

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday, December 3, 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.

Members Present - Brad Adkins Mary Cogan (Arrived 8:00PM)
 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 Nov. 12, 2019. Mrs. Arthur seconded. Roll call: Adkins-yes, Arthur-yes, Austin-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, Lynd-yes, Smith-yes

Public: Lawrence County Auditor, Paul Knipp, attended the meeting and introduced himself. He commented that South Point is welcome to call him or his office for any questions and they would be happy to help. Mr. Knipp was appointed to fill the unexpired term of Jason Stevens who was appointed as State Representative Oct. 18, 2019.

Rome Township Trustee, Brian Pinkerman, introduced himself and let South Point know that he is running for Lawrence County Commissioner next election.

Ted Vaughn, 810 N. Kenova Rd., brought to council's attention the dangerous intersection at N. Kenova Rd. and Solida Rd. near White Cottage Cemetery. He also noted an increased amount of semi-truck traffic on village streets tearing up our roads. The Mayor commented it could be due to them using a GPS that directs them inside the village.

Vicious Dog Ordinance was discussed and Village Solicitor, Randy Lambert, revised the draft the dog ordinance appointed committee proposed. Mr. Lambert transcribed it into ordinance format and made some changes to make sure it complies with Ohio Revised Code and new state of Ohio statutes. Council will have time to review and propose any changes they may want before being voted on to adopt at a future meeting.

Mr. Austin made a motion to adopt Ordinance 19-18 An Ordinance to Make Appropriations for Current Expenses and Other Expenditures of the Village of South Point, State of Ohio, During the Fiscal Year Ending December 31, 2020. Mr. Adkins seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Lynd-yes, Smith-yes

Mr. Adkins made a motion to adopt Ordinance 19-19 An Ordinance Modifying The Salaries of Village Employees and Fixing Rate of Compensation. Mr. Lynd seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Lynd-yes, Smith-yes

Mr. Lynd made a motion to adopt Ordinance 19-20 An Ordinance to Amend Appropriation Ordinance 18-10 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, 2019. Mr. Smith seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Lynd-yes, Smith-yes

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

| <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 |
| 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 | 1,663.00 |

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday, December 3, 2019

| | | | |
|------------------------|------|---|----------|
| 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 |

Supplemental Appropriation Transfers for 2019

| From: | To: | Amount: |
|--------------------|---------------------------------|-------------|
| Police Dept. Fund | Police Dept. Fund | |
| Benefits, Vehicles | Salaries, Contractual, Supplies | \$37,366.00 |
| Street Fund | Street Fund | |
| Contractual | Supplies | \$5,000.00 |
| Fire Dept Fund | Fire Dept Fund | |
| Capital Outlay | Supplies | \$2,000.00 |
| Water Fund | Water Fund | |
| Supplies | Contractual | \$5,000.00 |
| General Fund | General Fund | |
| Contractual | Capital Outlay, Supplies | \$11,000.00 |

Mr. Lynd seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Lynd-yes, Smith-yes

Mr. Austin made a motion to approve the Clerk/Treasurer's Financial Report, Revenue/Expenditure Account Status Report, and the Bank Reconciliation ending Nov. 30, 2019. Mr. Adkins seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Lynd-yes, Smith-yes

Fire Dept. Report – Chief Mark Goodall reported that he is working with other local fire departments in applying for several grants for firefighting equipment. This includes a \$50,000 grant for MARC radios, and a \$250,000 grant for SCBA equipment. Chief commented that EMS lift assistant calls are frequent.

Police Dept. Report – Chief Chris Majher reported that police officer retention and recruitment is getting harder with low wages for the officers. Chief proposed an increase to salaries based on performance evaluations instead of set percentage for all officers. The police department's drug K-9 (German Shepherd named Ammo) completed his initial single purpose narcotics evaluation training and is ready for the streets.

Village Administrator, Russ McDonald reported the water usage for Nov. was 20 million gallons and processed 25 million gallons of wastewater with 1 main water line break. The grants for new water lines are still being worked on. A new cost estimate provided by IBI Group Engineering Firm is being revised due to the new trickling tower not being able to be located where the existing one is built. The street department is ready for winter with snow plows and 100 tons of salt.

Other items discussed:

- Mike Lynd asked about White Cottage Cemetery Fence updates. The Mayor responded with a proposed plan for the village to pay for the entrance gate initially, and donations can be made for sections of fence in memory of.
- People for the Point Christmas Extravaganza is Saturday, December 7th at South Point High School from 8:00am – 3:00pm.
- Mayor and Council commended SPU staff for the Council chamber Christmas decorations and refreshments.

After completing all items on the agenda, Mayor Gaskin dismissed the meeting at 8:20 PM

_____ signatures on file

Scott Thomas, Clerk

_____ Jeff Gaskin, Mayor