

RECORD OF PROCEEDINGS

Minutes of

Regular

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Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Tuesday October 2, 2007 19

The regular meeting of the South Point Village Council was called to order at 7:30 PM. by Mayor William Gaskin with the pledge to the flag. Village Chaplain, Bill VanBibber, led in prayer.

Roll Call: Present - Robert Armstrong Buel Collins
 Marlene Arthur Danny Smith
 David Classing Ron West

Mr. Collins made a motion to approve the minutes of the September 4, 2007 regular Council meeting. Mrs. Arthur seconded. Roll call -- yes by all.

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

Public: Larry Tawney thanked David Classing for getting him information on establishing a railroad "Quiet Zone" in the Village which was discussed and researched last year.

Mr. West made a motion to approve putting up STOP signs at the intersections of Helen & Brubaker, Michael & Delores and Tiffany Ln & Aaron Dr. Mr. Armstrong seconded. Roll call -- yes by all.

Mrs. Arthur made a motion to have "Trick or Treat" for the Village on Tuesday, Oct. 30th from 6:00 to 7:30 pm. Mr. Classing seconded. Roll call -- yes by all.

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

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Sewer Fund	1st Mtg. Sewer Bond	9,313.00
Sewer Fund	Step 3 Sewer Bond	371.00
Sewer Fund	Solida Sewer Bond	4,144.00
Sewer Fund	Sewer Reserve	1,000.00
Street Fund	Street Repaving Bond	1,660.00
Permissive Tax Fund	Street Repaving Bond	1,660.00
Water Fund	Water Improvements Bond	480.00
Water Fund	Water Reserve	1,000.00
Water Fund	Sub Waterworks Bond	3,377.00
Fire Dept. Fund	Fire Truck Bond	1,833.00
Sanitation Fund	Sewer Fund (Clerk sal.)	125.00

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

Mr. Classing made a motion to approve the Clerk/Treasurer's Financial Report and the Revenue/Expenditure Account Status Report ending September 30, 2007. Mr. Collins seconded. Roll call -- yes by all.

Mayor reported on the following items:

- ✓ We have tried to contact the ODNR FireWise representatives again to get an update on cleaning up the N. Kenova Rd property but get no answer on the phone number they left us.
- ✓ Fire Chief, Richard Stevens is still working with All American Fire Equipment trying to get the new fire truck straightened up.
- ✓ We are in the process of making application with Ohio Public Works Commission to apply for a grant/loan to replace the main water line on 4th Street from North Kenova Rd. to Davidson St. If approved, the new line would be an 8" PVC with all new taps and meter setters. The line will be a mile and 1/10th and the application process will probably take a couple of years.

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- ✓ Still working on updating the house numbering ordinance number 83-17 that was discussed last meeting and Mr. Collins said an updated ordinance would be presented at the next meeting.

Mr. Smith made a motion to earmark \$10,000 on the 2008 appropriation ordinance in the General Fund capital outlay account to spend on park improvements such as new benches, repairing or replacing the picnic tables, etc. in the park and boat ramp park next spring. Mr. Classing seconded. Roll call -- yes by all.

Mr. West made a motion to adjourn. Mr. Classing seconded. Roll call -- yes by all.


Clerk

Mayor