

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Thursday, July 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. Village Chaplain, Bill VanBibber led in prayer. Mayor asked for a moment of silence to remember long time Lawrence County Politician Don Lambert who passed away July 1, 2017.

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

Mr. Austin made a motion to approve the minutes of the Regular Council Meeting held June 6, 2017. Mr. Moore seconded. Roll call:
Austin-yes, Cogan-abstain, Lynd-yes, Moore-yes, Rawlins-yes, Smith-yes

Mr. Smith made a motion to approve payment of the approved invoices. Mr. Moore seconded. Roll call:
Austin-yes, Cogan-yes, Lynd-yes, Moore-yes, Rawlins-yes, Smith-yes

Public: Linda Main, Treasurer for the People for the Point, thanked the Village for the \$3,500.00 paid to Pyro Shows towards the 4th of July Celebration held in the park on Sat. July 1. She said they want to continue the all day events and fireworks show for July 4th next year and asked if the Village could increase their support as some businesses sponsorships were down some this year.

Bill Patrick said someone is still setting off fireworks around the Margaret St. area and it is disturbing his neighbor who is terminally ill. Chief Majher asked him to call the police if he hears anymore fireworks and they will try and find who is doing it and make them quit. The resident at 103 Anita St. that requested permission the last meeting to replace their mobile home with a new one asked again if Council would reconsider amending Ordinance 84-15 to let them replace the mobile home. Mayor asked Council if anyone wanted to consider amending Ordinance 84-15, there was no response.

Michael Williams with E.L. Robinson Engineering said the WWTP Clarifiers Rehab Project was advertised for bids in the Ironton Tribune June 13 and 20 and were opened at noon on June 29, 2017 at Village Hall. The bids were as follows:

1) Tribute Contracting & Consultants LLC	
South Point OH	\$796,652.00
2) Mechanical Construction Co., Inc	
Portsmouth OH	\$736,000.00
Engineer's estimated construction cost	\$500,000.00

Since the bids were well over the estimated cost, we will need to revise the project and advertised for bids again. Mr. Williams will check with other manufacturers of clarifier equipment and the contractors to see if he can work out a more reasonable cost. Also, reducing the project to rehab 3 clarifiers instead of 4 may be an option. Our loan application has been received by Ohio Water Development Authority but they are waiting until they receive accepted bids before submitting the loan for approval.

Mr. Lynd made a motion to adopt Resolution 17-06 a resolution Authorizing The Lawrence Co. Engineer To Perform A Landslide Repair On 4th Street East In The Village of South Point. Mr. Moore seconded. Roll call:
Austin-yes, Cogan-yes, Lynd-yes, Moore-yes, Rawlins-yes, Smith-yes

Mr. Moore made a motion to authorize Mayor Jeff Gaskin and Administrator Russ McDonald to enter into an agreement with Leslie Equipment Co. and John Deere Financial to purchase a 2017 John Deere 310L Backhoe Loader. Trading in our 2008 John Deere 310J Backhoe vin#T0310JX161432 for \$34,000.00. Finance \$67,000.00 for 3 years at 0% interest = \$1,861.11 per month to be paid from the water and sewer funds. Leslie Equipment Co. has a current contract in the State of Ohio Procurement listing contract #800528 index #STS515 with the 310L Backhoe Loader. Mr. Rawlins seconded. Roll call:
Austin-yes, Cogan-yes, Lynd-yes, Moore-yes, Rawlins-yes, Smith-yes

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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)	6,096.00
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. Smith made a motion to approve the Clerk/Treasurer's Financial Report, Revenue/Expenditure Account Status Report, and the Bank Reconciliation ending June 30, 2017. Mr. Moore seconded. Roll call -- yes by all.

Other items discussed:

- Mrs. Cogan inquired if there is anything we can do to eliminate a bamboo problem in 2 areas in the Village. There is an Ohio agency that will assist in killing bamboo
- Mayor said HarbisonWalker plant is building a road from Eisenhower St. to their new plant but it only goes to their employee parking lot
- Mr. Lynd said Mr. Tawney is complaining about the back yard of the house on the corner of Fitzpatrick St. & N. Kenova Rd. He said it is full of junk and needs to be cleaned up. Mayor asked Chief Majher to cite the property owners where we are getting complaints to try and make them clean it up. Ohio Revised Code 731.51 and Village Ordinance 84-16 prohibit junk and litter from being stored on residential property
- Mr. Smith said the July 4th celebration was a success again this year and thanked the Police & Fire Departments and Village employees for their help in getting everything ready and helping during the events.
- Mayor suggested Council consider adopting an ordinance that would automatically increase our water and sewer rates each year by a certain percentage.
- Mayor said we need to go to Ohio Surplus and find 2 dump trucks to replace 2 of ours sometime this year.

Administrator Russ McDonald – Presented a proposal to replace approximately 10,000 feet of the 81,000 feet of transit water line in the Village. The area that needs to be replaced is 2nd St. from Spence St. to Virginia St., Long Alley from Cathryn St. to Hooper Dr., 3rd Street from Spence St. to Hooper Dr., Spence St., Davidson St., Elm St., Ferry St., Virginia St. and Ashland Dr. At an estimated cost of \$50.00 per foot, construction cost would be \$500,000, engineering \$75,000 and contingency \$50,000 for a total of \$625,000. A loan from Ohio Water Development Authority for 15 years at 2.75% interest = \$51,131.38 annual payment and a monthly Debt Per Customer of \$2.09. This doesn't account for any grant that may be obtained.

Police Dept. Report – Chief Majher, stepping up working on the drug problems around the Village. Seem to get one area under control then another drug problem appears.

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Fire Dept. Report - Chief Goodall, absent.

After completing all items on the agenda, Mayor Gaskin adjourned the regular meeting at 8:48 PM.

Clerk

Mayor