

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday, June 5, 2018

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. Nazarene Church Pastor Robert Carter 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 1, 2018. Mr. Patrick seconded.

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

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

Public: Brenda McKee asked why the no parking signs have been taken down from 9th St. by the 501 Washington St. building. Mayor said Mr. Freeman has agreed to paint no parking lines on the pavement beside the building. Mayor said the signs will be put back up if the lines aren't painted soon.

Bill Patrick introduced Pete Newman with Newman Fencing Co. who presented an estimate to Council for a 5' high commercial grade aluminum wrought iron style fencing installed at the White Cottage Cemetery. He said he measured 700' of fencing would be needed plus a 14' wide arch gate with pillars at the N. Kenova & Solida Rd. corner. Mr. Patrick said he is in contact with Ohio Geological Society trying to get some grant money to improve the cemetery.

Mr. Austin made a motion to suspend the 3 reading rule on Ordinance 18-06 An Ordinance Authorizing the Village of South Point To Apply For, Accept, And Enter Into A Water Supply Revolving Loan Account Agreement On Behalf Of The Village of South Point For Planning, Design And/or Construction Of Water Facilities; And Designating A Dedicated Repayment Source For The Loan; Asset Management. **Note:** This is to apply for a \$10,000 Ohio EPA Water System Asset Management Grant to assist the village in preparing the asset management plan required by Ohio EPA by Oct. 1, 2018. Engineer Kevin Wood with IBI Group is assisting us in this process. Mr. Lynd seconded.

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

Mr. Smith made a motion to adopt Ordinance 18-06. Mr. Patrick 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)	5,969.00
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)	4,359.00
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)	1,217.00
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

Mrs. Arthur seconded. Roll call: yes by all.

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Page #2

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Mr. Lynd made a motion to approve the Clerk/Treasurer's Financial Report, Revenue/Expenditure Account Status Report, and the Bank Reconciliation ending May 31, 2018. Mr. Smith seconded. Roll call -- yes by all.

Police Dept. Report – Officer Jordan Reyes reported the department is getting more drug arrests and these are associated with break-ins and burglaries, they are getting more guns from people not allowed to own a gun and writing more traffic tickets as receipts are up. Officer Lenny Abrams said the Police Dept. has 3 village vehicles that aren't needed any longer and asked Council to declare the following as surplus, so they can be sold at the next auction:

2004 Ford Explorer vin:1FMZU72K34UB44719

2006 Ford Explorer vin:1FMEU74EX6UB66080

2011 Ford Crown Vic vin:2FABP7BV7BX129191

Mr. Smith made a motion to approve declaring the vehicles as surplus to be sold. Mrs. Cogan seconded. Roll call--yes by all.

Fire Dept. Report – Chief Goodall had no report.

Administrator Russ McDonald reported the WWTP Clarifier Rehab Project is progressing slowly as each of the 4 clarifiers must be rebuilt. Will probably take the rest of the year to complete. We received an estimate of \$1,900,373. from Engineer Kevin Wood with IBI Group to replace 15,500 feet (2.94 miles) of the old 6" transite water line with 8" PVC C900 pipe, 30-6" Fire Hydrants, 30 gate valves and boxes and 200 service connections. If the Village were to finance the total amount from Ohio EPA WSRLA for 20 years at 1.72% interest, it would cost each of our 2,038 water customers and additional \$4.58 per month. We can still apply for grant money with other organizations such as Appalachian Regional Commission (ARC) and Ohio Valley Regional Development Commission (OVRDC).

Other items discussed:

- Mr. Austin asked that the revised Personnel Policies and Procedures manual be on the agenda for the July 3 meeting.
- Mr. Smith said the People for the Point July 4th celebration will be held Friday evening and all-day Saturday July 6 & 7 at the village park including car show and fireworks.
- Mr. Lynd reported the 217 Mason St. and 101 Scioto Ave properties are overgrown and impeding traffic at the intersection of Mason & Alicia Streets
- Mr. Patrick said there are some movable basketball hoops right beside the road and can be dangerous. Mr. Lambert said the Village could have some liability if we know of an obstruction in the roadway and don't require it be moved.
- Mayor reported the Spring Cleanup cost the Village \$23,292.07 including landfill, labor, equipment, printing & mailing. We picked up and dumped 74.44 tons. Also, Columbia Gas has a contractor that has requested permission to move heavy equipment on Solida and Little Solida Rd. to their work site. The County Engineer is inspecting the bridges they need to cross. We are concerned about the roadway and the culverts they need to cross. There is a 10-ton weight limit on Little Solida Rd.

After completing all items on the agenda, Mayor Gaskin dismissed the meeting at 8:25 PM

signatures on file

Clerk

Mayor