

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday, July 06, 2021

The regular meeting of the South Point Village Council was called to order at 7:00 PM by Mayor Jeff Gaskin with the pledge of allegiance. Village Chaplain, Jerry Boggs, led in prayer.

Members Present - Marlene Arthur Mike Lynd
 Chuck Austin Eric Rawlins
 Mary Cogan

Members Absent - Brad Adkins

Village Solicitor, Randy Lambert was present.

Mr. Austin made a motion to approve the minutes of the Regular Meeting held June 01, 2021. Mrs. Arthur seconded. Roll call: Mrs. Arthur-yes, Mr. Austin-yes, Mrs. Cogan-yes, Mr. Lynd-abstain, Mr. Rawlins-yes

Mr. Rawlins made a motion to approve the minutes of the Special Meeting held June 14, 2021. Mr. Austin seconded. Roll call: Mrs. Arthur-yes, Mr. Austin-yes, Mrs. Cogan-yes, Mr. Lynd-yes, Mr. Rawlins-yes

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

Mr. Rawlins made a motion to approve the third reading and adopt Ordinance 21-11 An Ordinance Establishing Guidelines for Vacation of Dedicated Streets, Easements, Public Roadways, or Rights-of-Way. Mr. Austin seconded. Roll call: Mrs. Arthur-yes, Mr. Austin-yes, Mrs. Cogan-yes, Mr. Lynd-yes, Mr. Rawlins-yes

Mrs. Cogan made a motion to adopt Resolution 21-06 A Resolution to Give Consent to the Department of Transportation for the LAW-52 SOLIDA RD ROUNDABOUT Project. Mr. Lynd seconded. Roll call: Mrs. Arthur-yes, Mr. Austin-yes, Mrs. Cogan-yes, Mr. Lynd-yes, Mr. Rawlins-yes

Mr. Austin made a motion to approve the following transfer of funds for the month of July:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
General Fund	2904 Police Dept. Fund	29,583.00
Sewer Fund	5721 Solida Sewer Bond (2017 LCNI)	4,500.00
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	5722 Water Tanks Rehab Bond (2016 LCNI)	8,575.00
Water Fund	5762 Water Reserve	1,667.00
Street Fund	3101 Street Repaving Bond (2015 LCNI)	813.00
Vehicle Permissive Tax	3101 Street Repaving Bond (2015 LCNI)	3,750.00
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)	2,200.00
Water Fund	2903 Village Retirement Fund (ORC 5705.13(B), Ord 12-08)	1,400.00
Street Fund	2903 Village Retirement Fund (ORC 5705.13(B), Ord 12-08)	400.00

Mrs. Cogan seconded. Roll call: yes by all.

Mr. Rawlins made a motion to approve the Clerk/Treasurer's Financial Report, Revenue/Expenditure Account Status Report, and the Bank Reconciliation ending June 30, 2021. Mr. Austin seconded. Roll call: yes by all.

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Public: Lina Main, People for the Point, wanted to thank the village and South Point Storage for their help and role in the community center remodeling. She said her first renter was very pleased with the building. The new handicap access was used by the renter as well. The community center remodel was part of a \$196,000 grant with no match from the ODNR.

Randy Perky, 114 Sharon Court, addressed council concerning flooding that has been taking place on his property. A natural drain has been covered due to a surrounding property owner raising their land. Village administrator, Russ McDonald, said he would take a look at the situation and if the village has easements to get to the drain, then he will take proper stormwater actions to reduce the flooding and create a better flow.

Mr. Brown, Miller Court Subdivision, addressed council concerning the road on Miller Court. He said he has been living there for over 6 years and is still waiting on the road to be fixed. Chris Majher said he has equipment in town to start on the repairs next week.

Village Administrator - Russ McDonald reported the water department pumped 18 million gallons of water, and 20 million gallons of sewer for the month of June. One main water line break occurred.

- 100 tons of wastewater sludge was hauled to landfill for the month of June.
- July 12th will be the starting date for the Solida Rd. waterline replacement project.
- Centerline striping on main village streets is now complete.
- Drywells are being installed to help with drainage issues along village streets.
- Russ wanted to let council know that the installation of water meters outside the village is not a political issue, but he is doing so because it is his responsibility as administrator of the water department to be in good standing with the EPA.

Fire Dept. Report – Chief Mark Goodall reported that the fireworks show on July 3rd was a huge success. Mayor Gaskin commented and said the fireworks show was cancelled and Mark had to work hard to get put back on the schedule. The village was able to have the same level of show as Ashland, KY thanks to the City of Catlettsburg, City of Kenova, and Boyd County Fiscal Court all going in together to cover the cost of the show. Mark also has been awarded a \$1,200 training and equipment grant through the EMS. Lily Collins has been accepted by council to be a volunteer firefighter with South Point.

Police Dept. Report – Chief Chris Majher reported that the department is going through a policy revamping to keep up with new federal mandates. The comp. time payroll issue is still being worked on, and drug operations are still ongoing with overdoses increasing.

Other items discussed:

- Impact Prevention will be hosted at the park on July 20th from 11:00 to 1:00 PM
- Vacuum Truck is still awaiting funding from USDA to purchase.
- Mary Cogan and Mark Davidson will be working on a policy for the new LED sign.

After completing all items on the agenda, Mayor Gaskin dismissed the meeting at 8:06PM

Mark Davidson, Clerk

Jeff Gaskin, Mayor