RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday, Jan. 3, 2016

The regular meeting of the South Point Village Council was called to order at 7:50 PM by Mayor Jeff Gaskin after adjourning from the Organizational Meeting.

Members Present -	Chuck Austin	David Moore
	Mary Cogan	Eric Rawlins
	Mike Lynd	Chris Smith

Village Solicitor, Randall Lambert was present.

Mr. Moore made a motion to approve the minutes of the Regular Council Meeting held Dec. 6, 2016. Mr. Austin seconded. Roll call:
Austin-yes, Cogan-abstain, Lynd-yes, Moore-yes, Rawlins-yes, Smith-yes

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

Public: Brenda Norris said she had 3 items to mention:

1. She feels Armstrong Cable is charging too much for television service.
2. She would like to see the White Cottage Cemetery improved with sidewalks and a nice fence around the cemetery.
3. She said the Norfolk Southern Railway has installed several propane tanks beside the tracks on Eisenhower St. to heat their switches but could be dangerous if someone ran off the road and hit a tank.

Mayor's response, Armstrong is the only cable company in the Village, but residents can use a satellite company or use an antenna and get free TV. Improving the cemetery is a good idea and he would like to enlarge the cemetery by buying the property adjoining it. It is extremely hard to get the railroad to change anything as far as a barricade around the propane tanks.

Rich Blankenship with E.L. Robinson Engineering spoke concerning the Sewer Clarifier Rehab Project. He said Walker Equipment will be in Jan. 11th to inspect the site and give their opinion on what will be needed to rehab the 4 clarifiers. E.L. Robinson can then prepare a cost estimate, advertise for bids and hopefully start construction in March. He said they have been in contact with Gheen's Painting who was awarded the Water Tanks Rehab project concerning when they will start work. They said the temperature needs to be above 32 degrees and below 50 degrees and dry weather for the paint to adhere properly. They will begin work soon as possible.

Lawrence County Treasurer, Stephen Burcham, was present to discuss refinancing our USDA Rural Development Solida Sewer Extension loan with the Neighborhood Investment Program. He said he could make the Village the loan of $736,500 needed to pay off the USDA loan, but he is bound by O.R.C. 135.35(C) to only make loans up to 5 years. He said however, Bond Council, under certain circumstances, could approve writing the bond up to 15. Since we need to amortize the loan for 20 years, we would only have to refinance for 5 more years after the 15th year. Council requested we get an opinion from our Bond Council on this matter. Mr. Burcham also mentioned there will be a seminar for Public Records Training and Ohio Ethics on May 2, 2017 at OU Campus Bowman auditorium for those needing to receive CLE credits.

Mr. Moore made a motion to adopt Ordinance 17-01 an Ordinance Fixing The Time For Holding Regular Meetings. Mr. Rawlins seconded. Roll call:
Austin-yes, Cogan-yes, Lynd-yes, Moore-yes, Rawlins-yes, Smith-yes

Mr. Moore made a motion to adopt Ordinance 17-02 an Ordinance to Amend Appropriation Ordinance 16-14 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, 2017. Mr. Smith seconded. Roll call:
Austin-yes, Cogan-yes, Lynd-yes, Moore-yes, Rawlins-yes, Smith-yes

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Mr. Moore made a motion to approve the following transfer of funds for the month of January:

From:		To:	Amount:
General Fund	2904	Police Dept. Fund	25,000.00
Sewer Fund	5726	Solida Rd. Building Bond (2014 LCNI)	6,096.00
Sewer Fund	5721	Solida Sewer Bond (USDA-2002)	4,138.00
Sewer Fund	5701	Sewer Improvements Bond (OPWC-2009)	3,380.00
Sewer Fund	5761	Sewer Reserve	4,500.00
Water Fund	5725	Water Improvements Bond (OPWC-2005)	480.00
Water Fund	5722	Water Tanks Rehab Bond (2016 LCNI)	4,320.00
Water Fund	5762	Water Reserve	1,667.00
Fire Dept. Fund	3102	Fire Truck Bond (U.S. Bank-2007)	1,825.00
Street Fund	3101	Street Repaving Bond (2015 LCNI)	1,317.00
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. Lynd seconded. Roll call – yes by all.

Mr. Moore made a motion to approve the Clerk/Treasurer's Financial Report, Revenue/Expenditure Account Status Report, and the Bank Reconciliation ending Dec. 31, 2016. Mr. Rawlins seconded. Roll call -- yes by all.

Police Dept. Report – Chief Majher said the 2014 Dodge Charger cruiser recently purchased from Ohio State Surplus is almost ready to be put in service. He said he plans on purchasing 2 more cruisers from state surplus this year. He reported one of the part time officers, Bobby Borders, has resigned his position as he is going on active military duty this month.

Fire Dept. Report - Chief Goodall said he is getting prices on a new or refurbished fire truck as the 2006 Freightliner fire truck pays off June 30, 2017.

After completing all items on the agenda, Mayor Gaskin adjourned the regular meeting at 9:12PM.

signatures on file

Clerk Mayor