

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday, November 1, 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 Chris Smith
 Danny Smith

Absent - Buel Collins

Village Solicitor, Randy Lambert was present.

Mrs. Arthur made a motion to approve the minutes of the Regular Council meeting held Oct. 4, 2011. Mr. Duty seconded. Roll call -- yes by all.

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

Public: Sharon Staton, 106 N. Kenova Rd. lives next to the Lontoc property and asked for some help with the rats coming from the Lontoc property as it is now vacant. Mayor told her we are working on cleaning up the property and the rat problem should soon be gone.

Doug Freeman, Whitecaps LLC, owner of the former South Point Elementary School at 501 Washington St., addressed Council stating he received a Notice of Violation dated 10/28/2011 from the Lawrence Co. Building Dept. The notice said the building is now being used for assembly purposes (Cross Community Church) without a fire-suppression system and is in violation of OBC 105.1 & 903.2.1.3. Compliance date of the notice is 11/28/2011. He said he can't afford to install the required fire-suppression system which would cost \$150,000.

There were a number of residents present and some began speaking in favor of Mr. Freeman's proposals for the building use and others began speaking on how they opposed the commercial use of the building which is in a residential only zoned area. Mayor West stated this is why the Council is working on Zoning Ordinance 83-14 trying to make it fair and benefit the entire Village. Mr. Leighty said he will call the State Building Inspectors office and try to get an extension for the church to use the building. Mayor West said we will try and schedule another special meeting to work on the zoning ordinance again.

Bids for the FEMA FireFighters Grant Training Materials were opened Monday, Oct. 31, 2011 at 12:00noon and are as follows:

| | | |
|---|--|--|
| 1. Action Training systems, Inc 1040 NE Hostmark St. Poulsbo WA 98370 | \$39,424.21 | Training materials as bid No bid for computer equipment |
| 2. Johnson's Tools & Equipment 20213 S.R. 93 Wellston OH 45692 | \$36,976.48 \$4,800.00 \$2,100.00 <u>\$1,200.00</u> | Training materials as bid 3 laptop computers 88" SmartBoard Projector |
| | \$45,076.48 | Total bid as requested in specs. |
| | \$49,126.48 | With recommended options |

Recommended Options including smartboard projector mount \$900.00 and \$3,150.00 for 30 IFSTA 5th edition essential of firefighting manuals and workbooks. Mr. Classing made a motion to award the Training Materials bid to Johnson's Tools & Equipment of \$49,126.48 including the computer equipment and recommended options. Mrs. Arthur seconded. Roll call -- yes by all.

Mr. Classing made a motion to adopt Resolution 11-06 A Resolution to Participate in the Natural Hazards Plan Update With The Lawrence County EMA in Accordance With The Disaster Mitigation Act of 2000. Mrs. Arthur seconded. Roll call -- yes by all.

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Mr. Classing made a motion to suspend the 3 reading rule on Ordinance 11-15 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. Danny Smith seconded. Roll call -- yes by all. Mr. Classing made a motion to adopt Ordinance 11-15. Mr. Danny Smith seconded. Roll call -- yes by all.

As we seldom use our Boring Machine w/augers that we purchased from Bill Enyart & Sons Contracting in Nov. 2005, Mr. Duty made a motion to approve declaring as surplus property our Boring Machine with augers and advertising for bids to sell it. Mr. Chris Smith seconded. Roll call -- yes by all.

Mr. Danny Smith made a motion to approve the following transfer of funds for the month of November:

| 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:

Fire Dept Fund:

| | | |
|--------------------------|--------------------------|----------------------|
| Insurance 2901-120-351 | Contractual 2901-120-399 | 2,000.00 (tk insp.) |
| WorkersComp 2901-120-225 | Contractual 2901-120-399 | 1,000.00 (tk repair) |

General Fund:

| | | |
|-----------------------------|-----------------------------------|----------|
| Contingencies 1000-930-930 | Street Lights 1000-130-311 | 2,000.00 |
| Capital Outlay 1000-800-530 | Utilities 1000-710-319 | 300.00 |
| Capital Outlay 1000-800-530 | Police travel (fuel) 1000-110-252 | 1,946.71 |

Street Fund:

| | | |
|------------------------------|---------------|----------|
| Hospitalization 2011-620-221 | Travel (fuel) | 1,810.00 |
|------------------------------|---------------|----------|

Water Fund:

| | | |
|------------------------------|----------------------------|-----------|
| Hospitalization 5101-539-221 | Utilities 5101-539-319 | 11,500.00 |
| Workers Comp 5101-539-225 | Travel (fuel) 5101-539-252 | 1,600.00 |

Sewer Fund:

| | | |
|------------------------------|----------------------------|-----------|
| Hospitalization 5201-549-221 | Utilities 5201-549-319 | 15,000.00 |
| Workers Comp 5201-549-225 | Travel (fuel) 5201-549-252 | 1,700.00 |

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

Mr. Duty made a motion to approve the Clerk/Treasurer's Financial Report, Revenue/Expenditure Account Status Report and the Bank Reconciliation ending Oct. 31, 2011. Mr. Danny Smith seconded. Roll call -- yes by all.

Other Items Discussed:

- Slow - Children Playing sign needed on Rose St.
- A lot of STOP signs are faded and need new decals put on them.

Mr. Duty made a motion to adjourn. Mr. Chris Smith seconded. Motion carried.

Signatures on file

Clerk

Mayor