

# RECORD OF PROCEEDINGS

## Minutes of the Regular Meeting

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Held: Tuesday, August 2, 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. Mayor Gaskin asked for a moment of silence in remembrance of Lawrence County Common Pleas Judge Scott Bowling who passed away 7/31/2016 and for Richard Cielec who passed away 7/31/2016. Chuck Austin led in prayer.

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

Absent -                   Eric Rawlins

Mrs. Cogan made a motion to approve the minutes of the Regular Council Meeting held July 5, 2016. Mr. Moore seconded. Roll call – yes by all.

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

Public: no one addressed Council.

E.L. Robinson Engineering has prepared the bid advertisement and project specifications for the Water Tanks Rehabilitation Project and the bid ad will run in the Ironton Tribune on Aug. 9, 16 and 23, 2016 with the bids being opened Sept. 1, 2016 at noon at South Point Utilities, 415 Solida Rd. E.L. Robinson Engineering will then recommend the lowest and best bidder and Council will then award or reject any or all bids. The project completion date will be 90 days from notice to proceed.

Administrator Russ McDonald said we need to replace the moving parts in 3 of our clarifiers in the sewer plant. E.L. Robinson Engineering is working on getting estimates for the repairs.

Paul LaPrise of Total Energy Solution, Columbus OH presented a proposal for his company to replace all the lighting in Village owned buildings and park. The cost for all 9 Village sites they estimated comes to \$45,885.60. The AEP rebates for changing to LED lighting comes to \$5,175.00 and Total Energy Solutions' guaranteed annual cost savings amounts to \$7,508.06. He said they will replace all 9 sites at once or we can pick and choose which sites to work on. Mr. LaPrise said this proposal is good for 90 days but the prices could remain the same for a longer period of time. Mayor thanked him for his proposal and we will consider it.

Mr. Austin made a motion to approve the estimated retirement expense for Village Employee Charles Smith. Mr. Smith has signed retirement papers with Ohio PERS with the retirement date of 12/1/2016. Mr. Lynd seconded. Roll call:

Austin-yes   Cogan-yes   Lynd-yes   Moore-yes   Rawlins-absent   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)	6,218.00
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

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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. Lynd 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, 2016. Mr. Smith seconded. Roll call -- yes by all.

Other items discussed:

- Chris Smith said the People for the Point are having a fund raiser for replacement windows for the community center.
- Mayor Gaskin suggested a possible camp ground area on Village property, possibly behind the community center, that we could supply water, sewer and trash pickup and charge rent. He said there are often transient workers on construction projects, river boat workers, etc. who need a place to park their camper for a few months at a time.

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

signatures on file

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Clerk

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Mayor