

RECORD OF PROCEEDINGS

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Minutes of the Regular Meeting

Held: Wednesday, November 7, 2018

Sewer Fund	5723	WWTP Clarifiers Rehab Loan (OWDA-2018)	4,359.00
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)	1,217.00
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

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, 2018. Mr. Lynd seconded. Roll call -- yes by all.

Police Dept. Report – Chief Majher absent

Fire Dept. Report – Chief Goodall presented 2 applications for volunteer firefighter:

Carl Kleinman, 711 Co. Rd. 18, South Point

Emily Smith, 101 Twp Rd 371, South Point

Mark reported the fire department received a thermal imaging camera donated from Aladdin Shriners Hospital Association for Children.

Administrator Russ McDonald reported the (4) clarifiers rehab project should be finished by mid-December. The Ohio EPA is now requiring any employee that works on water and sewer lines be certified to do so. The schooling for this is \$1,500 per student and \$150 to take the EPA certification test. We need to have a couple more employees get their CDL license to be able to drive the tractor trailer to the landfill in Kentucky. The truck driving schooling for this is \$5,000 per student and is a 4 week course.

Other items discussed:

- We picked up and hauled off 50.3 tons on the Fall Cleanup with a total cost of \$18,994. including landfill fees, equipment and labor. Allied Waste also ran an additional truck cleanup week and pick up a lot of the cleanup items at no extra cost to the Village
- Mr. Smith said South Point High School now has the equipment and students to record Council meetings for us
- Kevin Wood with IBI Group informed us if the Village wants to apply for ODOT funds for a sidewalk project, the application must be submitted by Nov. 16th. He estimated the project at \$800,000 with an 80% grant leaving a balance of \$160,000 for the village to finance. He said we could apply for \$80,000 to cover Engineering, Survey and Design with \$64,000 grant and finance \$16,000 first and then apply for project funding later. Council was in favor of applying for the full project funding now.

Mrs. Cogan made a motion to go into executive session to consider employee compensation. Mr. Lynd seconded. Roll call --yes by all.

Mr. Lynd made a motion to go back into regular session. Mrs. Cogan seconded. Roll call -- yes by all.

Mrs. Cogan made a motion to adjourn. Mr. Patrick seconded. Roll call -- yes by all.

signatures on file

Clerk

Mayor