

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday, December 01, 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 virtually due to COVID-19 pandemic.

Members Present -	Brad Adkins	Mary Cogan
	Marlene Arthur (Arrived at 7:15)	Mike Lynd
	Chuck Austin	Eric Rawlins

Village Solicitor, Randy Lambert was present.

Mrs. Cogan made a motion to approve the minutes of the Regular Council Meeting held Nov. 10, 2020. Mr. Austin seconded. Roll call: Mr. Adkins-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, Mr. Austin-yes, Mrs. Cogan-yes, Mr. Lynd-yes, Mr. Rawlins-yes

Public: No one addressed council

Mr. Austin made a motion to approve the third and final reading of Ordinance 20-14 An Ordinance Revising the Rates for the South Point Utilities Water System. Mr. Lynd seconded. Roll call: Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Austin-yes, Mrs. Cogan-yes, Mr. Lynd-yes, Mr. Rawlins-yes

Mr. Adkins made a motion to approve the sale of the Police Department's vehicle as surplus:
2014 Dodge Challenger VIN: 2C3CDYAG4EH124467
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 20-07 A Resolution Establishing and Implementing a Program to Charge Mitigation Rates for the Deployment of Emergency and Non-Emergency Services by the Fire Department for Services Provided/Rendered for the South Point Volunteer Fire Department. Mrs. Arthur seconded. Roll call: Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Austin-yes, Mrs. Cogan-yes, Mr. Lynd-yes, Mr. Rawlins-yes
Council requested under section 2: "In some circumstances, the responsible party(s) will be billed directly" be omitted from the resolution.

Mr. Rawlins made a motion to adopt Ordinance 20-17 An Ordinance Modifying the Salaries of Village Employees and Fixing Rate of Compensation. Mrs. Cogan 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 20-18 An Ordinance to Make Appropriations for Current Expenses and Other Expenditures of the Village of South Point, State of Ohio, During the Fiscal Year Ending December 31, 2021. Mrs. Cogan seconded. Roll call: Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Austin-yes, Mrs. Cogan-yes, Mr. Lynd-yes, Mr. Rawlins-yes

Mr. Adkins made a motion to approve the following transfer of funds for the month of December:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
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

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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. Lynd 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 November 30, 2020. Mrs. Cogan seconded. Roll call: yes by all.

Fire Dept. Report – Chief Mark Goodall reported they had a call on a structure fire that was caused by a space heater. They also responded to a call that involved a natural gas fire, that resulted in a total loss. Mark noted that there were no fire hydrants near the house available to use. The fire department has had an increase in assist calls from the EMS. This is due to COVID-19 related calls that require the EMS to be placed out of service until the equipment and employees can be properly sanitized for the next call.

Village Administrator - Russ McDonald reported the water department pumped 19 million gallons of water, and 24 million gallons of sewer for the month of November. They had 2 water main breaks. Russ wanted to give thanks to his crew that responded to a water break in the middle of the night in cold temperatures and got the job completed. Russ has been continuing to test for water leaks, and finds the leaks to be happening on homeowner's property instead of the village's main lines. Solida road area water line project is heading to the next phase of being advertised for bids beginning the first of the year. Russ asked for council's permission to advertise for bids on a used day cab tractor for hauling sewer sludge to the landfill. The tractor that is being used right now is a 2004 Volvo with a million miles on it and has lost most of its power, which results in less sludge it is capable of hauling.

Mr. Rawlins made a motion to advertise for bids on a used day cab tractor to be purchased. Mr. Lynd seconded. Roll call: yes by all.

Police Dept Report – Chief Chris Majher reported that he is still reviewing the warrant collection procedures and pricing. The village now has the capacity to have two police officers per shift, resulting in 24/7 coverage. In addition, the police department has two auxiliary police officers. Chief will have end of the year response calls for next meeting.

Other items discussed:

- White Cottage Cemetery gate posts have been placed in the ground, and progress is being made to see that it is fenced in.
- The mayor has been in contact with Gene Mathis regarding South Point's original fire truck. Gene told the mayor it is sitting in their barn and a wall will have to be removed in order to get it out. Gene is looking to have the wall removed in the spring.
- The mayor mentioned the village is looking at replacing the existing fire levy in 2021.

After completing all items on the agenda, Mayor Gaskin dismissed the meeting at 7:47 PM

signatures on file

Mark Davidson, Clerk

Jeff Gaskin, Mayor