

RECORD OF PROCEEDINGS

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Minutes of the Regular Meeting

Held: Tuesday, January 7, 2020

The regular meeting of the South Point Village Council was called to order at 7:42PM by Mayor Jeff Gaskin after adjourning from the organizational meeting.

Members Present - Brad Adkins Mary Cogan
 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 Dec. 3, 2019. Mr. Adkins seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Cogan-abstain, 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, Cogan-yes, Lynd-yes, Smith-yes

Public: Linda Main with the People for the Point said the Christmas Extravaganza at the high school was a huge success and thanked everyone who attended and helped. She said they are beginning to plan the July 4th celebration for 2020.

- Vallery Dyer introduced herself and announced she is running for Lawrence Co. Auditor in the March 17, 2020 primary election.
- Melissa Mullins, Administrator for the Lawrence County Health Dept. spoke concerning their plans to hire a full time Nuisance Officer for the county. She said the person will be a fully commissioned officer approved by the sheriff and have authority to enforce codes and ordinances and issue citations. She said the officer will start at \$15.00 per hour plus benefits. They are in the planning stage with the County Commissioners on how to fund the position that will be fair to all county residents.
- Les Boggs introduced himself and said he is also running for Lawrence Co. Auditor in the March 17, 2020 primary election.
- Mike Dyer, DVM with the Proctorville Animal Clinic, reported the county animal control shelter has greatly improved in placing dogs and cats with new owners. He said putting animals down now to control population is very low and most animals are being adopted either here or shipped to new locations that request the animals.

Police Officer Jordan Reyes brought in the department's K9 unit, Ammo, who was wearing a new bullet proof vest that was donated by the People for the Point. Chris Smith said many K9 units are shot and killed every year and the organization felt the new vest would be a valuable asset the department.

Mr. Adkins made a motion to suspend the 3 reading rule on Ordinance 20-02 an Ordinance Concerning Keeping, Harboring, Confining and Restraining Dogs. Mrs. Arthur seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

Mr. Smith made a motion to adopt Ordinance 20-02. Mr. Austin seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

Mr. Austin made a motion to suspend the 3 reading rule on Ordinance 20-01 An Ordinance Fixing The Time For Holding Regular Meetings. Mr. Lynd seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes.

Note: the beginning time for meetings is now 7:00PM and the November meeting has been scheduled for the 2nd Tuesday of the month. Mr. Smith made a motion to adopt Ordinance 20-01. Mr. Austin seconded. Roll call -- Adkins-yes, Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

Mr. Austin made a motion to adopt Resolution 20-01 A Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor. Mrs. Cogan seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

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Mr. Lynd 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	5721 Solida Sewer Bond (2017 LCNI)	4,517.00
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)	4,349.00
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)	1,020.00
Vehicle Permissive Tax	3101 Street Repaving Bond (2015 LCNI)	3,750.00
General Fund	3102 Fire Truck Bond (2020 PNC)	5,000.00
Fire Dept. Fund	3102 Fire Truck Bond (2020 PNC)	2,500.00
Sanitation Fund	5201 Sewer Fund (reimburse salary)	125.00
Sewer Fund	2903 Village Retirement Fund (ORC 5705.13(B), Ord 12-08)	9,576.00
Water Fund	2903 Village Retirement Fund (ORC 5705.13(B), Ord 12-08)	4,872.00
Street Fund	2903 Village Retirement Fund (ORC 5705.13(B), Ord 12-08)	2,352.00

Mrs. Cogan seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Cogan-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 Dec. 31, 2019. Mr. Adkins seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

Village Administrator, Russ McDonald reported the water usage for Dec. was 21 million gallons and processed 31 million gallons of wastewater. There were no main water line breaks in Dec. and a total of 10 breaks for 2019. Our water usage increased 20% over the 2018 total. We must upgrade the telemetry systems with 4G communications as 3G is becoming obsolete.

Fire Dept. Report – Chief Mark Goodall gave a report of 294 calls the fire department responded to in 2019 consisting of vehicle crashes, EMS backup, entrapments, structure fires and alarm calls among other responses.

Police Dept. Report – Chief Chris Majher gave a report of the department's responses in 2019 including 43 crash reports, 11 death investigations, 4 rape investigation, burglaries, etc. He said since the Mayor's Court receipts have increased due to better collections and increasing most fines by \$50., he is anticipating an increase of at least \$70,000 in the General Fund Fines and Costs revenue account for 2020. He is requesting council amend the General Fund appropriation ordinance to increase the transfers to the Police Department Fund another \$55,000 this year. His plan is to increase the 5 lowest paid part time positions to \$15.00 per hour which will increase the payroll accounts \$17,550 this year. He is also requesting 4 new equipped police cruisers on a 3 year lease that will be an additional \$37,450 to the vehicles account. After discussion, council requested the necessary ordinances be prepared to make these changes and presented at the next meeting.

After completing all items on the agenda, Mayor Gaskin dismissed the meeting at 9:23 PM

signatures on file

Scott Thomas, Clerk

Jeff Gaskin, Mayor