

# RECORD OF PROCEEDINGS

## Minutes of the Regular Meeting

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Held: Tuesday, July 5, 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                                       Chris Smith

Mrs. Cogan made a motion to approve the minutes of the Regular Council Meeting held June 14, 2016. Mr. Lynd seconded. Roll call:

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

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

Public: Bill Patrick asked about changing the street lights to LED lights that are more efficient and cost less to operate. Russ McDonald said we are charged a flat fee from AEP on our street lights no matter how long they are on or what bulbs they use. He said we are getting estimates and changing to LED at our facilities as funding allows.

The "Stop Except When Turning Right" sign on Solida Rd. at the North Kenova Rd. intersection was discussed and determined a "Yield When Turning Left" sign may be more appropriate and we will make that change soon as possible.

The second reading of an Ordinance Regulating The Use Of Modular Homes Within The Village of South Point was scheduled for this meeting but there is some concern with the wording of the ordinance. The difference between a trailer, mobile home, manufactured home, etc. and a modular home needs to be more specific so there is no confusion on the different types of homes as Ordinance 84-15 regulating the use of house trailers, mobile homes, manufactures homes, etc. is still in effect. We will work with Attorney Lambert on getting the ordinance ready for a second reading at the next meeting.

Mayor Gaskin said he received a message for the County Engineer that the North Kenova Rd. Paving Project scheduled for this year is being put out for bids and should be completed this fall. This is a joint infrastructure improvements project with the Ohio Public Works Commission Program and the Local Transportation Improvement Program with the Village's match of 36% estimated to be approximately \$25,000.00. Resolution 15-03 passed 9/29/2015 authorizes our participation.

Mayor also mentioned we are waiting on our engineer to submit the bid advertisement for the Water Tanks Painting/Repair Project. Once bids are received, Council may award a bid then we can proceed with obtaining financing and proceed with the project.

Mr. Moore 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)	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

Mr. Smith seconded. Roll call – yes by all.

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Mr. Moore made a motion to approve the Clerk/Treasurer's Financial Report, Revenue/Expenditure Account Status Report, and the Bank Reconciliation ending June 30, 2016. Mr. Smith seconded. Roll call -- yes by all.

Police Chief, Chris Majher, asked Council to consider a lease program for police cruisers next year. He said he thinks he can stay in his budget for vehicle expense and be able to get new vehicles with warranties on a long term basis.

Other items discussed:

- Mr. Smith thanked the Police Dept., Village employees and everyone who helped with the People for the Point's July 4<sup>th</sup> celebration in the park. He said the attendance was higher than last year, the fireworks show was bigger and everyone had a good time
- Mr. Austin thanked Russ McDonald for all the progress on various projects he and the employees are working on
- Mayor said he attended the Ohio Municipal League Mayor's Conference last month and said he learned of many of the problems small communities are having. He said we are very fortunate in South Point to operate as well as we do with the revenue and very good personnel we have.

Mayor said Bill Caines, who has served as Treasurer for the Village for the past 47 years, has decided to retire the end of July. Everyone stood and gave Bill a round of applause for his faithful service to the Village. He will be missed by all.

Mr. Moore made a motion to adjourn. Mr. Rawlins seconded. Motion carried.

signatures on file

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Clerk

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Mayor