

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday, June 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. Chuck Austin led in prayer.

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

Village Solicitor, Randall Lambert was present.

Mr. Austin made a motion to approve the minutes of the Regular Council Meeting held May 2, 2017. Mr. Smith seconded. Roll call:

Austin-yes, Cogan-absent, 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:

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

Mr. Moore made a motion to suspend the 3 reading rule on Ordinance 17-07 an Ordinance Authorizing Mayor Jeff Gaskin to Apply For, Accept, and Enter into a Cooperative Agreement for Construction of Wastewater Clarifiers Rehab Project between the Village of South Point and the Ohio Water Development Authority and Declaring an Emergency.

Mr. Rawlins seconded. Roll call:

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

Mr. Austin made a motion to adopt Ordinance 17-07. Mr. Rawlins seconded. Roll call:

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

Mr. Rawlins was called out to work and had to be excused from the meeting at this time.

Public: Lawrence Co. Dog Warden, Bill Click, addressed Council concerning his responsibilities as far as coming to the Village to pick up stray dogs. He presented various sections of Ohio Revised Code chapter 955 stating the responsibilities of the dog warden. He said his main responsibility is to ensure dog owners buy a county license for their dog(s) each year. He said if he is out patrolling for unlicensed dogs and happens upon one, he will pick it up and take it to the pound. But, he is not responsible to answer complaint calls and go pick up dogs unless ordered to do so by a court order. He said he will assist the Village by accepting dogs brought to the pound and their pound is a no kill pound and they adopt out nearly 99% of their dogs.

JoAnn Brown, 103 Anita St. inquired about replacing her mobile home with a new larger one. She said they need 4 bedrooms to accommodate their 4 grandchildren who live with them. Mayor explained that Village Ordinance 84-15 section 1 states:

SECTION 1. It shall be unlawful within the corporate limits of the Village for the owner, agent or any other person, firm or corporation to park any house trailer, mobile home, house car, camp car or similar type vehicles or structures on any tract of land owned by any person, firm or corporation, occupied or unoccupied, within the Village except as provided in this ordinance.

Ms. Brown was told if she moves her current mobile home, she may not replace it with another mobile home. There are trailer parks that are regulated by state law where mobile homes may be located.

Michael Williams with E.L. Robinson Engineering said the WWTP Clarifiers Rehab Project is ready to put out for bids. The bid ad will run in the Ironton Tribune June 13 and 20 and bids will be opened at noon on June 29, 2017 at Village Hall.

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Village Solicitor, Randy Lambert, said he has filed a petition and is waiting on a court date to re-open the bankruptcy case on the Otter apartment buildings at 409 N. Kenova Rd. He said if successful, then we can then proceed to file a nuisance complaint to tear down the buildings.

Mayor said we registered for a texting service with Sentext Solutions that will send text messages to anyone interested in receiving Village notices such as water advisories, events, etc. When it is active, in a couple of weeks, we will advertise what number you need to text to get registered to receive the service.

The weekend of May 20 & 21 we had 4 water line breaks, all on the old transite water pipe that runs along 2nd and 3rd Streets. Mayor said we need to start developing another Water Line Rehab Project to get as much of the old transite pipe replaced as we can. We will need to have an engineering cost estimate and project description so we can start applying for grant money and funding. The 4th St. Water Line replacement project finished in Dec. 2011, replaced 5,800 feet of 8" transite pipe with 8" C-900, 22 valves, 15 system connections, 85 service connections, 2,125 feet of service waterline and pavement restoration at a cost of \$236,181. using Village force account and equipment. \$179,498 was an Ohio Public Works grant and \$56,683 Village in-kind labor, equipment and materials. $\$236,181 / 5,800 \text{ ft.} = \40.72 per foot in 2011 using Village force account labor and equipment.

Mr. Moore 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)	6,096.00
Sewer Fund	5721 Solida Sewer Bond (2017 LCNI)	4,241.00
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
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 May 31, 2017. Mr. Lynd seconded. Roll call -- yes by all.

Other items discussed:

- HarbisonWalker International is breaking ground on June 8 in the Point Industrial Park to construct a new \$30 million state-of-the-art refractory facility
- Tri-State STEM+M early college high school will have a grand opening & ribbon cutting on June 22 at their new facility at 702 Solida Rd
- The People for the Point will have the July 4th celebration in the park on Sat. July 1 with events and games all day and the fireworks show at 10:15
- Mayor said he has been appointed to serve on the Mayor's Association of Ohio board and will be attending the Mayor's Conference June 15 & 16
- Since the next regular Council Meeting falls on the July 4th holiday, the meeting was rescheduled for Thursday, July 6 at 7:30PM

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Police Dept. Report – Chief Majher, absent

Fire Dept. Report - Chief Goodall said he is looking at 3 different companies to try and find another fire truck to replace the one being paid off this month.

After completing all items on the agenda, Mayor Gaskin adjourned the regular meeting at 8:30 PM.

Clerk

Mayor