

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday, April 21, 2020

The regular meeting of the South Point Village Council was called to order at 7:00PM by Mayor Jeff Gaskin by way of teleconference. This is due to the COVID-19 pandemic and a stay at home order by the Governor of Ohio.

Members Present - Brad Adkins Mary Cogan
Marlene Arthur Mike Lynd
Chuck Austin Chris Smith

Randy Lambert (Village Solicitor), Heath Harrison (The Ironton Tribune), were also in attendance.

Mr. Austin made a motion to approve the minutes of the Regular Council Meeting held March 3, 2020. Mrs. Arthur seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

Mr. Smith made a motion to approve payment of the approved invoices. Mr. Lynd seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

Public: Mel Yapp asked if the village's public service workers are getting the protection they need from the virus. The mayor responded by saying the village has picked up 36 liters of hand sanitizer for essential workers only. This covers the fire dept., police dept., and utility workers. Russ McDonald, the village administrator, also commented by saying that he takes the temperatures of his employees every morning. If they run a fever they will be sent home on leave.

Kevin Woods with IBI Group attended the teleconference to discuss civil engineering services on two proposed water line projects. He stated to be competitive for loans and grants for the projects we must first obtain a PTI (Permit to Install) from the EPA. The permit can only be obtained by having the drawings and technical specifications for the project already completed. The two projects are as follows:

1. Water line replacement project under proposed sidewalk improvements. The cost for design services is \$41,211.00.
2. Water line replacement project in the LMI eligible area. The cost for design services is \$53,865.00.

The village plans to finance this cost with a 0% interest design loan from the EPA.

Mrs. Cogan made a motion for the Village of South Point to enter an agreement with IBI Group Engineering Services Inc. for the two proposed water line projects. Mr. Lynd seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

Mr. Austin made a motion to suspend the 3 reading rule on Ordinance 20-06 An Ordinance to Establish A Video Service Provider Fee To Be Paid By Any Video Service Provider Offering Video Service Within The Village, And Declaring an Emergency. Mr. Adkins seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes
Mr. Smith made a motion to adopt Ordinance 20-06. Mrs. Cogan seconded.
Roll call: Adkins-yes, Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

Mr. Lynd 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	27,230.00
Sewer Fund	5721 Solida Sewer Bond (2017 LCNI)	4,517.00
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)	4,349.00
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)	1,020.00
Vehicle Permissive Tax	3101 Street Repaving Bond (2015 LCNI)	3,750.00
General Fund	3102 Fire Truck Bond (2020 PNC)	5,000.00

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Fire Dept. Fund	3102	Fire Truck Bond (2020 PNC)	2,500.00
Sanitation Fund	5201	Sewer Fund (reimburse salary)	125.00
Sewer Fund	2903	Village Retirement Fund (ORC 5705.13(B), Ord 12-08)	2,200.00
Water Fund	2903	Village Retirement Fund (ORC 5705.13(B), Ord 12-08)	1,400.00
Street Fund	2903	Village Retirement Fund (ORC 5705.13(B), Ord 12-08)	400.00

Mr. Smith seconded. Roll call: yes by all.

Mrs. Cogan made a motion to approve the Clerk/Treasurer's Financial Report, Revenue/Expenditure Account Status Report, and the Bank Reconciliation ending March 31, 2020. Mr. Smith seconded. Roll call: yes by all.

Other items discussed:

- Council member Chris Smith discussed Ord. 81-09 An Ordinance Restricting the Keeping of Certain Animals Inside the Village. He wanted council to consider revamping the ordinance bringing it more up to date, since it was created in 1981. He noted that citizens are asking about having urban chickens in their yards for egg consumption for the family, and that bigger cities in Ohio are allowing this to happen.

After completing all items on the agenda, Mayor Gaskin dismissed the teleconference meeting at 7:30 PM

signatures on file
Scott Thomas, Clerk

Jeff Gaskin, Mayor