

# RECORD OF PROCEEDINGS

## Minutes of the Regular Meeting

Held: Tuesday, September 3, 2019

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. Village Chaplain Jerry Boggs led in prayer and then held a moment of silence and then prayer for Council Member Bill Patrick who passed away August 13, 2019.

Members Present -        Marlene Arthur        Mary Cogan  
                                      Chuck Austin        Mike Lynd

Absent -        Chris Smith

Village Solicitor, Randy Lambert was present.

Mrs. Arthur made a motion to approve the minutes of the Regular Council Meeting held Aug. 6, 2019. Mr. Lynd seconded. Roll call: Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes

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

Public: A resident asked about the replacement of former council member Bill Patrick. The mayor responded by saying that council has 30 days to appoint a new member, if council fails to appoint a new member then the mayor shall fill the position in accordance with ORC 731.43.

Mrs. Cogan made a motion to approve the first reading on the Disturbing the Peace Ordinance. Mr. Lynd seconded. Roll call: Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes

Mrs. Cogan made a motion to adopt Resolution 19-05 a Resolution to Approve the Establishment of a Records Commission and Appoint Members Under ORC 149.39. Mr. Paul Dennin has agreed to serve as the Citizen Appointee on the commission. Mr. Austin seconded. Roll call: Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes

Since our Billie Joy Dr. Stormwater project funding application was turned down by Ohio Public Works Commission in May of this year, we need to apply for funding again this month. The following resolution is needed to appoint the Mayor as our representative to sign the funding documents. Mrs. Cogan made a motion to adopt Resolution 19-06 a Resolution Authorization Legislation Designating Official. Mr. Austin seconded. Roll call: Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes

Mr. Austin 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	25,000.00
Sewer Fund	5726 Solida Rd. Building Bond (2014 LCNI)	30,625.12
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)	4,348.00
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)	1,116.00
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. Lynd seconded. Roll call -- yes by all.

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Mr. Lynd made a motion to approve the Clerk/Treasurer's Financial Report, Revenue/Expenditure Account Status Report, and the Bank Reconciliation ending August 31, 2019. Mr. Austin seconded. Roll call -- yes by all.

Fire Dept. Report – Chief Mark Goodall reported that he is currently looking to purchase a four door mini rescue pumper for the village. This is a lower cost alternative to purchasing a full size fire truck, and will not require the trade in of another truck giving the Fire Dept. a total of three trucks. The purchase will be through a company who has an Ohio state contract as a vendor. Council member Mary Cogan asked the chief if the purchase of a smaller truck would hurt the Village's ISO rating. Mark responded that it would not hurt the rating, so homeowner's insurance would not increase.

Police Dept. Report – Chief Chris Majher reported his department is handling ongoing investigations. He would like to be able to buy new police vehicles next year. He noted the price of used state vehicles has increased, and they won't be up for sale until they have at least 200,000 miles on them. He said he would also like to make some salary adjustments on the part time officers next year. He also reported the resident with the weeds and cat problems at 207 Washington St. was cited into Mayor's Court and is working to correct the complaints about the property.

Village Administrator, Russ McDonald reported the water usage for September was 25 million gallons and processed 24 million gallons of wastewater. He is looking into the engineering of the sewer plant to reduce the odor. The odor comes from the digester and sewer sludge and is looking to change the processing to control the odor. IBI Group engineers have created a cost estimate for wastewater treatment plant upgrades for the village. Russ explained that the trickling tower upgrade is to be top priority on the list. For the street department, the engineers will begin to take core samples next week for roads including Tiffany Lane, and Elizabeth Way because of drainage issues effecting the roads.

Other items discussed:

- We will continue to try and get contributions to build the wrought iron fence and gate around White Cottage Cemetery as Bill Patrick worked for
- Village of South Point yard sale will be October 5<sup>th</sup>
- Village Hall building at 415 Solida Rd. will be paid off next month
- Liquids coming from Republic Services garbage trucks has been addressed. Republic said they will replace seals to prevent further leaks
- Halloween will be Thursday night October 31<sup>st</sup> from 6:00 – 7:30 p.m.
- Mayor informed council that Fiscal Officer Scott Thomas is planning on retiring on PERS Dec. 1, 2019 but will continue working full time until Mark Davidson and the village is comfortable with Mark taking over the Fiscal Officer position. Mr. Thomas has served as Village Clerk and then Fiscal Officer for 31 ½ years.

After completing all items on the agenda, Mayor Gaskin dismissed the meeting at 8:36PM

\_\_\_\_\_ signatures on file

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Scott Thomas, Clerk

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Jeff Gaskin, Mayor