

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday, March 02, 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 - Brad Adkins Mary Cogan
 Marlene Arthur Mike Lynd
 Chuck Austin Eric Rawlins

Village Solicitor, Randy Lambert was present.

Mr. Austin made a motion to approve the minutes of the Regular Meeting held Feb. 02, 2021. Mr. Rawlins seconded. Roll call: Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Austin-yes, Mrs. Cogan-yes, Mr. Lynd-yes, Mr. Rawlins-yes

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

Public: Village Solicitor, Randy Lambert, addressed Paul & Kathy Dennin concerning the vacation of an unused street in Olde Farm Subdivision. The Dennins currently own 5 out of 6 parcels surrounding the cul-de-sac that is no longer in use. The village currently has ordinance 98-9 stating the village will no longer vacate unless it will benefit the whole village. Randy and the mayor asked council how they wish to proceed in this matter. Council members, Eric Rawlins & Chuck Austin were in favor of proceeding with the vacation. Randy will determine the village's ownership of the street first, and will prepare a new ordinance establishing further guidelines of vacating streets.

Mr. Adkins made a motion to suspend the three-reading rule on Resolution 21-02 A Resolution Authorizing an Advance of Funds from the General Fund to the ODNR Community Center Fund, and Suspending the Three-Reading Rule. Mr. Rawlins seconded. Roll call: Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Austin-yes, Mrs. Cogan-yes, Mr. Lynd-yes, Mr. Rawlins-yes

Mrs. Cogan made a motion to adopt Resolution 21-02. Mr. Lynd seconded. Roll call: Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Austin-yes, Mrs. Cogan-yes, Mr. Lynd-yes, Mr. Rawlins-yes

Mr. Lynd made a motion to adopt Ordinance 21-07 An Ordinance to Amend Appropriation Ordinance 20-18 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, 2021 and Suspending the Three-Reading Rule. Mr. Austin seconded. Roll call: Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Austin-yes, Mrs. Cogan-yes, Mr. Lynd-yes, Mr. Rawlins-yes

Mrs. Cogan made a motion to adopt Ordinance 21-08 An Ordinance Extending the Sanitation Agreement with Republic Services. Mr. Austin seconded. Roll call: Mr. Adkins-yes, 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 March:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
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	5725 Water Improvements Bond (OPWC-2005)	2,860.00
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

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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

Mr. Lynd 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 February 28, 2021. Mr. Lynd seconded. Roll call: yes by all.

Village Administrator - Russ McDonald reported the water department pumped 25 million gallons of water, and 27 million gallons of sewer for the month of February. No main water line breaks occurred.

- Well pumps 9, 10, and 12 have been recently repaired to keep up with water usage demand.
- \$40,000 has already been spent for meter bases and equipment on outside of village water users.
- Solida rd. water line replacement line project will start within the next few weeks. This project is for installing new water lines before the village will be adding sidewalks in that area.
- Russ addressed council concerning purchasing a parcel of land for \$11,000 that adjoins village owned property housing one of our water tanks. This will allow for a better access path to our tank and provide room if further expansion of water equipment is needed in the area. Council had no objections in the mayor signing for the transaction.
- Council member, Chuck Austin, asked if we already had an ordinance allowing us to meter users outside the village. Village Solicitor, Randy Lambert, responded by saying we will need to create a new ordinance to allow us to meter all water users outside the village. Randy will have an ordinance prepared for next meeting.
- Russ presented council with metering options to get started with purchasing meters. \$188,252.50 for the meters needed and AMI metering infrastructure. \$81,900 for meters only without the AMI software. No action was made by council.
- The village is in need of a vacuum truck, and Russ has received a quote to purchase a new vacuum truck in the amount of \$405,797 through a state contract vendor. Fiscal Officer, Mark Davidson, is applying for a grant through USDA Rural Development that would provide the village with a \$100,000 grant, and the remaining balance would be financed through them on a 10-year loan. No action was made by council

Fire Dept. Report – Chief Mark Goodall was not present

Police Dept. Report – Chief Chris Majher reported that drug activity has increased. There have been 2 stolen vehicles this year with recovery. South Point Police has helped Huntington, WV in solving some of their cases by capturing the criminals. Chief said that his officers did a great job in responding to work during the ice storm. No officers called off and made sure they had arrangements to get to work on time. The police dept. has purchased battery operated chain saws to put in their cruisers. Often times they are the first responder to fallen trees on the roads and now they have a way cutting down those trees.

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Other items discussed:

- Mayor thanked Russ and the street dept. for taking care of the village streets during the ice storm. Mayor has also asked for National Guard help in further cleaning of debris in the harder hit areas.
- Village wide yard sale will be the first Saturday in April. Food trucks are expected as well.
- Mayor is going to instruct engineers to begin to come up with a plan to fix Tiffany Lane's road. The road is currently sliding off the hill due to inadequate water drainage causing the base of the road to shift.
- Mayor proposed a 2-millage storm water levy to be placed on the ballot for this year. The purpose of the levy is to provide funds to fix the stormwater flooding issues in the village. There are several areas in the village that are badly impacted by inadequate storm water draining causing water to rise into their homes. The village has already applied for grants and has been looked over for three years concerning the flooding in the Billy Joy Drive area.
- Mayor mentioned that the Ohio Department of Transportation is continuing with their project of restructuring the round-a-bout in the village to make it more useful for longer trucks and trailers entering the industrial park. Council member, Mary Cogan, stated her concerns about keeping the traffic flowing during construction. A resolution will be prepared to voice the village's concern for keeping traffic flowing during construction. Mayor mentioned we can send this resolution to our state representatives.

After completing all items on the agenda, Mayor Gaskin dismissed the meeting at 8:45 PM


Mark Davidson, Clerk


Jeff Gaskin, Mayor