

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday, January 2, 2018

The regular meeting of the South Point Village Council was called to order at 7:48PM after adjourning from the Organizational Meeting.

Members Present - Marlene Arthur Mike Lynd
 Chuck Austin Bill Patrick
 Mary Cogan Chris Smith

Village Solicitor Randy Lambert was present.

Mr. Lynd made a motion to approve the minutes of the Regular Council Meeting held Dec. 5, 2017. Mr. Austin seconded. Roll call:
Arthur -passed, Austin-yes, Cogan-yes, Lynd-yes, Patrick-passed, Smith-passed

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

Public: Dave Lucas presented his offer to live stream our Council meetings on Facebook. He said the Ironton Mayor's Office, Lawrence Co. Commissioners and Lawrence Co Fair currently use his service but has no villages at this time. He said he will produce and manage a Village Facebook page, and provide cross posting for Twitter and Instagram. He said his fee for this service is \$250.00 per month. Chris Smith questioned the cost of this service and suggested we explore other options.

The sewer delinquent listing was discussed as we have installed sewer cut off valves on the livable properties with an account balance over \$1,000. There were 29 properties on the list and 5 have paid or are now on a payment plan and 12 properties are vacant. All of the delinquent sewer accounts that were over \$300. in September 2017 were put on their property parcels as a lien. We usually collect \$45,000 to \$50,000 a year doing this. A more aggressive way of collecting the delinquencies was discussed. We will try sending letters to accounts when they become 60 days past due stating they now have 30 days to pay the past due balance in full or we will install a sewer shut off valve and discontinue their service until paid.

Mr. Austin made a motion to suspend the 3 reading rule on Ordinance 18-01 an Ordinance Fixing the Time for Holding Regular Meetings. Mr. Austin seconded. Roll call:
Arthur -yes, Austin-yes, Cogan-yes, Lynd-yes, Patrick-yes, Smith-yes
Mrs. Arthur made a motion to adopt Ordinance 18-01. Mr. Smith seconded. Roll call:
Arthur -yes, Austin-yes, Cogan-yes, Lynd-yes, Patrick-yes, Smith-yes

Mr. Lynd made a motion to Adopt Ordinance 18-02 an Ordinance to Amend Appropriation Ordinance 17-12 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, 2018. Mr. Smith seconded. Roll call:
Arthur -yes, Austin-yes, Cogan-yes, Lynd-yes, Patrick-yes, Smith-yes

Mrs. Cogan made a motion to approve the following transfer of funds for the month of January:

<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)	5,969.00
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)	4,359.00
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

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

Police Dept. Report – Chief Majher said the department is working on setting up the new year.

Fire Dept. Report – Chief Goodall said it has been quiet in the Village as far as making runs. We are making some mutual aid runs. He asked Mayor and Council to approve adding the following applicants to the fire department:

- Rachel Jackson, 403 4th St. E.
- Julie Marcello, 108 Kathy Ct., certified firefighter
- Dakota Walls, 136 Twp Rd 1316, junior firefighter

Mr. Smith made a motion to approve the applicants to the fire department. Mr. Lynd seconded. Roll call – yes by all.

Bill Patrick asked about zoning ordinance 12-07 (B) (4) that states off street parking shall be available to accommodate one 10’x20’ space for each 400-sq. foot of floor area of a commercial building. He said residents have asked him about people parking along 9th St. (on the right of way, not the actual street) by the Whitecaps LLC, 501 Washington St. building making it hard to make the turn on the corner of 9th & Dean St. He asked if the area in question could be made a fire lane as it is beside the building. Off street and on street parking was discussed as school buses, garbage trucks, our snow plows, etc. do have trouble in some areas of the Village getting around. Mayor said we will take the matter under advisement and continue trying to find a solution.

Attorney Lambert reported the Village’s purchase of the 422 Solida Rd. property should be ready to close next week. Also, he said he has received nearly everything needed to release the Otter apartment buildings at 409 N. Kenova Rd., so the Land Bank may be able to acquire the property.

After completing all the items on the agenda, Mayor Gaskin dismissed the meeting at 9:03PM

signatures on file

Clerk

Mayor