

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday, September 1, 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

Village Solicitor, Randy Lambert was present.

Mrs. Cogan made a motion to approve the minutes of the Regular Council Meeting held August 4, 2020, and Special Council Meeting held August 18, 2020. Mr. Lynd seconded. Roll call: Adkins-yes, Arthur-abstain, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

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

Public: A member from the public asked how we are doing on utility collections. Russ McDonald responded by saying we did have a \$130,000 delinquent balance and we have reduced it to below a \$30,000 balance.

Mr. Adkins made a motion to approve the sale of the following Police Department's vehicles as surplus:

| | |
|----------------------|-----------------------|
| 2014 Ford Taurus | VIN 1FAHP2MK6EG116118 |
| 2014 Ford Taurus | VIN 1FAHP2L85EG138164 |
| 2014 Chevrolet Tahoe | VIN 1GNLC2E06ER204658 |
| 2012 Chevrolet Tahoe | VIN 1GNLC2E04CR285558 |

Mrs. Cogan seconded.

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

Police Chief commented that the two Ford Taurus vehicles are being sold to Proctorville for \$5,500, and the K-9 Tahoe is pending sale to Ironton. The remaining Tahoe is still being used by the police dept. at the moment.

Mr. Lynd made a motion to suspend the 3-reading rule on Ordinance 20-12 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 adopt Ordinance 20-12. Mr. Smith seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

Mrs. Arthur made a motion to approve the following transfer of funds for the month of September:

| <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 |

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Mr. Adkins 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 August 31, 2020. Mr. Austin seconded. Roll call: yes by all.

Fire Dept. Report – Chief Mark Goodall no report was given

Village Administrator, Russ McDonald no report was given.

Police Dept. Report – Chief Chris Majher no report was given

Other items discussed:

- Mark Davidson, with the fiscal office, informed council that the water fund has currently overspent its revenue by \$68,000 year-to-date. Chuck Austin asked Russ McDonald if this occurrence is an anomaly or if overspending will be reoccurring. Russ responded by saying the water equipment is running more than it should to keep up with demand, and causing equipment to fail. Water meters will help with reducing water consumption, and reduce the stress on the equipment.
- Chris Smith asked the police chief about the status of the K-9 unit. Chief responded by saying the dog was a gift to the police dept., and due to the officer in charge of the K-9 resigning, the dog will be returning to the owner who gifted him.
- Mayor said the TSHD architects will be working on the design of the remodel of the Community Center in the following days. Mayor commented that the village will do as much work as they can, but in order to keep the building up to code for public use, an architect is needed for the design aspects.
- Grass cutting on U.S. Highway 52 is still an issue for South Point. Village Solicitor, Randy Lambert, has been writing letters on behalf of South Point to try and resolve this issue with the Ohio Department of Transportation.
- Trick-or-treat has been scheduled for Saturday, October 31st. Times will be announced at a later date.
- The fall yard sale has been scheduled for Saturday, October 3rd. The village's shred day will also be on the same day. Fall cleanup week will be last full week of October.
- The village will be hosting its 3rd Food Truck Rally on September 19th.

After completing all items on the agenda, Mayor Gaskin dismissed the meeting at 7:56 PM

Signatures on File

Scott Thomas, Clerk

Jeff Gaskin, Mayor