

# RECORD OF PROCEEDINGS

## Minutes of the Regular Meeting

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Held: Tuesday, June 14, 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. Chuck Austin led in prayer.

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

Absent -               Chris Smith

Village Solicitor, Randy Lambert was present until 8:05pm after the modular homes ordinance discussion.

Mr. Lynd made a motion to approve the minutes of the Regular Council Meeting held May 10, 2016. Mr. Moore seconded. Roll call – yes by all.

Mr. Moore made a motion to approve payment of the approved invoices. Mr. Rawlins seconded. Roll call -- yes by all.

Public: Warren Steele addressed Council regarding the Police Dept. stopping motor cycles and 4 wheelers from riding in the area between 4<sup>th</sup> St. W and the Point Industrial Park property. Mr. Steele said he didn't see a problem with the young people riding as they enjoy it. The Mayor and Police Chief said we have received numerous complaints from the neighbors and since the riders and vehicles most likely aren't licensed or insured, we have to put a stop to the riding. The Village has an ODNR \$38,600.00 (75%) grant available until the end of 2017 to construct a spray park for the young people. Kay Skeens said she and her husband have seen and heard a silver Volkswagen speeding and driving reckless on 9<sup>th</sup> St. Mayor asked her to try and get a license number.

Michael Williams with E.L. Robinson Engineering has prepared a cost estimate and bid package for the Water Tanks Painting & Repair Project and will provide design plans and specifications, bidding assistance, construction administration and inspection during the project. Mrs. Cogan made a motion to approve advertising for bids on the Water Tanks Project. Mr. Lynd seconded. Roll call – yes by all.

Mary Cogan said Mike Boster with Lawrence Co. EMA has postponed any training on the mass notification system as the county doesn't have the personnel to use the system and doesn't know if they will pursue the system any further. Mayor requested an invoice be sent to the EMA to refund the Village the \$1,200.00 we issued them in Aug. 2015 so we could use the system.

Mr. Moore made a motion to approve a \$3,500.00 payment to Pyro Shows to help the People for the Point with the July 4<sup>th</sup> fireworks show. Mr. Rawlins seconded. Roll call – yes by all.

Mrs. Cogan made a motion to approve the 1<sup>st</sup> reading of an Ordinance Regulating The Use Of Modular Homes Within The Village of South Point and setting the permit fee at \$50.00. Mr. Moore seconded. Roll call:  
Austin-yes   Cogan-yes   Lynd-yes   Moore-yes   Rawlins-yes   Smith-absent

Mr. Rawlins made a motion to adopt Resolution 16-01 A Resolution To Adopt The Solid Waste Management Plan For The Lawrence-Scioto Solid Waste Management District. Mr. Austin seconded. Roll call:  
Austin-yes   Cogan-yes   Lynd-yes   Moore-yes   Rawlins-yes   Smith-absent

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Mr. Austin made a motion to suspend the 3 reading rule on Ordinance 16-10 an Ordinance to Create The Position of Water Operator For The Village of South Point and Declaring an Emergency. Mr. Lynd seconded. Roll call:

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

Mr. Moore made a motion to adopt Ordinance 16-10. Mr. Rawlins seconded. Roll call:

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

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)	6,218.00
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

Mrs. Cogan 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, 2016. Mr. Austin seconded. Roll call -- yes by all.

Other items discussed:

- The Ohio Municipal League reported the Ohio Senate passed and the House concurred this month with amendments to HB 523 which would authorize the use of marijuana for medical purposes and establish the Medical Marijuana Control Program. The bill states municipal corporations will retain the ability to prohibit, zone, or limit the number of dispensaries within their jurisdiction.
- We are getting complaints about cats running loose in some areas. The dog warden won't pick up cats. Mayor said he plans on talking with the County Commissioners about the dog warden not coming to the Village for dog complaints.

Mr. Lynd made a motion to adjourn. Mrs. Cogan seconded. Motion carried.

signatures on file

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Clerk

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Mayor