

RECORD OF PROCEEDINGS

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Minutes of the Regular Meeting

Held: Tuesday, August 4, 2020

The regular meeting of the South Point Village Council was called to order at 7:00PM by Mayor Jeff Gaskin by way of teleconference. This is due to the COVID-19 pandemic and a no mass gathering order by the Governor of Ohio.

Members Present - Brad Adkins Mary Cogan
 Marlene Arthur Mike Lynd
 Chuck Austin Chris Smith

Randy Lambert (Village Solicitor), Heath Harrison (The Ironton Tribune), were also in attendance.

Mrs. Cogan made a motion to approve the minutes of the Regular Council Meeting held July 7, 2020. Mr. Smith seconded. Roll call: Adkins-abstain, Arthur-abstain, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

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

Public: Alex Dornan, who lives on Nelson Avenue, informed council on his water usage. He had a water meter installed at his residence by his request for informational purposes, and gave an update on how his usage compared to the national average.

Mrs. Arthur made a motion to approve the Mayor's Appointment of Mark Davidson to the Position of Village Fiscal Officer Effective September 5, 2020. Mrs. Cogan seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

Mr. Lynd made a motion to approve Ordinance 20-08 An Ordinance Modifying the Salaries of Village Employees and Fixing Rate of Compensation. Mr. Adkins seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

Mrs. Cogan made a motion to approve Ordinance 20-09 An Ordinance to Amend the Position of Office Assistant Created by Ordinance 17-14 for the Village of South Point. Mrs. Arthur seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

Mr. Lynd made a motion to approve Ordinance 20-10 An Ordinance to Amend Appropriation Ordinance 19-18 to Make Appropriations for Current Expenses and Other Expenditures of the Village of South Point, State of Ohio, During the Fiscal Year Ending Dec. 31, 2020. Mr. Smith seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

Mrs. Cogan made a motion to suspend the 3 reading rule on Ordinance 20-11 An Ordinance Authorizing the Issuance of a \$107,142.85 Bond for the Purpose of Refunding the Village's Outstanding Road Improvement Bond, Series 2015, Dated September 15, 2015, Issued for the Purpose of Paying the Cost of Improving Roads in the Village, Together With All Necessary Appurtenances, and Declaring an Emergency. Mr. Austin seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes
Mr. Smith made a motion to adopt Ordinance 20-11. Mr. Adkins seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

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Mr. Lynd 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	27,230.00
Sewer Fund	5721 Solida Sewer Bond (2017 LCNI)	4,517.00
Sewer Fund	5701 Sewer Improvements Bond (OPWC-2009)	3,380.00
Sewer Fund	5761 Sewer Reserve	4,500.00
Sewer Fund	5723 WWTP Clarifiers Rehab Loan (OWDA-2018)	4,349.00
Water Fund	5725 Water Improvements Bond (OPWC-2005)	480.00
Water Fund	5722 Water Tanks Rehab Bond (2016 LCNI)	3,597.00
Water Fund	5762 Water Reserve	1,667.00
Street Fund	3101 Street Repaving Bond (2015 LCNI)	1,020.00
Vehicle Permissive Tax	3101 Street Repaving Bond (2015 LCNI)	3,750.00
Fire Dept. Fund	3102 Fire Truck Bond (2020 PNC)	2,500.00
Sanitation Fund	5201 Sewer Fund (reimburse salary)	125.00
Sewer Fund	2903 Village Retirement Fund (ORC 5705.13(B), Ord 12-08)	2,200.00
Water Fund	2903 Village Retirement Fund (ORC 5705.13(B), Ord 12-08)	1,400.00
Street Fund	2903 Village Retirement Fund (ORC 5705.13(B), Ord 12-08)	400.00

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

Mrs. Cogan made a motion to approve the Clerk/Treasurer's Financial Report, Revenue/Expenditure Account Status Report, and the Bank Reconciliation ending July 31, 2020. Mr. Lynd seconded. Roll call: yes by all.

Fire Dept. Report – Not present

Village Administrator, Russ McDonald report – Not present

Police Dept. Report – Not Present

Other items discussed:

- Mayor mentioned there will be a special meeting held in two weeks for the purpose of discussing the village's water rate analysis completed by Rural Community Assistance Program.

After completing all items on the agenda, Mayor Gaskin dismissed the meeting at 7:37 PM

_____ signatures on file _____
Scott Thomas, Clerk Jeff Gaskin, Mayor