

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday, October 2, 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 -	Chuck Austin	Mike Lynd
	Mary Cogan	Bill Patrick
Absent -	Marlene Arthur	Chris Smith

Village Solicitor, Randy Lambert was present.

Mr. Patrick made a motion to approve the minutes of the Regular Council Meeting held Sept. 4, 2018. Mr. Austin seconded.

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

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

Public: Phil Shirley, 2nd St. E., addressed Council regarding the river bank property along 2nd Street. There have been men marking the boundary lines on parcel 07-021-1700.000 which is 23.8 acres of land, a few feet of river bank and extending to the low water mark of the Ohio River from Anna Clinton St. to Davidson St. The property was owned by Ashland Oil and in 1998, transferred to Marathon and in 2015 transferred to Hardin St. Marine LLC. Russ McDonald said he spoke to the survey men and they said they were marking the boundary lines because the property is selling to another holding company. Mr. Shirley is very concerned the company will tie barges up at the property. John Crawford addressed Council concerning the drainage problem on Conley Street. He said the street and yards and driveways are covered in mud due to the runoff from the roundabout construction. He said the work site needs containment to divert the stormwater from Conley St. properties. Russ McDonald said he will talk to the contractor and county engineer to improve the site containment.

Kevin Wood with IBI Group engineering was present and said he is preparing a grant application for stormwater drainage projects with Ohio Public Works Commission for the Billie Joy Dr. and the Linden Ave areas. Resolution 18-06 is needed for the application. A Resolution Authorizing the Mayor to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to Execute Contracts as Required. Mr. Patrick made a motion to adopt Resolution 18-06. Mr. Austin seconded.

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

Mr. Wood presented a list of Project and Funding updates IBI Group is working on:

- 1) General Services contract - 3 years from Aug 2018 to Aug 2021
- 2) WWTP Generator project – ongoing (\$10,000 EPA grant request pending)
- 3) Water Asset Management Plan (\$10,000 grant received) – ongoing
- 4) Ohio Public Works Commission (OPWC) funding request for Billie Joy Storm sewer – to be submitted this week
- 5) Water line EPA funding request – submitted to EPA in the spring
- 6) ODOT/KYOVA Sidewalk grant request – to be submitted by 12/31/18

Mr. Lynd made a motion to approve the 2019 Budget as presented. Mrs. Cogan seconded. Roll call: Austin-yes, Cogan-yes, Lynd-yes, Patrick-yes

Mr. Lynd 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)	5,969.00

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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
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. Austin seconded. Roll call: yes by all.

Mr. Austin made a motion to approve the Clerk/Treasurer's Financial Report, Revenue/Expenditure Account Status Report, and the Bank Reconciliation ending Sept. 30, 2018. Mrs. Cogan seconded. Roll call -- yes by all.

Police Dept. Report – Chief Majher said Officer Alan Wheeler and Officer Larry Large recently successfully completed two cases they have been working on and said he is very proud of their achievements and wanted to mention them. Officer Wheeler solved a phone stalking case by acquiring search warrants and tracking where the calls were coming from. The perpetrator was brought in and confessed to the crime. Officer Large was investigating a break in case with a vague description of the perp and was able to find out who it was and got a confession.

Fire Dept. Report – Chief Goodall said Oct. 6th at 8:00AM the fire department will have a pancake breakfast at the station. He said Oct. 7 to 13 is Fire Prevention Week and the department will be going to the schools teaching fire safety. He said they have applied for a grant to acquire a thermal imaging camera. Chief presented an application for firefighter from James Owen III, 106 Delores Ave. and recommended the appointment.

Administrator Russ McDonald said the wastewater plant processed 33 million gallons in Sept. The first clarifier rehab has been completed and Tribute Contracting is now working on the 2nd of the 4 clarifiers to be rebuilt. He said they are hopeful to be finished by year end. Ohio EPA will soon be requiring anyone working on sewer line, lift stations on sewer plant to have a wastewater collections license. We will have to have several employees obtain this license. He said the water department processed 20 million gallon of water in Sept. and had no main water line breaks.

Other items discussed:

- “Trick of Treat” for the Village will be Tuesday, Oct. 30 from 6:00 to 7:30PM
- Since election day is Tuesday Nov. 6, Mayor said the November Council Meeting will be held Wednesday, Nov. 7th at 7:30PM. The zoning issue hearing on the 501 Washington St. property will be held Wed., Nov. 7th at 6:00pm before the Council Meeting
- Attorney Lambert said he is working with Mary Cogan to combine some ordinances such as Ord. 15-07 weed control, Ord 15-06 debris, Ord 83-11 dumping, Ord. 12-05 junk vehicles into one comprehensive ordinance

After completing all items on the agenda, Mayor Gaskin dismissed the meeting at 9:02 PM.

signatures on file

Clerk

Mayor