

RECORD OF PROCEEDINGS

Minutes of the Organizational Meeting

Held: Tuesday, January 5, 2021

The Organizational meeting of the South Point Village Council was called to order at 7:00 pm by Mayor Jeff Gaskin. This meeting was held by way of teleconference.

Roll Call: Present - Brad Adkins Mary Cogan
 Marlene Arthur Mike Lynd
 Chuck Austin Eric Rawlins

Village Solicitor, Randy Lambert was present.

Mr. Austin made a motion to nominate council member Eric Rawlins as President Pro tempore for 2021. Mrs. Arthur seconded. Roll call: Adkins-yes, Arthur-yes, Austin-yes, Mrs. Cogan-yes, Lynd-yes, Rawlins-abstain

Mrs. Cogan made a motion to approve the Mayor's appointments for 2021 as follows:

Village Solicitor	Randall Lambert
Mayor's Court Magistrate	D.L. McWhorter
Police Chief	Chris Majher
Fire Chief	Mark Goodall
Village Chaplain	Jerry Boggs
Flood Control Appeals Board (3 members of Council)	
Chairperson	Mary Cogan
Member	Mike Lynd
Member	Brad Adkins
Planning Commission Committee	
Chair	Brad Adkins
Member	Mary Cogan
Member	Marlene Arthur
Civil Defense Director	Mike Lynd
Zoning Chair	Chuck Austin
Finance Committee	
Chair	Mike Lynd
Member	Eric Rawlins
Audit Committee Chair	Chuck Austin
Board of Trustees for Fireman's Relief & Pension Fund	Eric Rawlins
Resident Appointment	Marlene Arthur
	Melvin Yapp

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

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Mayor's report on Village affairs & comments:

- Public safety is always a top concern for the village. The fire dept. has purchased a new 2019 Pierce Mini-Rescue Pumper for \$257,560.00 loaned by PNC Bank. The police dept. has leased 4 new police cruisers for a total of \$155,476.00 leased by Statewide Municipal Leasing.
- Purchased 8 new AEDs for use by the police, fire, and sewer departments as well as having one mounted at village hall. The mayor will train and certify village employees on proper use of AED, as well as CPR.
- The village hall parking lot (415 Solida Rd) will be used as an online exchange meeting place. Upgraded lighting and security cameras will be implemented.
- Two loans will be paid off this year. Water Improvement Bond from Ohio Public Works Commission totaling \$23,034.84. Water Tank Improvement Bond from Lawrence Co. Investment Program totaling \$86,178.35
- Two waterline projects are heading into the bidding stage.
- Communication for garbage pickup days for the holiday season did not go so well. This is due to a short notice given by Republic Services of changing their pickup days for the holiday season. The village is looking to improve communication to the public.

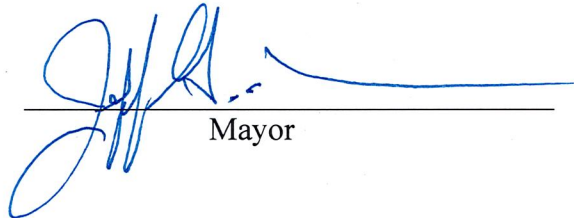
Ideas of projects needed for the New Year:

- Backup electric generators for village hall, fire station, police department, and for sewer plant offices.
- In order to improve communication to the public, the village is looking to purchase an LED advertising sign to be constructed at village hall, 415 Solida Rd.
- Village administrator would like to upgrade the sewer plant from 220 volts to 460 volts. The estimated cost of this project will be \$500,000.00. The sewer plant currently has 40-year-old electrical wiring that has been causing issues and will be replaced in the project as well.
- The sewer plant trickling tower is still needing repaired. The tower consists of 18 wooden beams providing structure for the tower. We have received one bid from Doll Layman, Ltd. that will cost \$6,470.00 to replace one beam.
- The Ohio Dept. of Transportation is planning to upgrade our round-a-bout to make it more accessible for longer trucks and trailers. The village and LEDC will request for the round-a-bout to remain open during construction.
- Community center remodel will be taking place this year. We have received a \$200,000.00 grant from ODNR for the remodel. We are hoping to have the remodel completed before the 4th of July activities.
- Council member, Mary Cogan, asked the mayor to keep planning food truck rallies for the community, as well as, the village yard sales.
- Mrs. Arthur suggested to construct a spray park for the children.

After completing all items on the agenda, Mayor Gaskin adjourned from the Organizational meeting at 7:37PM.



Clerk



Mayor