

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday, October 4, 2011

The regular meeting of the South Point Village Council was called to order at 7:30 PM by Mayor Ron West with the Pledge to the Flag. Village Chaplain, Bill VanBibber led in prayer.

Members Present - Marlene Arthur Dennis Duty
 David Classing
 Buel Collins Danny Smith

Absent - Chris Smith

Village Solicitor, Randy Lambert was present.

Mrs. Arthur made a motion to approve the minutes of the Regular Council meeting held Sept. 6, 2011. Mr. Duty seconded. Roll call -- yes by all except Mr. Classing who passed due to being absent last meeting.

Mr. Danny Smith made a motion to approve payment of the approved invoices. Mr. Duty seconded. Roll call -- yes by all.

Public: Janet McKee, 103 Orchard Dr., asked about the status of upgrading the storm sewer in Old Farm Sub. Mayor West told her we are about ready to start on that project as the 4th St. Water project is nearly complete.

Brenda McKee, 404 Dean St., addressed Council regarding the use of the former South Point Elementary School at 501 Washington St. She said she received the documents she had requested and asked which building permit was valid. Mayor told her there is only one valid permit which is the one that is signed. Pat Leighty stated he has inspected the building several times over the past 2 weeks and Mr. Freeman isn't presently using the building in any way that is in violation of zoning ordinance 83-14. Most of the building is being used by Cross Community Church. She questioned the deed restrictions for Valley View Subdivision and who could enforce them. Attorney Lambert told her the village doesn't enforce deed restrictions, it is up to the residents to pursue that. He said the building permit that was issued allows for cosmetic changes and upgrades but has no control over how the building is to be used. If Mr. Freeman tried to use the building in violation of the zoning ordinance, then the village can enforce the ordinance. The residents present requested Council look at changing the permitted uses allowed in Ordinance 83-14 section 15 (B). Attorney Lambert said he will research O.R.C. regarding amending a zoning ordinance.

Mr. Classing made a motion to approve the following changes in the Mayor's Appointments made in the Jan. 4, 2011 organizational meeting.

Fire Chief	Mark Goodall 4/1/2011
Planning Commission Committee	
Chairman	Chris Smith 9/1/2011
Zoning Chairman	Chris Smith 9/1/2011

Mrs. Arthur seconded. Roll call -- yes by all.

Mr. Danny Smith made a motion to suspend the 3 reading rule on Ordinance 11-14 An Ordinance to Amend Appropriation Ordinance 10-14 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, 2011, And Declaring an Emergency. Mr. Duty seconded. Roll call -- yes by all. Mr. Danny Smith made a motion to adopt Ordinance 11-14. Mr. Duty seconded. Roll call -- yes by all.

Mr. Classing made a motion to set "Trick of Treat" night for the Village for Monday, Oct. 31st from 6:00pm to 7:30pm. Mr. Collins seconded. Roll call -- yes by all.

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

From:	To:	Amount:
Sewer Fund	1st Mtg Sewer Bond (OWDA-1990)	9,466.00
Sewer Fund	Step 3 Sewer Bond (OWDA-1989)	385.00
Sewer Fund	Solida Sewer Bond (USDA-2002)	4,140.00
Sewer Fund	Sewer Improvements Bond (OPWC-2009)	3,380.00
Sewer Fund	Sewer Reserve	1,000.00
Water Fund	Water Improvements Bond (OPWC-2005)	480.00
Water Fund	Sub Waterworks Bond (OWDA-1990)	3,432.00
Water Fund	Water Reserve	1,000.00
Fire Dept. Fund	Fire Truck Bond (U.S. Bank-2007)	1,825.00
Sanitation Fund	Sewer Fund (reimburse salary)	125.00

Appropriation Transfers:

General - Ins.&Bonding 1000-710-351	General - Contractual 1000-710-399	\$1,000.00
Street - Transfers out 2011-910-910	Street - Capital Outlay 2011-620-555	\$7,557.90

Mr. Classing seconded. Roll call -- yes by all.

Mr. Danny Smith made a motion to approve the Clerk/Treasurer's Financial Report, Revenue/Expenditure Account Status Report and the Bank Reconciliation ending Sept. 30, 2011. Mr. Classing seconded. Roll call -- yes by all.

Fire Chief, Mark Goodall, stated he has prepared a letter regarding the Lontoc property on North Kenova Rd. stating they are in violation of the fire code due to the overgrown vegetation on their property and gave them 30 days to clean it up. Also have a building inspector scheduled to make a report on the property.

Mr. Goodall recommended the following for membership to the fire department:

1. Austin Runyon, 307 4th St. E., #3B, South Point as Jr. Firefighter
2. William C. Igo, 108 Mason St., South Point as Firefighter
3. Julie A. Marcello, 308 3rd St. W. #3, South Point as Firefighter

Mr. Classing made a motion to approve the applicants. Mr. Danny Smith seconded. Roll call -- yes by all.

Mayor West reported on the following:

- The 4th Street Water Rehab Project is nearly complete. The 8" water line from Spence St. to N. Kenova Rd, 5,900 feet, is installed along with all the tie ins, fire hydrants and residential connections. All that is left is repairing the streets. Our crew did an exceptional job on the project.
- Spence St. and 3rd St. W. is set to be paved by Rick Eplion Paving on Oct. 7 and 8 weather permitting.
- Old Farm storm sewer upgrade and 4th St. E., close to Grant Ct. storm sewer upgrade will be our next projects to work on.

Mr. Danny Smith made a motion to adjourn. Mrs. Arthur seconded. Motion carried.

Signatures on file

Clerk

Mayor