

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday, May 5, 2020

The regular meeting of the South Point Village Council was called to order at 7:00PM by Mayor Jeff Gaskin by way of teleconference. This is due to the COVID-19 pandemic and a stay at home order by the Governor of Ohio.

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

Randy Lambert (Village Solicitor), Heath Harrison (The Ironton Tribune), were also in attendance.

Mrs. Arthur made a motion to approve the minutes of the Regular Council Meeting held April 21, 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: Mel Yapp had questions about Ordinance 20-06 in the matter of the village authorizing a video service fee to Armstrong Cable, Inc. He was concerned about the fairness of Armstrong being charged a fee while other television providers do not. Randy Lambert (Village Solicitor) replied that the village no longer has control over franchising. Under ORC Section 1332.27 the village is allowed respond to requests from video service providers, who is permitted through the State of Ohio, who intend to provide service in the municipality. The village does not determine who is classified as a video service provider.

Mrs. Cogan made a motion to approve Ordinance 20-07 An Ordinance Modifying Certain Utility Maintenance Employee's Salaries and Fixing Rate of Compensation. Mrs. Arthur seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Cogan-yes, Lynd-yes, Smith-yes

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

| <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. Smith seconded. Roll call: yes by all.

Mr. Smith made a motion to approve the Clerk/Treasurer's Financial Report, Revenue/Expenditure Account Status Report, and the Bank Reconciliation ending April 30, 2020. Mr. Adkins seconded. Roll call: yes by all.

After completing all items on the agenda, Mayor Gaskin dismissed the teleconference meeting at 7:19 PM

signatures on file

Scott Thomas, Clerk

Jeff Gaskin, Mayor