

# RECORD OF PROCEEDINGS

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Minutes of the Regular Meeting

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Held: Tuesday, May 10, 2016

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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. Bill said his grandson, Aaron Cahal, noticed a child fell in a swimming pool on Ashland Dr. Aaron who can't speak, took pictures on his cell phone and notified the police. The police and EMS arrived and transported the child to the hospital and is recovering. Everyone applauded Aaron for his actions in helping save the child.

Members Present -	Chuck Austin	David Moore
	Mary Cogan	Eric Rawlins (left at 7:50 – work)
	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 April 5, 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: Bret Evanich, 111 11<sup>th</sup> St., addressed Council on behalf of the Appalachian Model Railroad Society Inc. who is interested in using some space in the Whitecaps Building at 501 Washington Ave. He said Mr. Freeman told him he would have to get permission from Village Council to be able to occupy the building as a zoning variance was granted to Whitecaps LLC in the May 27, 2014 special meeting minutes and allowing only these additional state-licensed professionals to use the building: \*Accountants and Accounting Firms \*Appraisal Firms (Property) \* Architects and Architectural Firms \* Attorneys and Law Firms \*Engineers, Engineering Firms \* Surveyors and Surveying Firms . Mr. Evanich said there are 46 club members, but only about 15 are active and they only meet usually twice a week. They just need a secure place to have their train displays set up and work on them and occasionally have a model train show. Brenda McKee said she opposes making another variance to the zoning code as there are plenty of empty building in the Village that are in commercial zoned areas. Attorney Lambert said he would present what it would take to grant another variance.

Mike Finley with the People for the Point, said they are planning another fireworks show for the 4<sup>th</sup> of July celebration and asking for a larger contribution from the Village this year. We will have to review the request.

Several complaints have been received regarding dogs running loose. Village Ordinance 81-9 Section 6 requires dog owners be responsible for the control and confinement of their animals at all times and shall not permit their dogs to roam freely within the Village except on the owners' property. Mayor Gaskin said he will speak to the County Commissioners about the County Dog Warden not responding to our calls to come in the Village for dog pickups.

Mary Cogan said she met with Mike Boster regarding the EMA mass notification system. She said Lawrence County doesn't have the trained personnel yet to be able to use the system and the Village can't use it until the County is up and running. There may also be a problem with the phone lines in the county using the system.

Mr. Moore made a motion to approve the Mayor signing a 2 year Garbage Hauler Agreement with Republic Services, ending April 31, 2018. Mr. Smith seconded. Roll call – yes by all.

Mr. Lynd made a motion to suspend the 3 reading rule on Ordinance 16-08 an Ordinance Revising The Rates For The South Point Utilities Water System And Declaring An Emergency. The Ordinance to increase the water rates \$2.50 per account per month. Mr. Moore seconded. Roll call:

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

Mr. Moore made a motion to adopt Ordinance 16-08. Mr. Smith seconded. Roll call:

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

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Mr. Moore made a motion to suspend the 3 reading rule on Ordinance 16-09 an Ordinance Revising The South Point Utilities Minimum Wastewater Rates and Declaring An Emergency. The Ordinance to increase the wastewater rates \$2.50 per account per month.

Mr. Lynd seconded. Roll call:

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

Mr. Lynd made a motion to adopt Ordinance 16-09. Mrs. Cogan seconded. Roll call:

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

Mr. Moore made a motion to approve the following transfer of funds for the month of May:

<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
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 April 30, 2016. Mr. Lynd seconded. Roll call -- yes by all.

Fire Chief, Mark Goodall, presented an application for Jillian Jackson, 403 4<sup>th</sup> St. E., for firefighter and recommended her appointment to the fire department. Mr. Smith made the motion to approve the appointment. Mr. Moore seconded. Roll call – yes by all.

Other items discussed:

- Ordinance 84-15 regarding House Trailers needs to be reviewed concerning the definition of modular homes.
- Drug rehab houses are becoming a concern as many residents object to them being in their neighborhood. Zoning codes may be used to control them if the organizations are charging for services such as counseling on the premises.
- McSweeney's Inc. is donating a flag pole to the Village and we plan on installing it in front of the 415 Solida Rd building with a concrete pad, benches and sidewalk.

Mr. Moore made a motion to adjourn. Mr. Lynd seconded. Motion carried.

signatures on file

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Clerk

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Mayor