The regular meeting of the South Point Village Council was called to order at 7:00 PM followed by Mayor Jeff Gaskin with the pledge of allegiance. A special Presentation of the National Athem was sung. Followed by Prayer given by Mr. Austin.

 Members Present - Brad Adkins Absent David Classing

 Marlene Arthur Mary Cogan Absent

 Chuck Austin Mike Lynd

 Village Solicitor, Randy Lambert was present.

Mr. Classing made a motion to approve the minutes of the Regular Meeting held June 7th, 2022. Mr. Austin seconded. Roll call: Mrs. Arthur-yes, Mr. Austin-yes, Mr. Classing-yes and Mr. Lynd-Abstained.

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

Public Present: Ms. Kay Skeen addressed a question to Chief Majher if he was aware of the incident of someone knocking at Sandy Daniel’s home with a face covering on. Chief will research the call and obtain more information for her.

Compliments were voiced for the Village Fireworks display. Per Mayor Gaskin, it was a joint effort from South Point, Catlettsburg, Boyd County Fiscal Court and Kenova.

Bamboo issue voiced previously is still an ongoing problem. Chief Majher gave an update on the steps that must go through per requirements.

Mike Clay Discussed with Council the Golf Cart requirements. Plans are in the works for a parade during Labor Day 2022.

 **Old Business**:

An Ordinance regulating the use of Mobile Homes or similar structures for homes for the conduct of business within the Village of South Point, Ohio. Repealing any legislation in conflict herewith. Ordinance #22-04 -*Tabled until next meeting time*.

 Further discussion for the pay raise. The Mayor’s question is how are we going to fund

 the raises. Mr. Classing shared an excel spreadsheet further showing cost. Mr. Austin

 stated this has been a year in trying to make this happen. He stated that if the Village

 had to borrow the money to make this happen it would get his vote. The Mayor stated that

 a majority of the council last meeting approved patrolling the highway to fund the cost.

 Chief Majhers stated to obtain the funds either from the General Fund or tickets on

 the highway.

 Mr. Austin asked the Mayor after commenting, he had the best view of the Village what

 his recommendation would be?

 The Mayor concluded after listening to everything, has stated this ordinance will be funded

 with increased patrol on the highway.

 Mr. Classing made the motion to suspend the three reading rule for Ordinance 22-06

 Modifying the salaries of the Village Police Officers. Mr. Austin seconded.

 Mr. Austin-yes, Mrs. Arthur-no, Mr. Classing-yes, Mr. Lynd-yes. Majority must vote to

 Suspend the three reading rule therefore, Mr. Classing made the motion to approve

 Ordinance 22-06 modifying the salaries of the Village Police Officers,

 Mr. Austin seconded. This is the first reading backdated to June 11th, 2022 Roll Call:

 Mr. Austin-yes, Mrs. Arthur-no, Mr. Classing-yes, Mr. Lynd-yes. Motion Carried.

 Misc. Old Business, Mr. Austin stated to the Chief of Police his recommendation on how to

 fix the outstanding issues on Miller Court with paving. Chief stated they have been inundated

 with work and he will need to outsource the job and will have it tentatively in place by next

 meeting.

 Mr. Classing made a motion to approve the following transfer of funds for the month of

 June with Mr. Lynd seconding. Roll Call: Mrs. Arthur-yes, Mr. Austin- yes,

 Mr. Classing-yes. Mr. Lynd-yes Transfers are as follows.

 From: To: Amount:

General Fund 2904 Police Dept. Fund 42,673.00

Sewer Fund 5721 Solida Sewer Bond (2017 LCNI) 4,375.00

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) 4,305.00

Water Fund 5762 Water Reserve 1,667.00

Street Fund 3101 Street Repaving Bond (2015 LCNI) 456.00

Vehicle Permissive Tax 3101 Street Repaving Bond (2015 LCNI) 3,750.00

Fire Dept. Fund 3102 Fire Truck Bond (2020 PNC) 2,500.00

Sewer Fund 3103 Vacuum Truck Bond (2021 US Bank) 7,995.00

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) 394.00

Mr. Austin made a motion to approve the Clerk/Treasurer's Financial Report, Revenue/Expenditure Account Status Report, and the Bank Reconciliation ending June 30th, 2022 Mr. Lynd Seconded. Roll Call: Mrs. Arthur-yes, Mr. Austin-yes, Mr. Classing-yes Mr. Lynd-yes.

Village Administrator - Russ McDonald reported the water department pumped million gallons of Water and 24 million gallons of Waste Water for the Month of April. There have been 2 water main breaks. The waterline project is reported at 75% of the line in installed. The EPA came in for an inspection and she was very impressed with all the improvements that have been implemented. We will get a letter of recommendations

coming soon.

Police Dept. Report – Chris Majher reported they have been moving the speed sign around

and adding a message board to it. He continued by saying they got a fentanyl bust in the highway where they got over 12 grams of fentanyl and heroin. That amount could kill the whole population of South Point resulting from a basic traffic stop.

Fire Dept. Report- Mark Goodall reported that along with crazy things happening in this world, shooting of police officers near our area and the Chicago shootings, they had an incident on site of a structure fire. Someone stating “Hey I’m going to kill you all” repeatedly. Luckily he said, we had an officer on the scene and the guy was arrested.

He advised everyone to check your surroundings. He touched on the process of the fireworks and how successful it was.

The Mayor brought forth the Ordinance 22-07 Amending Ordinance 09-14 the water quality Ordinance pertaining to Stormwater for the Village of South Point. Increasing the Fees for Developments involving Acreage. Mr. Austin made the motion to suspend the three reading rule and Mrs. Arthur seconded. Roll Call: Mr. Austin-yes, Mrs, Arthur-yes, Mr. Classing-yes, Mr. Lynd-yes. Mr. Austin made the motion to adopt Ordinance 22-07, Mrs, Arthur seconded. Roll Call: Mr. Austin-yes, Mrs, Arthur-yes, Mr. Classing-yes, Mr. Lynd-yes. Motion Carried.

Mr. Austin asked for clarification on the pending Mobile Home Ordinance 22-04 of changes that were made, He didn’t see any. Attorney Lambert comfirmed.

Resolution 22-06 Authorizing the Village of South Point to prepare and submit application to participate in the Ohio Public Works Commission state capital improvement and/or Local transportation improvement programs and to execute contracts as required.

$920,440.00 to fix Tiffany Lane packets for grants/loans have been received. Credit goes to IBI to obtaining this. Mr. Classing made the motion, Mr. Austin Seconded. Mr. Austin-yes, Mrs.Arthur-yes, Mr. Classing-yes, Mr. Lynd-yes. Motion passed.

After completing all items on the agenda, Mayor Gaskin dismissed the meeting at 8:00 PM

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Tracey Lobaldo, Clerk Jeff Gaskin, Mayor