

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday, September 4, 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. Chuck Austin 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 Aug. 7, 2018. Mrs. Arthur seconded.

Roll call: Arthur-yes, 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: Ms. Crawford addressed Council regarding her mother's property at 107 Conley St. She said she is concerned the new Roundabout construction may cause more storm water to be diverted onto their property and the dust from construction is a problem. Mr. McDonald said he will try and make sure the drainage isn't a problem for them. Brett Tawney, 114 N. Kenova Rd. said his neighbor's house is all grown up and junk in the yard. He also complained about overweight trucks on N. Kenova Rd. turning onto Scioto Ave. and backing into RDI Construction as they are tearing up the corner of his yard and mail box. Mayor said we can site the 112 N. Kenova Rd. property into Mayor's Court for violating our weed control ordinance 15-07. The overweight truck complaint will need to be investigated and schedule a meeting with RDI, Mr. McDonald and Mr. Tawney. Misty Pitsenbarger, 113 Garden Ct., addressed Council concerning all the junk on her neighbor's property at 115 Garden Ct. She said it is causing mosquitoes, snakes etc. and asking for help getting it cleaned up. Chris Smith said he just texted Steve Hileman, Environmental Officer with Lawrence-Scioto Solid Waste to see if he can help with the junk problems. Mr. Hileman is commissioned by the Sheriff in both Lawrence and Scioto County and has the authority to issue citations and cases go through the Prosecutor's office resulting in fines or placement with a Community Service program. Mr. Hileman texted Mr. Smith back and said he will do a site investigation on the properties tomorrow.

Joe Freeman, owner of the 501 Washington St. building, has submitted a change in occupancy 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. Village Administrator, Russ McDonald, has denied the application upon the advice of Attorney Randy Lambert as "the occupancy requested is not permitted under the ordinance which sets forth exceptions to the area being zoned residential." Sarah Carver representing the 501 Washington St. property, addressed Council explaining her desire to see the Cheer & Dance be allowed to use the buildings gymnasium. Mayor and Mr. Lambert explained to her the next procedure in this matter is for the property owner to submit an Application for Appeal of Denial of Occupancy Change and Request for Variance Under South Point Village Ordinance 12-07 Section 16: Board of Appeals so a hearing can be scheduled. She said the application will be filed with the clerk tomorrow.

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)	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
Water Fund	5725 Water Improvements Bond (OPWC-2005)	480.00

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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

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

Mr. Lynd made a motion to approve the Clerk/Treasurer's Financial Report, Revenue/Expenditure Account Status Report, and the Bank Reconciliation ending Aug. 31, 2018. Mr. Smith seconded. Roll call -- yes by all.

Police Dept. Report – Chief Majher said they are phasing out the Dodge Charger cruisers we purchased last year from state surplus and we have had many problems with them. They are being replaced with the Ford Taurus and we have 2 almost ready to go into service.

Fire Dept. Report – Chief Goodall no report

Administrator Russ McDonald reported water usage for Aug. was 21 million gallons and we had one line break. We have been approved for a \$10,000 Ohio EPA grant to prepare the required Asset Management Program. IBI Group helped us apply for the grant and they will be helping us prepare the program. We processed 27 million gallons of wastewater and the first clarifier is 90% complete with startup on 9/18/18. The other 3 clarifier rehabs should go much faster as all the parts are in now. Project should be finished by end of the year. IBI Group has prepared a cost estimate on 2 storm drainage problem areas for us. 1) Billie Joy drive area installing 2,000 ft. 12” storm sewer, 7 catch basins and tie into the Garden Ct. storm sewer that goes to the river for \$313,920. 2) Install 2,200 ft 42” storm sewer, 5 catch basins and run down Eisenhower, bore under railroad tracks and go down Spence St. to the river. This will help drain Auburn, Linden, Brubaker and Solida Rd. areas for \$712,800. IBI Group has advised Mr. McDonald on how to repair the Wastewater Trickling Tower as the media is dropping. He said our employees should be able to make these repairs after the clarifier rehab project is finished.

Mr. Lynd said the is a basketball goal on 324 Linden Ave. that is extending onto the street. Chief Majher said he will have an officer take care of it.

Mayor said the Lawrence Co. Land Bank will be tearing down the Otter apartment buildings on 409 N. Kenova Rd. on Sept. 10, 2018 beginning at 8:00AM.

After completing all items on the agenda, Mayor Gaskin dismissed the meeting at 8:35PM.

signatures on file

Clerk

Mayor