

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday, November 12, 2019

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. Village Chaplain Jerry Boggs led in prayer. Mayor sworn in Bradley Adkins with the Oath of Office for the appointment of council member. Mr. Adkins will fill the unexpired term of Bill Patrick which expires 12/31/2021.

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

Village Solicitor, Randy Lambert was present.

Mr. Austin made a motion to approve the minutes of the Regular Council Meeting held Oct. 1, 2019. Mr. Smith seconded. Roll call: Adkins-abstain, Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

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

Mr. Smith made a motion to approve the Third reading and Adopt Ordinance 19-15 Disturbing the Peace. Mr. Austin seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

Kevin Wood with IBI Group gave an update on the projects they are working on for the Village:

- EPA WSRLA program offered 1.1% loan for 20 yrs. on the water line replacement project for 4th St to 2nd St, Ferry St. to Hopper area. Resubmit in spring of 2020
- Resubmit Billie Joy storm sewer project in October to OPWC
- EPA WPCLF program nomination form submitted in Aug for sewer plant improvements including new trickling tower replacement with new system. Offered 1.1% loan for 20 years
- ODOT TAP program slated for funding in July 2022 for the Sidewalk project. Need to finalize design and village match of \$160,000 for the \$640,000 grant.
- Working on cost estimates to repair/replace Fitzpatrick Heights subdivision streets and storm drainage

Public: Linda Main with People for the Point invited everyone to the annual Christmas Party at the high school Dec. 7th from 8:00am to 12:00pm.

Allen Wagner with the committee Mayor Gaskin appointed last meeting to reform our rescinded vicious dog ordinance, presented a revised copy to be reviewed.

Resident in area behind elementary school requested more police presence as many suspicious vehicles are seen slowly driving around the neighborhood.

Brenda McKee thanked Fire Chief Mark Goodall for his response to check on an elderly resident's smoke detector.

Mr. Adkins made a motion to approve the lease/purchase of a Pierce Manufacturing Mini Pumper Fire Truck and adopt Resolution 19-07 a Resolution to Enter Into A Lease/Purchase Agreement With PNC Equipment Finance. Mrs. Cogan seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

Mr. Lynd 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	5721 Solida Sewer Bond (2017 LCNI)	4,598.00
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)	4,348.00

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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)	1,116.00
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

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

Mr. Austin made a motion to approve the Clerk/Treasurer's Financial Report, Revenue/Expenditure Account Status Report, and the Bank Reconciliation ending Oct. 31, 2019. Mrs. Cogan seconded. Roll call -- yes by all.

Fire Dept. Report – Chief Mark Goodall reported he has been seeking FEMA Assistance to Firefighters Grants for 15 – 20 air packs. He noted the air packs are only certified for use for 10 years then have to be replaced. The air packs the fire dept. possesses are nearing the age of 8 years. Chief has completed training to be able to repair and service the air packs. The fire dept. responded to a structure fire on 117 Meadow Lane in which they extinguished the fire on the second floor and saved the home. Chief made an awareness to make sure smoke and CO detectors are in working condition with good batteries, and to place your CO detector towards the ground where you sleep. Year to date the fire dept. has responded to 246 total calls.

Police Dept. Report – Chief Chris Majher reported that collections have increased from last year with the addition of his part-time clerk.. The police dept. has also changed their credit card merchant account to where the customer will be charged the service fee instead of the police department.

Village Administrator, Russ McDonald reported the water usage for October was 20 million gallons and processed 24 million gallons of wastewater. The trickling tower for the wastewater plant has rotten wood beams supporting the tower that could fail at any moment. The administrator has created a backup plan including emergency filtering trailers being rented and brought on site to keep part of the sewage treatment running. He noted the repair cost for the trickling tower is estimated at over \$400,000. The village collected 56 tons of trash, and Republic Services collected 50 tons for the village's fall cleanup week.

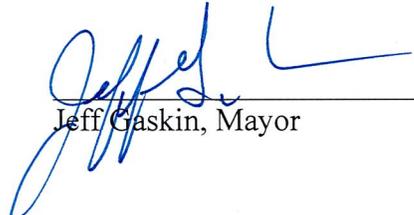
Other items discussed:

- Our 415 Solida Road Municipal Bldg. \$460,000 loan with Lawrence Co. Treasurer's Neighborhood Investment Program was Paid in Full on Oct. 22, 2019.
- We earned \$705.75 on our StarOhio investment in Oct. at 2.25% interest
- Mayor said the Lawrence Co. Land Bank has requested he ride around the village with them to locate any more structures that need demolished and property cleaned
- Mayor said Dec. 1st the police dept. will start issuing notices to remove or restore any junk vehicles according to ordinance 19-10

After completing all items on the agenda, Mayor Gaskin dismissed the meeting at 8:43 PM



Scott Thomas, Clerk



Jeff Gaskin, Mayor