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

Members Present - Brad Adkins David Classing

Marlene Arthur Mary Cogan

Mike Lynd

Village Solicitor, Randy Lambert was present. Chuck Austin was absent.

Mrs. Arthur made a motion to approve the minutes of the Regular Meeting held February 1st, 2022. Mr. Classing seconded. Roll call: Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Classing-yes, Mrs. Cogan-yes, Mr. Lynd-yes

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

The mobile home ordinance was discussed among council members to regulate upgrades, age control and Section 6 was discussed to allow for office space for areas zoned for nonresidential.

State regulations will be researched and a revised ordinance will be reviewed next meeting time with proposed ideas to be considered.

Mr. Adkins made a motion to suspend the three-reading rule on Resolution 22-04. A resolution approving, adopting and expanding the emergency paid sick leave act for the current year 2022. Mrs. Cogan seconded. Roll call: Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Classing-yes, Mrs. Cogan-yes, Mr. Lynd-yes

Mr. Adkins made a motion to adopt Resolution 22-04. Mrs. Cogan seconded. Roll call: Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Classing-yes, Mrs. Cogan-yes, Mr. Lynd-yes

Mr. Classing made a motion to approve the following transfer of funds for the month of March:

From: To: Amount:

General Fund 2904 Police Dept. Fund 42,673.00

Sewer Fund 5721 Solida Sewer Bond (2017 LCNI) 4,375.00

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) 4,305.00

Water Fund 5762 Water Reserve 1,667.00

Street Fund 3101 Street Repaving Bond (2015 LCNI) 456.00

Vehicle Permissive Tax 3101 Street Repaving Bond (2015 LCNI) 3,750.00

Fire Dept. Fund 3102 Fire Truck Bond (2020 PNC) 2,500.00

Sewer Fund 3103 Vacuum Truck Bond (2021 US Bank) 7,995.00

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) 394.00

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

Mr. Lynd made a motion to approve the Clerk/Treasurer's Financial Report,

Revenue/Expenditure Account Status Report, and the Bank Reconciliation ending February 28, 2022. Mrs. Cogan seconded. Roll call: yes by all.

Village Administrator - Russ McDonald reported the water department pumped 18 million gallons of water, and 32 million gallons of sewer for the month of February. One main water break occurred.

* Phase 2 waterline project will begin March 14th around the 4th St. area. Phase 3 waterline project is in the developing stages and will be at North Kenova to the train bridge- 4th street and Eisenhower locations.
* Russ made note this is the year for new black top for the streets. The engineers have inspected the streets and will go off the engineers list of fair, good and bad for road consideration.

The Mayor added that the blacktop loan will be paid off in July and it is paid with the $10.00 Surcharge on registration licensing paid.

Fire Dept. Report – Chief Mark Goodall reported the ISO inspection went well South Point rated a 5 and is currently rated at a 5.

The Fire Chief commented that the station is 60 years old and the newest part of the building is the roof. He will obtain a quote for siding for the backside of the building. There is only one bathroom currently with both male and female usage. He would like to add a lady’s restroom. Mr. Goodall continued by adding fire safety stats to the mobile home discussion in old business.

Police Dept. Report – Chief Chris Majher reported that the Police building is in need of updates including a lady’s room, a small locker room for changing, metal vertical siding, exterior doors, hand railings, flooring and blacktop to the parking lot. He expects the improvements to cost 30-40 thousand. Inspections will be needed for the plumbing on the new expansion.

Chief Majher mentioned that Craig Brafford was on the discovery channel as he solved a cold case murder that occurred in 1974. Job well done.

Body cam footage per House bill is up to the agency to give out under the freedom of information act. Chief would like to transition body cam recorded footage to be stored via the axion cloud with a monthly payment system. Storage is expensive at 5 years with external hard drives.

After completing all items on the agenda, Mayor Gaskin dismissed the meeting at 8:21 PM

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Tracey Lobaldo, Clerk Jeff Gaskin, Mayor