

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday, Aug. 1, 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. Nazarene Church Pastor Robert Carter led in prayer.

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

Village Solicitor Randy Lambert was present.

Mr. Austin made a motion to approve the minutes of the Regular Council Meeting held July 6, 2017. Mr. Moore seconded. Roll call:
Austin-yes, Cogan-yes, 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: No one addressed Council.

Tom Schneider and Marie McKenzie with the Lawrence Co. Land Bank presented a map and listing of properties they are working on acquiring for demolition of buildings and reclaiming the land to be sold and reused. The listing showed 34 properties with South Point addresses and 3 properties inside the Village. 2 of the Village properties have already been acquired and 1 property is in right of redemption. In connection with the Land Bank, Randy Lambert explained he has been working on the Otter apartment buildings at 409 N. Kenova Rd. trying to get liens and judgements released. He said Judge Capper has granted the Village of South Points' motion to reopen case #CVH13-315 which was stayed pending a bankruptcy filed by Dennis and Crystal Otter. It appears to the Court that the real property that is the subject of this matter was released from the bankruptcy and therefore, the stay is lifted and the Court is free to proceed. A pretrial conference is set for Aug. 8, 2017 at 9:00AM for any party to appear that may have interest in the property. The Village of South Point is claiming the property is a nuisance due to its dilapidated condition is not being inhabited or maintained and is adversely affecting the Village due to its condition. If all matters are resolved, the Land Bank may soon be able to acquire the property for demolition and reclamation.

Mrs. Cogan made a motion to suspend the 3 reading rule on Ordinance 17-08 An Ordinance Modifying The Salaries of Village Employees and Fixing Rate of Compensation. Mr. Smith seconded. Roll call:
Austin-yes, Cogan-yes, Lynd-yes, Moore-yes, Rawlins-yes, Smith-yes
Mrs. Cogan made a motion to adopt Ordinance 17-08. Mr. Austin seconded. Roll call:
Austin-yes, Cogan-yes, Lynd-yes, Moore-yes, Rawlins-yes, Smith-yes

Since the contractor bids were well over the engineer's estimate and no bids were awarded last month on the Wastewater Clarifiers Rehab Project, Michael Williams with E.L. Robinson Engineering has obtained 3 equipment vendors price quotes to better estimate the bid advertisement again. We need to advertise for bids 2 times and then open the bids in late August and hopefully have a bid recommendation for the Sept. 5 council meeting. Mr. Lynd made a motion to approve advertising for bids again on the clarifiers project. Mr. Moore seconded. Roll call:
Austin-yes, Cogan-yes, Lynd-yes, Moore-yes, Rawlins-yes, Smith-yes

Mr. Moore made a motion to approve the following transfer of funds for the month of August:

<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

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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. Moore made a motion to approve the Clerk/Treasurer's Financial Report, Revenue/Expenditure Account Status Report, and the Bank Reconciliation ending July 31, 2017. Mr. Smith seconded. Roll call -- yes by all.

Other items discussed:

- Mr. Lynd asked is any progress has been made on the property clean up requests recently made. Chief Majher said the property on Washington St. has made progress on mowing and cleaning junk from yard. The Fitzpatrick St. house has ignored the cleanup request is about to be sited into Mayor's Court.
- The STEM+M school on Solida Rd. is requesting flashing school zone signs and street crossings. We have already installed 2 school zone signs on Solida Rd.
- Still getting a lot of surface water in the sewer system when it rains hard. We continue to smoke lines and fix infiltrations. Our contact with the Army Corp of Engineers in Huntington has taken a job in Washington DC but another representative is supposed to continue to help us with a hydraulic study to determine our storm water drainage needs especially in the Solida Rd., Brubaker Dr., Linden Ave., and 7th St. areas that flow through the Point Industrial Park to the river.

Police Dept. Report – Chief Majher reported the police department made a controlled traffic stop on 7/19/17 with the DEA and Lawrence Co Sheriff department on Solida Road and made a drug arrest confiscating drugs and a newer model Cadillac.

Fire Dept. Report - Chief Goodall, absent.

After completing all items on the agenda, Mayor Gaskin adjourned the regular meeting at 8:20PM.

signatures on file

Clerk

Mayor