

RECORD OF PROCEEDINGS

Page #1

Minutes of the Regular Meeting

Held: Tuesday, June 4, 2019

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 Jerry Boggs 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 May 7, 2019. Mrs. Arthur seconded. Roll call: Arthur-yes, Austin-yes, Cogan-yes, 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

Mayor introduced Kevin Wood with IBI Group Engineering who gave an update on the projects they are working on for the Village:

- 1) EPA WSRLA (water) program
 - a. Asset Management project ongoing. Received \$10,000 grant.
 - b. Nomination form submitted for Water Line Replacement in Feb. Offered 1.37% loan for 20 years or 1.49% loan for 30 years. 0% design loan
- 2) Ohio Public Works Commission
Billie Joy storm sewer project did not score high enough. Resubmit in fall?
- 3) ODOT TAP program
 - a. Should hear something in October.
- 4) CDBG County Funds
 - a. New LMI data shows South Point at 28.61% - not eligible. Must do income survey to qualify. No Application submitted
- 5) ARC
 - a. Pre-applications due in April. Village decided not to submit for water line replacement – didn't want to borrow
- 6) ODNR Natureworks program
 - a. Up to 75% reimbursement grant for property acquisition, development and rehabilitation of recreational areas. Due May 31st
- 7) CDBG Critical Infrastructure
 - a. New LMI data shows South Point at 28.61% - not eligible. Must do income survey to qualify
 - b. Up to \$500,000 grant with 10% match required
 - c. Next round will be due in fall.
- 8) CDBG RPIG grant
 - a. New LMI data shows South Point at 28.61% - not eligible. Must do income survey to qualify. Must be 51% or greater to qualify.
 - b. Up to \$650,000 grant with 10% match required
- 9) EPA WPCLF (sewer) program
 - a. Emergency generator project ongoing. Received \$50,000 grant.
 - b. Nomination forms due in fall for sewer improvements
 - c. Preparing sewer analysis and submit for filter tower, electrical, etc. at sewer plant

Other potential funding sources as needed:

- OWDA loan
- CDBG Downtown Revitalization grant (Grant increased to \$750,000)
- Clean Ohio Fund

Mayor Gaskin reported we have received verbal approval from KYOVA (Kentucky, Ohio, West Virginia Interstate Planning Commission) that the Village has been approved for a \$640,000 grant with Village match of \$160,000 for the sidewalks project. Sidewalks will go from the corner of High St and Park Ave. to 9th Street, 9th St. to Solida Rd, Solida Rd in both directions to the railroad tracks and to White Cottage Cemetery on both sides of the streets. Construction expected to begin in 2023.

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Public: No one addressed council

Mr. Austin made a motion to approve the 3rd reading and adopt Ordinance 19-12 An Ordinance Revising the Pay of the Mayor of the Village of South Point. Mr. Smith seconded. Roll call: Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Patrick-yes, Smith-yes

The Disturbing the Peace ordinance was discussed, and Attorney Lambert said he will revise the proposed ordinance and get it to Council next week so everyone will have time to read it.

Mr. Lynd made a motion to adopt Resolution 19-02, A Resolution Strongly Urging the Ohio Governor and Members of the Ohio General Assembly to Restore the Local Government Fund to Pre-Recession Levels. Mrs. Cogan seconded.

Roll call: Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Patrick-yes, Smith-yes

Mr. Austin made a motion to adopt Resolution 19-03, A Resolution Establishing an Early Retirement Incentive Plan With Ohio Public Employees Retirement System. Mrs. Arthur seconded. Roll call: Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Patrick-yes, Smith-yes

Mrs. Cogan made a motion to approve the following transfer of funds for the month of June:

<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)	20,414.00
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)	4,348.00
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)	1,116.00
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. Smith made a motion to approve the Clerk/Treasurer's Financial Report, Revenue/Expenditure Account Status Report, and the Bank Reconciliation ending May 31, 2019. Mr. Lynd seconded. Roll call -- yes by all.

Fire Dept. Report – Chief Mark Goodall reported that he is continuing to look at prices and offers for a new village fire truck. Next council meeting he is hoping to have bids to present to council.

Police Dept. Report – Chief Chris Majher reported that he is looking at all the insurance liabilities first before getting the community service program up and running. He is continuing to work on fines/fees cost to present to council.

Administrator Russ McDonald reported the water usage for May was 23 million gallons and we had 5 water line breaks. Three of the water line breaks occurred in one night. We processed 24 million gallons of wastewater. The emergency generator project for the sewer plant is now complete. The sewer plant is in need of an electrical voltage upgrade, which will have to be engineered and upgrading the trickling tower.

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Other items discussed:

- Chris Smith commended Village employees for their hard work in getting all the trees and brush cleaned up from the bad storm and strong wind that happened June 2nd.
- Still waiting on the roundabout contractors to complete the punch list of items to complete such as stripping, new signs, etc. It appears there are some cracks in the concrete that need to be resolved.

Mr. Smith made a motion to enter into executive session for police department personnel issues and employee compensation. Mr. Lynd seconded. Roll call -- yes by all.

Mr. Lynd made a motion to re-enter regular session. Mrs. Cogan seconded. Roll call -- yes by all.

Mr. Patrick made a motion to suspend the 3 reading rule on Ordinance 19-13 An Ordinance Amending Ordinance 18-07 Concerning Full and Part-Time Police Department Positions. Mr. Austin seconded. Roll call: Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Patrick-yes, Smith-yes Mr. Patrick made a motion to adopt Ordinance 19-13. Mr. Smith seconded. Roll call: Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Patrick-yes, Smith-yes

Mr. Lynd made a motion to adjourn the meeting at 8:53 PM. Mr. Patrick seconded. Motion carried.

signatures on file

Clerk

Mayor