

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday, July 2, 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. Patrick made a motion to approve the minutes of the Regular Council Meeting held June 4, 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. Mrs. Cogan seconded. Roll call: Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Patrick-yes, Smith-yes

Public: Tina McCann, 208 Dean St., addressed council concerning her neighbor on 207 Washington Ave. of violating several village ordinances: Ordinance 81-9, Requiring the Proper Care and Control of Pets. Ordinance 19-06, Removal of High Weeds and Wild Vegetation. Ordinance 87-6, Prohibiting Pit Bull Terriers. The police chief and mayor agreed that it is a continuing problem. The police chief sent an officer over to inspect the house shortly after the council meeting ended. The mayor responded by sending grass cutters with weed eaters to the property the following morning, weather permitting, along with a police officer. The property has been given notices of violations, and citations may be issued.

Resident on 100 block of Washington St. addressed council concerning the house at 104 Washington St. The resident stated that it is in violation with the following ordinances: Ordinance 81-9, Requiring the Proper Care and Control of Pets. Ordinance 19-06, Removal of High Weeds and Wild Vegetation. Also mentioned were parked cars on the street. The mayor and police chief said they would address this house in a similar manner.

Mrs. Cogan made a motion to suspend the 3 reading rule on Ordinance 19-14 An Ordinance to Amend Ordinance 17-14 Creating The Position of Office Assistant for the Village of South Point and Declaring an Emergency. Mr. Lynd seconded.

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

Mr. Austin made a motion to adopt Ordinance 19-14. Mr. Smith seconded.

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

Mr. Smith made a motion to approve the following transfer of funds for the month of July:

<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. Patrick seconded. Roll call -- yes by all.

RECORD OF PROCEEDINGS

Page #2

Minutes of the Regular Meeting

Held: Tuesday, July 2, 2019

Mr. Lynd made a motion to approve the Clerk/Treasurer's Financial Report, Revenue/Expenditure Account Status Report, and the Bank Reconciliation ending June 30, 2019. Mr. Patrick seconded. Roll call -- yes by all.

Fire Dept. Report – Chief Mark Goodall reported that he has gathered the specifications for a new fire truck. Mark asked council if they would approve the advertisement with the specifications for bids.

Mr. Austin made a motion to publicize the specifications for a new fire truck for bids. Mr. Smith seconded.

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

Police Dept. Report – Chief Chris Majher reported there will be extra officers on duty for the 4th of July events going on at the community park. The police department has hired a new part time officer, Megan Hunter, and chief commented that she is progressing well. The fine ordinance 11-02 will be reviewed and the chief plans to propose to increase all the fines by \$25.00 next meeting.

Administrator Russ McDonald reported the water usage for June was 22 million gallons. We processed 26 million gallons of wastewater.

- For the water plant, two flow meters have been installed to monitor the usage coming from the tanks. There were zero water main breaks.
- Administrator is currently addressing an odor issue coming from the sewer plant. Our engineer, from IBI Group in Columbus, OH, will be visiting on July 8th, to come up with some engineering plans to upgrade the plant.
- For the street department, gasoline taxes have increased in Ohio on 7/1/2019 House Bill 62, and the village is expected to see a \$100,000 increase directly to our street fund.

Other items discussed:

- Police will be raffling a 2013 Cadillac at the 4th of July events for \$50.00 a ticket. The raffle will go on for a month.
- Mr. Patrick mentioned that putting in residential water meters in the village is not being considered by council. There has never been an intent or proposal brought before council to install residential water meters in the village. Council was in total agreement.

Mr. Smith made a motion to adjourn the meeting at 8:18 PM. Mr. Austin seconded. Motion carried.

_____ signatures on file _____

Scott Thomas, Clerk

Jeff Gaskin, Mayor