

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday, October 1, 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.

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

Village Solicitor, Randy Lambert was present.

Mr. Austin made a motion to approve the minutes of the Regular Council Meeting held Sept. 3, 2019. Mrs. Arthur seconded. Roll call: Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-abstain

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, Smith-yes

Mr. Austin made a motion to approve the second reading on the Disturbing the Peace Ordinance 19-15. Mr. Smith seconded. Roll call: Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

Mr. Lynd made a motion to Declare the following vehicles as surplus and approve selling them on auction:

2004 Ford F-150 Pickup vin:1FTPF12514NC07923
1990 Ford Bucket Truck vin:2FDLF47M2LCA51147
2005 Dodge Caravan vin:1D4GP24R35B158572
1994 INTL 4900 Dump Truck vin:1HTSDAAN6RH590509
1993 INTL 4900 Dump Truck vin:1HTSDPPNXPH529591
1987 Chevrolet R30 Flatbed Truck vin:1GBHR34T0HJ172389

Mr. Smith seconded. Roll call: Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

Mr. Lynd made a motion to approve the 2020 Budget as presented. Mrs. Cogan seconded. Roll call: Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

Mr. Smith made a motion to suspend the 3 reading rule on Ordinance 19-16 An Ordinance Amending Ordinance 10-08 Stating Maximum Fines for Traffic Offenses Within The Limits of the Village of South Point in Accordance With The Ohio Revised Code and Declaring an Emergency. Mr. Austin seconded. Roll call: Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

Mr. Smith made a motion to adopt Ordinance 19-16. Mr. Austin seconded. Roll call: Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

Mrs. Cogan made a motion to adopt Ordinance 19-17 an Ordinance Modifying the Salaries of Village Employees and Fixing Rate of Compensation. This ordinance is to adjust the salary of position ordinance 11-07. Mr. Lynd seconded. Roll call: Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

Mr. Smith made a motion to rescind Ordinance 87-6 an Ordinance Ordaining New Sections of the Ordinances of the Village of South Point Prohibiting the Owning or Harboring of Pit Bull Terriers, as Defined Herein, or Other Vicious Dogs Within the Limits of the Village of South Point. Mr. Austin seconded. Roll call: Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

Mr. Austin made a motion to approve the following transfer of funds for the month of October:

<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

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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

Mrs. Cogan 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 Sept. 30, 2019. Mr. Smith seconded. Roll call -- yes by all.

Fire Dept. Report – Chief Mark Goodall reported that the new four door mini rescue pumper for the village will arrive in April of 2020. The purchase has been made through Pierce Manufacturing Inc., who has an Ohio state procurement contract #800721. Chief reported an increase in call outs, especially for EMS help. He requested Chuck McFarland be approved as firefighter to the department. Mr. Smith made a motion to accept Chuck McFarland as a volunteer firefighter to the South Point Volunteer Fire Department. Mr. Austin seconded. Roll call: Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

Police Dept. Report – Chief Chris Majher reported that police officer Larry Large has filed for retirement with OPFPF as of 10/1/2019. Chief noted that he will be a hard officer to replace, and will be missed. A state grant for police body armor has been approved for approximately \$7,000 with a village match of \$1,500.

Village Administrator, Russ McDonald reported the water usage for September was 24 million gallons and processed 22 million gallons of wastewater. He stated the fire hydrants have been painted throughout the village and recently the valves have been exercised and flushed. In the street department, core samples have processed on Fitzpatrick heights concerning the foundation soil which the road is paved on. The samples consisted primarily of sand. Engineering will continue on fixing drainage issues on the road first.

Other items discussed:

- Illegal dumping was reported on the railroad lot off N. Kenova Rd. along with very high weeds on the 114 Lawrence Ave property.
- The mayor appointed a committee consisting of Village of South Point residents Randy Guthrie, Lisa Irish Rivers, Allen Wagner and council member Marlene Arthur. The purpose of the committee is to reform our rescinded vicious dog ordinance in order to comply with HB 14 and the Ohio Revised Code. They will have until December's council to present the new ordinance before council.
- October 5th will consist of the Village Wide Yard Sale, Fire Dept. Pancake Breakfast beginning at 7:00AM and Shred Day 11:00-2:00 p.m. for village residents at the old Family Dollar parking lot.
- 415 Solida Road Municipal Bldg. loan will be paid off this month.
- White Cottage Cemetery's new addition had its first internment recently.
- We earned \$738.12 on our StarOhio investment in Sept. at 2.25% interest.

After completing all items on the agenda, Mayor Gaskin dismissed the meeting at 8:27 PM

_____ signatures on file _____

Scott Thomas, Clerk

Jeff Gaskin, Mayor