

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday, June 2, 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. The meeting was held at the South Point Community Center, 404 2nd St. W. Village Chaplin, Jerry Boggs led in prayer.

Members Present - Brad Adkins Mary Cogan
 Marlene Arthur Mike Lynd
 Chuck Austin Chris Smith

Village Solicitor, Randy Lambert was present.

Mr. Austin made a motion to approve the minutes of the Regular Council Meeting held May 5, 2020. Mr. Lynd seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

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

Public: Linda Pemberton from Fitzpatrick Heights subdivision requested to have the speed limit signs reduced in her area. She mentioned that there is a "caution children at play sign" in the area but not in the best location. The mayor responded by saying that they will place a new "caution children at play sign" in a better area and have a higher police presence watching the stop signs.

A parent of a graduate from the Tri-State STEM School in South Point asked if the village would participate in their graduation ceremony June 16th. The mayor responded by saying that the leadership of the school may contact the village asking how they would like the village to help.

New residents from Hawaii attended the meeting and introduced themselves to council and were given resources on how they can stay up to date with village news and events.

Mr. Austin made a motion to approve Resolution 20-02 A Resolution Authorizing Village of South Point to Apply for, Accept, and Enter into a Water Supply Revolving Loan Account on Behalf of Village of South Point for the Planning, Design, and/or Construction of the Water Facilities; and Designating a Dedicated Repayment Source for the Loan. Mr. Smith seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

Mrs. Cogan made a motion to approve the following transfer of funds for the month of June:

<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

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

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Page #2

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Mr. Lynd made a motion to approve the Clerk/Treasurer's Financial Report, Revenue/Expenditure Account Status Report, and the Bank Reconciliation ending May 31, 2020. Mr. Adkins seconded. Roll call: yes by all.

Fire Dept. Report – Chief Mark Goodall reported that they have responded to 182 calls for the year. The new fire truck is getting used frequently and mainly responds to car wrecks. Chief commented that he is still looking at getting grants for fire fighting equipment. A full set of gear can cost around \$3,100. He reminded the public to make sure their CO detectors are placed below the level they sleep that way the alarm will sound before the gas reaches you.

Village Administrator, Russ McDonald reported the water usage for May was 20 million gallons and processed 30 million gallons of wastewater. There was 1 main water leak for the month of May. The water plant has processed 92 million gallons of water to date. The village utility workers have been doing a lot of projects internally without having to pay for contracted labor. This includes replacing water lines around Alma, 10th, and 11th street with new 6" water lines. They have remodeled the sewer lab, and installed new stormwater drainage along Davidson street while maintaining street, sewer and water operations.

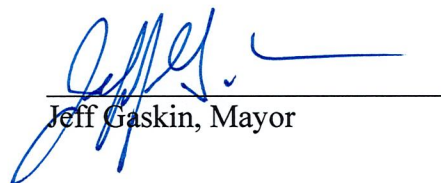
Other items discussed:

- Chris Smith mentioned that the residents are wanting to have a village cleanup. Our spring cleanup was canceled due to COVID-19 and people have left their unwanted items along the streets. A collaboration between Russ McDonald, Jeff Gaskin, and Chris Smith concluded that the village could rent dumpsters for a week and make them open to village residents during normal business hours Monday-Friday. The location would be in the police impound lot that way the dumpsters could be locked when not attended to.
- The entire police station has been professionally painted. The village provided the supplies and Conley Painting provided the labor.

After completing all items on the agenda, Mayor Gaskin dismissed the meeting at 7:39 PM



Scott Thomas, Clerk



Jeff Gaskin, Mayor