

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday, August 7, 2018

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. Nazarene Church Pastor Robert Carter led in prayer.

Members Present - Marlene Arthur Mike Lynd
 Chuck Austin Bill Patrick
 Mary Cogan Chris Smith

Village Solicitor, Randy Lambert was present.

Mr. Austin made a motion to approve the minutes of the Regular Council Meeting held July 3, 2018. Mr. Smith seconded.

Roll call: Arthur-abstain, Austin-yes, Cogan-yes, Lynd-yes, Patrick-yes, Smith-yes

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

Public: Joe Freeman, owner of the 501 Washington St. building, addressed Council saying he is prepared to request a variance to Village zoning ordinance 12-07 section 11 (B) (4) to allow Katrina Anson with Trinity Cheer & Dance to use the gymnasium in the building. Mayor asked Council if there is any interest in proceeding with a variance to zoning ordinance 12-07. There was no motion made to proceed.

Parking on the street in Old Farm Sub. on Orchard Dr. was discussed. Mr. McDonald said he has asked the resident that was parking trucks on the street to not park there and so far, this has helped the situation.

Mr. Austin made a motion to revise Resolution 18-05 a Resolution to Set Policy for South Point Utilities Concerning Charges. The wording shall be revised as follows:

Whereas, it has been the practice for South Point Utilities to adjust off charges when a rental property owner advises one or more of their properties is vacant a certain month.

Now Therefore, Be It Resolved by the Council of the Village of South Point, Ohio Section 1. South Point Utilities is to Stop the Practice of Adjusting Off Utility Charges for Rental Properties Due to Vacancies. Mr. Lynd seconded.

Roll call: Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Patrick-yes, Smith-yes

Mr. Austin made a motion to suspend the 3 reading rule on Ordinance 18-07 an Ordinance Amending Ordinance 16-06 Concerning Full and Part Time Police Department Positions.

This ordinance creates the part time position of police department noncommissioned clerical office duties employee. Mrs. Cogan seconded.

Roll call: Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Patrick-yes, Smith-yes

Mr. Smith made a motion to adopt Ordinance 18-07. Mr. Lynd seconded.

Roll call: Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Patrick-yes, Smith-yes

Mr. Lynd made a motion to adopt Ordinance 18-08 an Ordinance to Amend Appropriation Ordinance 17-12 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, 2018.

Mr. Austin seconded.

Roll call: Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Patrick-yes, Smith-yes

Mr. Smith 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)	5,969.00
Sewer Fund	5721 Solida Sewer Bond (2017 LCNI)	4,598.00
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)	4,359.00

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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)	1,217.00
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

Mrs. Arthur 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, 2018. Mr. Patrick seconded. Roll call -- yes by all.

Police Dept. Report – Chief Majher said everything running smoothly right now.

Fire Dept. Report – Chief Goodall said the department responded to 3 overdose calls and 3 false alarm fire alarm calls in July. Said the department does have a plan in place while Solida Rd. overpass is closed which will make their response time greater for calls on the other side of US 52. 911 dispatch is aware of the problem and they will also call out mutual aid for those calls.

Administrator Russ McDonald reported the sewer plant processed 26 million gallons of wastewater in July. The clarifiers rehab project is waiting on the change order production of scum rings which should be shipped to us in late August. Ohio EPA recently did an inspection of the plant and was satisfied with all the new renovations we are doing. IBI Group engineering is working up bid specs on a new 480 volt generator that will be needed for the new clarifier equipment in case of a power failure. We are in the process of rebuilding the muffin monster which requires over \$8,000 in parts.

The water department produced 22 million gallons of water in July. We had one water main break. We are in line to receive a \$10,000 Ohio EPA grant to assist in preparing a water asset management report required by EPA later this year. IBI Group is assisting us in this report. IBI is also assisting us in storm water drainage in the Billie Joy Dr. area to the Garden Court storm drain system that goes to the river. This will be a big benefit to that area. Our employees are rebuilding our big John Deere mowing tractor that we use to mow right of ways and Huntington Hose has done some machine work on the main shaft that enabled us to make this repair.

Other items discussed:

- Mayor said we need to start advertising for the Fiscal Officer position as Scott Thomas plans on retiring Oct. 1, 2019. Position ordinance 17-14 has already been created to hire someone to learn the job, we just need to find the right person.
- HarbisonWalker International in the Point Industrial Park will hold their Grand Opening on Tuesday, August 21st beginning at 2:00PM
- The Ohio Department of Transportation and the Lawrence Co. Engineer will begin work on the Roundabout at the Solida Rd. overpass at 7:00AM on Aug. 8, 2018.
- Lawrence Co. Land Bank is starting asbestos removal on the Otter apartments at 409 N. Kenova Rd and will begin demolition soon.
- Chris Smith thanked Village employees and everyone who helped with the July 4th Party in the Park celebration this year.

After completing all items on the agenda, Mayor Gaskin dismissed the meeting at 8:33PM

signatures on file

Clerk

Mayor