

# RECORD OF PROCEEDINGS

## Minutes of the Regular Meeting

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Held: Tuesday, Nov. 1, 2016

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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. Chuck Austin led in prayer.

Members Present -           Chuck Austin                                 David Moore  
                                          Mary Cogan (arrived 8:05)             Eric Rawlins  
                                          Mike Lynd                                     Chris Smith

Village Solicitor, Randall Lambert was present.

Mr. Smith made a motion to approve the minutes of the Regular Council Meeting held Oct. 4, 2016. Mr. Austin seconded. Roll call:

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

Mr. Moore made a motion to approve payment of the approved invoices. Mr. Smith seconded. Roll call:

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

Public: John Fitzpatrick requested No Parking signs on Spence St. as his mother lives beside the Park and sometimes parked cars at the picnic shelter block him from getting his boat in and out of their driveway. It was decided we will put up Loading Zone and No Parking Here To Corner signs on Spence St. to help with his problem. He also requested some storm water pipe in the drainage ditch so he could widen his driveway.

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. Rawlins made a motion to award the lowest and best bid to Gheen's Painting Inc. for \$217,413.00. Mr. Moore seconded. Roll call:

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

Mr. Moore made a motion to suspend the 3 reading rule on Ordinance 16-12 an Ordinance Authorizing The Issuance of A \$242,000.00 Bond For The Purpose of Paying The Cost of The Water Tanks Rehabilitation Project and Declaring an Emergency. Mr. Rawlins seconded. Roll call: (Mrs. Cogan arrived at 8:05)

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

Mrs. Cogan made a motion to adopt Ordinance 16-12. Mr. Smith seconded. Roll call:

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

Mr. Moore made a motion to adopt Ordinance 16-13 An Ordinance to Amend Appropriation Ordinance 15-17 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, 2016. Mr. Lynd 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 November:

<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

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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
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 Oct. 31, 2016. Mr. Smith seconded. Roll call -- yes by all.

Mayor said we had a meeting with the South Point School Superintendent Mark Christian and some board members in our office concerning the storm water retention pond at the elementary school at 7<sup>th</sup> St & Park Ave. We didn't have a flooding problem in the area until the new school was built and changed the drainage system. We are trying to get some help with getting a storm water study done so we can apply for grant and/or low interest funding to improve the storm drainage. The Corp of Engineers and the Ohio Valley Regional Development Commission are getting involved in helping us.

#### Other items discussed:

- The Fall Cleanup has been completed with 48 tons of trash picked up and hauled to the landfill for village residents
- Chris Smith reported the annual Breakfast With Santa will be Dec. 3 from 8:00AM to Noon at the High School for anyone who wants to help
- Mayor reported we have the Radar Sign borrowed from the ODOT to show drivers how fast they are going to make them more conscious of the speed limits in the village. We will be putting the sign in different areas of the village
- The No Dogs in the Park signs were taken down as they were in poor condition but new signs will be installed as dogs are not permitted in the park

Mayor Gaskin adjourned the meeting at 8:20PM.

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Clerk

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Mayor