

RECORD OF PROCEEDINGS

Page #1

Minutes of the Regular Meeting

Held: Tuesday, November 10, 2020

The regular meeting of the South Point Village Council was called to order at 7:00PM by Mayor Jeff Gaskin with the pledge of allegiance. Village Chaplin, Jerry Boggs led in prayer. Mayor sworn in Eric Rawlins with the Oath of Office for the appointment of council member. Mr. Rawlins will fill in the unexpired term of Chris Smith which expires 12/31/2021.

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

Village Solicitor, Randy Lambert was absent.

Mr. Austin made a motion to approve the minutes of the Regular Council Meeting held Oct. 6, 2020. Mr. Lynd seconded. Roll call: Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Austin-yes, Mrs. Cogan-yes, Mr. Lynd-yes, Mr. Rawlins-abstain

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

Public: Bryan Lee, who lives on 212 2nd St. E., addressed council concerning the mailbox placement of his neighbor. Bryan is wanting to pour a concrete slab and would like for his neighbor to move their mailbox. Mayor responded that mailboxes are generally on village owned right-of-way's, and recommended he simply work this issue out with his neighbor.

Mr. Lynd made a motion to approve the second reading of Ordinance 20-14 An Ordinance Revising the Rates for the South Point Utilities Water System. Mr. Austin 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 suspend the 3 reading rule on Resolution 20-05 A Resolution Concerning the Expenditures of CARES Act Funding for Public Safety Employee's Payroll Costs. Mr. Adkins 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 20-05. 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 suspend the 3 reading rule on Ordinance 20-16 An Ordinance to Amend Appropriation Ordinance 19-18 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, 2020 and Declaring an Emergency. Mr. Austin 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 20-16. Mr. Adkins seconded. Roll call: Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Austin-yes, Mrs. Cogan-yes, Mr. Lynd-yes, Mr. Rawlins-yes

Mr. Rawlins made a motion to adopt resolution 20-06 A Resolution Authorizing Legislation Designating Official. This resolution is to allow the Mayor to sign the agreement between the Village of South Point and the Ohio Department of Natural Resources for the community center renovation grant. Mr. Lynd seconded. Roll call: Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Austin-yes, Mrs. Cogan-yes, Mr. Lynd-yes, Mr. Rawlins-yes

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday, November 10, 2020

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

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
General Fund	2904 Police Dept. Fund	27,230.00
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
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. Adkins 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 October 31, 2020. Mrs. Cogan seconded. Roll call: yes by all.

Fire Dept. Report – Chief Mark Goodall reported they responded to head on collision on U.S. 52. Chief informed the public to not plug space heaters into power strips or extension cords. This is a known fire hazard.

Village Administrator - Russ McDonald reported the water department pumped 18 million gallons of water, and 26 million gallons of sewer for the month of October. They had 1 water main break totaling 12 year to date. Fencing has been placed around the water wells as suggested by the EPA. Russ has rented a leak detection system, which is not cheap to purchase, and has found several leaks from the main to resident's homes. The bidding for the waterline replacement project for the sidewalk area will begin in December. Construction is planned to begin in March.

Police Dept Report – Chief Chris Majher presented to council binders of outstanding warrants totaling close to 1,000 warrants with an amount of \$537,597. Each warrant has a collection amount that is owed to the village. Chief would like a monetary incentive for his police officers to go out and collect these warrants. Council discussed ways to incentivize the officers as either percentage based, or a set amount per warrant collected. Chief would like for the officers to collect the warrants in pairs for safety reasons. Mayor mentioned that the village may begin again to keep drivers licenses if the warrants are out of state. No compensation has been established at this meeting.

After completing all items on the agenda, Mayor Gaskin dismissed the meeting at 7:45 PM

signatures on file

Mark Davidson, Clerk

Jeff Gaskin, Mayor