

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday, July 3, 2018

| | | | |
|------------------------|------|---|----------|
| 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 |

Mr. Patrick seconded. Roll call: yes by all.

Mr. Austin made a motion to approve the Clerk/Treasurer's Financial Report, Revenue/Expenditure Account Status Report, and the Bank Reconciliation ending June 30, 2018. Mrs. Cogan seconded. Roll call -- yes by all.

Police Dept. Report – Chief Majher said the Ohio Attorney General’s program for reclaiming outstanding warrants at no cost to the village is almost ready to start using. He said the department needs an office clerk to handle taking payments, answer the phone, paper work, filing and working court to take payments. He said the position will be noncommissioned and part time working 39 hours per week at \$12.00 per hour with no benefits. He will have a position ordinance for the next meeting for Council to consider.

Fire Dept. Report – Chief Goodall absent

Administrator Russ McDonald reported wastewater clarifier #1 is nearly finished but the contractor is waiting on an approved change order adding scum rings. The contractor can't proceed any further until the engineer prepares submittals and sends them to OWDA for approval and Walker equipment sends the new parts. Mr. McDonald said we are using around 700,000 gallons of water per day. He said we have some storm water drainage issues that need to be addressed. We need an engineer’s hydraulic study to be able to apply for grants and low or no interest loans.

Mayor said the Lawrence Economic Development Corporation is developing a strip mall between the post office and the LEDC building. They have requested the Village vacate Thelma Ave. as it is no longer needed since they own all the property around the street. Mayor said Village ordinance 98-9 section 1 states: The Village will no longer vacate any public property, roadway, alley, easement or right of way for any purpose unless such a vacation would benefit the majority of the residents of the Village.

Mayor introduced our new utility clerks Amanda Wise and Marsha Whaley. They had prepared a report of apartment owners who request we adjust off charges for their vacant apartments. This has been the practice of the utilities department for many years. After discussing the matter, Mrs. Cogan made a motion to adopt Resolution 18-05 a Resolution to Stop The Policy of Adjusting Off South Point Utilities Charges For Commercial Rental Properties Due To Vacancies. Mr. Smith seconded.

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

After completing all items on the agenda, Mayor Gaskin dismissed the meeting at 9:05 PM

signatures on file

Clerk

Mayor