

RECORD OF PROCEEDINGS

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Minutes of the Regular Meeting

Held: Tuesday, January 8, 2019

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 - Marlene Arthur Mike Lynd
 Chuck Austin Bill Patrick

Absent - 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.4, 2018. Mr. Patrick seconded.

Roll call: Arthur-yes, Austin-abstained, Lynd-yes, Patrick-yes

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

Public: Brett Tawney, 114 N. Kenova Rd., said since the village installed guard rails on Scioto Ave. at N. Kenova Rd. to keep semi-trucks from getting on the corner of his property, storm water has been running on to his yard and going under his house. Mr. Tawney said one side of Scioto Ave. is 9" higher than the other side causing the water to flow onto his property. Mayor said we will have employees there tomorrow to grade Scioto Ave. to try and resolve the problem.

Kevin Wood with IBI Group sent us the following resolution needed to give the Mayor the authority to apply for Transportation Enhancement funds for a sidewalk project in the Village through the Ohio Department of Transportation.

Mr. Austin made a motion to adopt Resolution 19-01 a Resolution Enacted By The Village of South Point, Lawrence Co., Herein After Referred To As The Local Public Agency (LPA), In The Matter Of The Stated Described Project. Mr. Patrick seconded.

Roll call: Arthur-yes, Austin-yes, Lynd-yes, Patrick-yes

Mrs. Arthur made a motion to adopt Ordinance 19-01 an Ordinance Fixing The Time For Holding Regular Meetings. Mr. Patrick seconded.

Roll call: Arthur-yes, Austin-yes, Lynd-yes, Patrick-yes

Mr. Patrick made a motion to approve the first reading of an Ordinance Amending Ordinance 16-07 Concerning the South Point Utilities Water system. Mr. Austin seconded. Roll call: Arthur-yes, Austin-yes, Lynd-yes, Patrick-yes

Mr. Lynd made a motion to adopt Ordinance 19-03 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, 2108. Mr. Austin seconded.

Roll call: Arthur-yes, Austin-yes, Lynd-yes, Patrick-yes

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	5726 Solida Rd. Building Bond (2014 LCNI)	5,846.00
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	1,667.00

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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

Mr. Austin seconded. Roll call: yes by all.

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, 2018. Mr. Lynd seconded. Roll call -- yes by all.

Police Dept. Report – Chief Majher said our police department should be able to start using the Ohio Attorney General’s program to help police departments collect delinquent tickets by the end of the month. He said he has filled the police department clerk position that started working 1/7/2019. He said she will be trained on our Baldwin Group Mayor’s Court Software and on police and Mayor’s court procedures. Chief said he will review the Village fine ordinance 11-03 and present a proposed increase in some fines at the next meeting.

Fire Dept. Report – Chief Goodall said he is glad the roundabout is now open as this cuts down the response time for the fire department. He is also still working on acquiring a new fire truck.

Administrator Russ McDonald reported the water department produced 21.5 million gallons of water in December. We processed 33 million gallons of wastewater in December.

After completing all items on the agenda, Mayor Gaskin dismissed the meeting at 8:50 PM.

signatures on file

Clerk

Mayor