

RECORD OF PROCEEDINGS

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Minutes of the Regular Meeting

Held: Thursday, November 9, 2017

The regular meeting of the South Point Village Council was called to order at 7:30 PM by Mayor Jeff Gaskin with the Pledge of Allegiance. Chuck Austin led in prayer.

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

Village Solicitor Randy Lambert was present.

Mr. Rawlins made a motion to approve the minutes of the Regular Council Meeting held Oct. 3, 2017. Mr. Lynd seconded. Roll call:
Austin-yes, Cogan-abstain, Lynd-yes, Moore-yes, Rawlins-yes, Smith-yes

Mr. Smith made a motion to approve payment of the approved invoices. Mr. Moore seconded. Roll call:
Austin-yes, Cogan-yes, Lynd-yes, Moore-yes, Rawlins-yes, Smith-yes

Public: David Classing, Business Manager with McMeans Pharmacy, had sent a sample letter requesting the Village send to Governor John Kasich, Senator Bob Peterson and Representative Ryan Smith concerning the problem Ohio pharmacies are having with Caremark's Ohio Medicaid privatized program. He said Caremark is reimbursing below cost for products dispensed and McMeans has lost \$1,500 over four days. This situation is affecting pharmacies all over Ohio and cannot continue for pharmacies to stay in business. Mayor said we will get the letters out for him.

Tom Schneider with the Lawrence Co. Land Bank, said the house at 104 3rd St. E. has been demolished and the house at 806 4th St. E. is almost ready for demolition. He said the land bank expects to demolish and reclaim 74 properties before the end of the year. He said the Otter apartments at 409 N. Kenova Rd. are not going to make their demolition deadline as there are still bankruptcy problems in Virginia and can't get a clear deed yet. He asked Attorney Lambert to write a formal letter stating the work that is in progress in getting the deed cleared and asking the board to keep the project in the funding cycle. He also asked the Village to give an address to the other 2 buildings instead of 409 #1, 409 #2, etc. so they can get demolition money for each address.

Mayor introduced Molly Summerton with PlayWorld, who came to the meeting to answer any questions on their proposal for handicap accessible playground equipment for the Park Improvements Project. She said their original proposal of \$45,642.75 now has 4 of the large items on sale so we may be able to add some more benches and garbage containers. All of the proposed equipment is ADA compliant with accessible entry ramp, border and engineered wood fiber surfacing. The ODNR grant of \$38,600 and our \$12,900 match project total of \$51,500 needs to be completed by 12/31/2017. Molly said if we order now, the equipment should arrive by Dec. 1st.

Mr. Moore made a motion to Adopt Ordinance 17-10 an Ordinance to Amend Appropriation Ordinance 16-14 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, 2017. Mr. Lynd seconded. Roll call:
Austin-yes, Cogan-yes, Lynd-yes, Moore-yes, Rawlins-yes, Smith-yes

Mr. Moore made a motion to adopt Resolution 17-08 A Resolution Accepting the Amounts and Rates As Determined By the Budget Commission and Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor. Mr. Lynd seconded. Roll call:
Austin-yes, Cogan-yes, Lynd-yes, Moore-yes, Rawlins-yes, Smith-yes

Mayor said we need to act now if the Village is interested in purchasing the Roberts property at 422 Solida Rd. next to White Cottage Cemetery. He said he thought \$25,000 would be a fair price for the property which we would demolish the buildings and expand the cemetery which is under Village control. The 3,920 square foot lot should yield approximately 60 new grave lots which the Village could sell and recoup the purchase

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price. Council was in agreement and some of the Roberts family members were present and agreed to the price. An amended appropriation ordinance increasing the General Fund capital outlay account \$25,000 will be presented the Dec. 5 meeting.

Mr. Smith 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)	6,096.00
Sewer Fund	5721 Solida Sewer Bond (2017 LCNI)	4,241.00
Sewer Fund	5701 Sewer Improvements Bond (OPWC-2009)	3,380.00
Sewer Fund	5761 Sewer Reserve	4,500.00
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)	1,317.00
Vehicle Permissive Tax	3101 Street Repaving Bond (2015 LCNI)	3,750.00
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

Intra-fund Appropriation Transfers through 10/24/17:

<u>Fund:</u>	<u>From:</u>	<u>To:</u>	<u>Amount:</u>
General Fund	Employee Benefits	Contractual Services	\$50.00
Street Fund	Employee Benefits	Contractual Services	\$460.00
Police Dept Fund	Employee Benefits	Contractual Services	\$777.00
Water Fund	Employee Benefits	Contractual Services	\$325.00
Sewer Fund	Employee Benefits	Contractual Services	\$6,075.00

Mrs. Cogan seconded. Roll call – yes by all.

Mr. Smith made a motion to approve the Clerk/Treasurer's Financial Report, Revenue/Expenditure Account Status Report, and the Bank Reconciliation ending Oct. 31, 2017. Mr. Moore seconded. Roll call -- yes by all.

Police Dept. Report – Chief Majher reported there is counterfeit money being passed in the area, mostly \$50's. He said drug incidents are down right now, but meth is the dominant drug instead of heroin. He asked Council to consider increasing the fines and court costs ordinance, he will have some suggestions for the next meeting.

Fire Dept. Report - Chief Goodall reported on the Village cleanup trash pile fire that started late Friday night, Oct. 27th saying the fire department had to respond Saturday to put the fire out that rekindled. The fire damaged tires and bed on our trailer and the siding on the police storage shed.

Administrator Russ McDonald – Russ said that due to the fire, our cleanup tonnage to the dump was about half of what it is normally. He said the new 24" storm drain line along the Anna Clinton St area is nearly complete.

Other items discussed:

- Mayor said we have signed the contract with Tribute Contracting and Consultants on the WWTP Clarifiers Rehab Project. They can now order the clarifier equipment needed for the job which will take about 12 weeks to manufacture.
- Mayor said the Village will trim some of the trees along the Point Industrial Park fence behind Margaret St. that was discussed the last meeting.
- Ohio 14th District Senator Joe Uecker sent Mayor Gaskin a letter saying funds will be made available in next year's Capital Budget (YR 19 & 20) for qualified community projects such as Administrative Buildings, Correctional Facilities, Cultural & Sports Facilities, Parks & Recreation Facilities, Disabilities Facilities and Higher Education Facilities. Proposals should be sent no later than 1/3/2018.

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After completing all items on the agenda, Mayor Gaskin adjourned the regular meeting at 8:41PM.

signatures on file

Clerk

Mayor