

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday, April 1, 2008

The regular meeting of the South Point Village Council was called to order at 7:30 PM. by Mayor William Gaskin with the pledge to the flag.

Roll Call: Present - Robert Armstrong Buel Collins
 Marlene Arthur Danny Smith
 David Classing Ron West

Mr. Collins made a motion to approve the minutes of the March 4, 2008 regular Council meeting. Mrs. Arthur seconded. Roll call -- yes by all.

Mr. Armstrong made a motion to approve payment of the approved invoices. Mr. Collins seconded. Roll call -- yes by all.

Public: Members of Boy Scout Troop 115 were present to observe the meeting.

Mr. West made a motion to suspend the 3 reading rule on Ordinance 08-06 An Ordinance Providing For The Issuance of \$300,000 Notes by the Village of South Point, Ohio, in Anticipation of the Issuance of Bonds for the Purpose of Paying the Cost of Certain Sewer Plant Improvements In The Village, Together With All Necessary Appurtenances Thereto, And Declaring an Emergency. Mr. Classing seconded. Roll call -- yes by all. Mr. West made a motion to adopt Ordinance 08-06. Mr. Classing seconded. Roll call -- yes by all.

The Ohio Public Works Commission funding requires 15% of materials purchased by the Village for the Sewer Improvements Project be from a certified Ohio Minority Business Enterprise. We sent out invitations to bid on the piping for the project to 6 vendors found on the Ohio DAS website. OPWC stated the low bid plus our good faith effort to find a MBE vendor will satisfy the requirement.

MBE Vendor	Date Bid Received	Bid Amount
Mark Madison Co. 7861 Hamilton Ave. Cincinnati OH 45231	3/24/08	\$56,666.19
McDaniel's Construction 1069 Woodland Ave. Columbus OH 43219	3/21/08	\$49,942.00
Paper-Ett Industries 1417 Findlay Street Portsmouth OH 45662	3/24/08	\$51,771.08
Dain/Lyon Inc. 1122 18th St. Portsmouth OH 45662	3/24/08	\$56,976.27
U.S. Bir, Inc. 6955 Sparrow Lane Columbus OH 43235		
R. Kelly Inc. 7645 Production Dr. Cincinnati OH 45237		

Mr. Armstrong made a motion to accept and award the bid of \$49,942.00 from McDaniels Construction for piping and fittings and reject all other bids. Mr. Smith seconded. Roll call -- yes by all.

Fire Chief, Richard Stevens, presented 4 applications to join the fire department from:

1. Brandon Walls, 104 Hillview Ln., South Point #1430
2. Christopher Sammons, 203 Delores St., South Point #1439
3. Delores Gail Dunfee, 214 4th St. W., South Point #1448
4. Elizabeth Ann Brazeau 1173 Co Rd 1, South Point #1449

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Mr. Armstrong made a motion to approve the applications upon the Mayor's and Fire Chief's recommendations. Mr. West seconded. Roll call -- yes by all.

Mr. West made a motion to approve a fire department expenditure of \$355.00 for lodging for an upcoming fire conference. Mr. Armstrong seconded. Roll call -- yes by all.

Mr. West made a motion to approve the Fire Department applying for another 5% match (\$25,000 for a \$500,000 grant) Federal Homeland Security Grant for fire equipment as they were turned down last year. Mr. Classing seconded. Roll call -- yes by all.

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

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Sewer Fund	1st Mtg. Sewer Bond	9,360.00
Sewer Fund	Step 3 Sewer Bond	371.00
Sewer Fund	Solida Sewer Bond	4,137.00
Sewer Fund	Sewer Reserve	1,000.00
Street Fund	Street Repaving Bond	1,657.00
Permissive Tax Fund	Street Repaving Bond	1,657.00
Water Fund	Water Improvements Bond	480.00
Water Fund	Water Reserve	1,000.00
Water Fund	Sub Waterworks Bond	3,377.00
Fire Dept. Fund	Fire Truck Bond	1,825.00
Sanitation Fund	Sewer Fund (Clerk sal.)	125.00

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

Mr. Armstrong made a motion to approve the Clerk/Treasurer's Financial Report and the Revenue/Expenditure Account Status Report ending March 31, 2008. Mr. West seconded. Roll call -- yes by all.


Mr. & Mrs. Scott Nease, 102 Franklin St., presented Council with numerous pictures and addresses of junk/unlicensed vehicles in the village and made a complaint about them since they had a complaint on their cars.

Mayor reported on the following:

- Lights that were previously at the swimming pool, have been refurbished and are being installed around the walking track at the park and should light it up very well.
- We have applied for grant/loan funding with Ohio Public Works Commission to replace the 6" water line on 4th St. but it will take a while to get the project going. We had 2 water breaks on the line last week.
- Mr. Smith said a semi-tractor is parking along 4th St. in front of Giovanni's Pizza and it is blocking traffic views from Eisenhower St. causing a dangerous intersection. Mayor said he will have the police issue the owner a notice to move and not park the trailer there anymore.

Mr. West made a motion to adjourn. Mr. Smith seconded. Motion carried.


Clerk


Mayor