

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday, Oct. 4, 2016

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, Bill VanBibber led in prayer.

Members Present - Chuck Austin David Moore
 Mary Cogan Eric Rawlins
 Mike Lynd Chris Smith

Village Solicitor, Randall Lambert was present.

Mr. Moore made a motion to approve the minutes of the Regular Council Meeting held Sept. 6, 2016. Mrs. Cogan seconded. Roll call – yes by all.

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

Public: Mrs. Stephens at 111 Park Ave. asked for an update on any improvements to the storm water drainage in her area. Mayor said we have increased the size of a section of drain pipe in the Point Industrial Park and made sure the ditches are clear. We have asked our engineering firm to check on any grants that may be available for a storm water drainage study that would improve our chances of getting any grant money for drainage projects.

South Point Water Tanks Rehab Project bids were opened 12:00pm 9/15/2016 and are as follows:

Gheen's Painting Inc.	\$217,413.00
Specialty Groups Inc.	\$239,376.00
Advanced Industrial Services LLC	\$337,615.00

Upon the recommendation of E.L. Robinson Engineering, Mr. Austin made a motion to award the lowest and best bid to Gheen's Painting Inc. for \$217,413.00. Mr. Lynd seconded. Roll call:

Austin-yes, Cogan-yes, Lynd-yes, Moore-yes, Rawlins-yes, Smith-yes
Mayor explained we recently discovered the 10" water valve that shuts off water feeding the small water tank will not stop all water from entering the tank so it can't be completely drained for the painters to paint the inside. Mr. Moore made a motion to rescind the bid award until the contractor agrees to accept a change order to postpone or eliminate painting the inside of water tank number 1. Mr. Smith seconded. Roll call:

Austin-yes, Cogan-yes, Lynd-yes, Moore-yes, Rawlins-yes, Smith-yes

Mr. Moore made a motion to approve the Budget for 2017 as presented. Mr. Austin seconded. Roll call:

Austin-yes, Cogan-yes, Lynd-yes, Moore-yes, Rawlins-yes, Smith-yes

Mr. Moore 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)	6,218.00
Sewer Fund	5721 Solida Sewer Bond (USDA-2002)	4,138.00
Sewer Fund	5701 Sewer Improvements Bond (OPWC-2009)	3,380.00
Sewer Fund	5761 Sewer Reserve	3,000.00
Water Fund	5725 Water Improvements Bond (OPWC-2005)	480.00
Water Fund	5762 Water Reserve	2,300.00
Fire Dept. Fund	3102 Fire Truck Bond (U.S. Bank-2007)	1,825.00
Street Fund	3101 Street Repaving Bond (2015 LCNI)	1,367.50
Vehicle Permissive Tax	3101 Street Repaving Bond (2015 LCNI)	3,700.50
Sanitation Fund	5201 Sewer Fund (reimburse salary)	125.00

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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. Moore made a motion to approve the Clerk/Treasurer's Financial Report, Revenue/Expenditure Account Status Report, and the Bank Reconciliation ending Sept. 30, 2016. Mr. Rawlins seconded. Roll call -- yes by all.

Other items discussed:

- Mr. Austin asked we check on refinancing the \$736,500 balance on the Solida Sewer Extension Bond with USDA Rural Development. The interest on the loan is 4.5% and doesn't pay off until 4/1/2041.
- Mayor reported the 1st Saturday in October village wide yard sale was a success with many residents participating
- Mr. McDonald said E.L. Robinson Engineering is working on getting cost estimates to repair 2 clarifiers in the sewer plant
- The 2006 Freightliner Fire Truck Bond pays off June 30, 2017 and Fire Chief Mark Goodall, said he is looking into refurbishing the 1996 Spartan Fire Truck or finding a newer truck we can afford.

Mrs. Cogan made a motion to adjourn. Mr. Lynd seconded. Roll call – yes by all.

signatures on file

Clerk

Mayor