Lynd seconded. Roll call:

Austin-yes, Cogan-yes, Lynd-yes, 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)	6,096.00
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. 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, 2017. Mr. Smith seconded. Roll call -- yes by all.

Other items discussed:

- Mayor said the pricing he first received for the Splash Park equipment was for water to waste and not for recirculating water. The recirculating water equipment that we need is about twice as expensive and puts the project out of our budget. We contacted The Ohio Department of Natural Resources who approved our 75% \$38,600 NatureWorks Grant and they said we could probably use the project funds for upgrading our playground park equipment including new handicap accessible equipment and other park improvements. The new plans would have to be submitted and approved by them before proceeding. We will have a plan for Council to approve at the next meeting as the project has to be completed by Dec. 31, 2017 to receive the grant funds.
- Administrator Russ McDonald reported the water system usage for March was 18 million gallons and the sewer system treated 29 million gallons. The Water Tanks Rehab project is 80% complete. The electrical portion of the Sewer Plant Clarifiers project is being reviewed and should be put out for bid soon. SPU workers have installed 90% of the new water meters for the remaining businesses in the Village that weren't metered. Tonka Water is coming May 2 to inspect our 4 Green Sand Water Filters to make sure the filter media is correct.
- Mike Lynd reported people are going on the railroad property off North Kenova Rd. and dumping brush and trash. Chief Majher said he would look into it.

# RECORD OF PROCEEDINGS

Page #3

Minutes of the Regular Meeting

---

---

Held: Thursday, April 6, 2017

---

---

Police Dept. Report – Chief Majher said traffic was very heavy on Saturday 4/1/17 with the village wide yard sale and the shred day events.

Fire Dept. Report - Chief Goodall said he has a proposal from Sutphen Corp. for one Ohio State Term custom stock top mount pumper fire truck. Ohio State Term Contract #800257. The contract price is \$408,006.00 with trade in of our 2007 Rosenbauer fire truck of \$100,000 leaving a balance of \$308,006.00 to finance. They offer 10 year financing at 3.38% interest with annual payments of \$36,220.88. The Fire Dept. budget can only afford a \$22,000 annual payment at this time.

After completing all items on the agenda, Mayor Gaskin adjourned the regular meeting at 8:38 PM.

signatures on file

---

Clerk

---

Mayor