

RECORD OF PROCEEDINGS

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Minutes of the Regular Meeting

Held: Tuesday, October 6, 2020

The regular meeting of the South Point Village Council was held at South Point Nazarene Church and was called to order at 7:00PM by Mayor Jeff Gaskin with the pledge of allegiance. Village Chaplin, Jerry Boggs led in prayer.

Members Present - Brad Adkins Mary Cogan
 Marlene Arthur Mike Lynd
 Chuck Austin

Absent - Chris Smith

Village Solicitor, Randy Lambert was present.

Mr. Adkins made a motion to approve the minutes of the Regular Council Meeting held Sept. 1, 2020. Mr. Austin seconded. Roll call: Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Austin-yes, Mrs. Cogan-yes, Mr. Lynd-yes

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

Public: Paul and Kathy Dennin attended the meeting and asked council about vacating Sycamore Court in Olde Farm Subdivision. Kathy said they have reviewed the village's vacation of village owned property ordinance 98-9, and said they believe it would benefit the majority of the residents. The benefit to the village would be an increase of tax revenue for the property being paid by Paul and Kathy Dennin. Village attorney, Randy Lambert, recommended a notice be given to adjoining property owners and have their signatures notarized. The abandoned street would need to be surveyed, and Paul and Kathy said they would pay for any filing or transfer fees. Council decided they would revisit the abandonment next meeting.

Mr. Adkins made a motion to approve the 2021 Budget as presented. Mr. Austin seconded. Roll call: Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Austin-yes, Mrs. Cogan-yes, Mr. Lynd-yes

Mrs. Cogan made a motion to suspend the 3-reading rule for Ordinance 20-13 An Ordinance to Amend Ordinance 19-08 Establishing a Credit Card Policy for the Village of South Point. Mr. Lynd seconded. Roll call: Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Austin-yes, Mrs. Cogan-yes, Mr. Lynd-yes

Mrs. Arthur made a motion to adopt Ordinance 20-13. Mr. Lynd seconded. Roll call: Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Austin-yes, Mrs. Cogan-yes, Mr. Lynd-yes

Mr. Lynd made a motion to approve the first reading of Ordinance 20-14 An Ordinance Revising the Rates for the South Point Utilities Water System. Mr. Austin seconded. Roll call: Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Austin-yes, Mrs. Cogan-yes, Mr. Lynd-yes

An Ordinance to Amend Appropriation Ordinance 19-18 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, 2020 was read and discussed. This proposed ordinance was for the Coronavirus Relief Funds that the village is expected to receive this year. Fiscal Officer, Mark Davidson, presented the appropriations to council to be able to spend the expected \$162,596.23. The proposed spending was for police, fire, and utility workers 'payroll. Mark believed these employees could be considered essential employees based upon U.S. Treasury guidance. The mayor concluded he would like the funds to be divided equally among the police, fire, and utilities department, if allowed by law.

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Mr. Lynd made a motion to suspend the 3-reading of Ordinance 20-15 An Ordinance for Approval and Granting Consent to the Director of the Ohio Department of Transportation Authority to, Apply, Maintain and Repair Standard Longitudinal Pavement Markings and Erect Regulatory and Warning Signs on State Highways Inside Village Corporation Limits, and Giving Consent of the Village for the Ohio Department of Transportation to Remove Snow and Ice and Use Abrasives and/or Liquids for Snow and Ice Control on State Highways Inside the Village Corporation Limits, and Giving Consent of the Village for the Ohio Department of Transportation to Maintain State Highways Inside the Village Corporation. Mrs. Cogan seconded. Roll call: Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Austin-yes, Mrs. Cogan-yes, Mr. Lynd-yes

Mr. Lynd made a motion to adopt Ordinance 20-15. Mrs. Cogan seconded. Roll call: Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Austin-yes, Mrs. Cogan-yes, Mr. Lynd-yes

A Resolution Prohibiting Gatherings of People for Any Reason on the US 52 Solida Road Overpass and Adjoining Property Owned by The State of Ohio and Declaring an Emergency was read and discussed. Council member Mary Cogan asked police chief if this would be useful in helping the police enforce no gatherings taking place on the overpass. Police Chief responded that it would help give them something to go by in telling people to leave. However due to limited police staff, it would be hard to enforce a big crowd to leave. Council member Chuck Austin didn't see how the village could benefit or manage this ordinance if adopted. No motion was made by council.

Mrs. Cogan made a motion to adopt Resolution 20-04 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 Program(s) and to Execute Contracts as Required. Mr. Austin seconded. Roll call: Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Austin-yes, Mrs. Cogan-yes, Mr. Lynd-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	27,230.00
Sewer Fund	5721 Solida Sewer Bond (2017 LCNI)	4,517.00
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)	4,349.00
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)	1,020.00
Vehicle Permissive Tax	3101 Street Repaving Bond (2015 LCNI)	3,750.00
Fire Dept. Fund	3102 Fire Truck Bond (2020 PNC)	2,500.00
Sanitation Fund	5201 Sewer Fund (reimburse salary)	125.00
Sewer Fund	2903 Village Retirement Fund (ORC 5705.13(B), Ord 12-08)	2,200.00
Water Fund	2903 Village Retirement Fund (ORC 5705.13(B), Ord 12-08)	1,400.00
Street Fund	2903 Village Retirement Fund (ORC 5705.13(B), Ord 12-08)	400.00

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

Mrs. Cogan made a motion to approve the Clerk/Treasurer's Financial Report, Revenue/Expenditure Account Status Report, and the Bank Reconciliation ending September 30, 2020. Mr. Lynd seconded. Roll call: yes by all.

Fire Dept. Report – Chief Mark Goodall reported that the fire department's pancake breakfast held on October 3rd, went well. Chief has received his commercial washing machine, and 20 pairs of firefighting gloves and hoods from the BWC grant he received. He is now going to apply for another grant to receive 4-6 pairs of gear.

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Village Administrator - Russ McDonald reported the water department pumped 18 million gallons of water, and 23 million gallons of sewer for the month of September. Water department had no main water breaks. Russ is having chain linked fencing put around all the water wells as recommended by the EPA. Tony Moore passed his test to become a class 1 water operator. The sewer department is currently doing smoke testing to prevent extra sewage treatment. Russ also commented how utility delinquencies have continued to decrease and addressed that he will turn off water or sewer if their bill is 90 days past due.

Police Dept Report – Chief Chris Majher said he is working with the Huntington Police Department, and Kentucky State Police on a missing person’s case. Chief said all the events that took place in South Point on October 3rd had a good turnout.

Other items discussed:

- Council member Chris Smith resigned effective October 6th. Council will have 30 days to appoint a new council member, or the duties to appoint will be given to the mayor.
- Next council meeting will be held a day earlier for election day. The meeting will now be on Monday, November 2nd.
- Drug Take Back Day will be held October 31st, from 10am-12pm at the South Point Foodfair parking lot. The event will be to dispose of any unused or expired medicine.
- Trick or Treat will be held October 31st, from 6:00-7:30pm
- The mayor appointed Brad Adkins to fill in the position of Chris Smith’s place in the finance committee for the remainder of the year.

After completing all items on the agenda, Mayor Gaskin dismissed the meeting at 9:06 PM

Mark Davidson, Clerk

signatures on file

Jeff Gaskin, Mayor