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. Followed by Prayer given by Chaplain Jerry Boggs.

 Members Present - Brad Adkins David Classing

 Marlene Arthur Mary Cogan Absent

 Chuck Austin Mike Lynd

 Village Solicitor, Randy Lambert was Absent but, present through phone contact.

Mrs. Arthur made a motion to approve the minutes of the Regular Meeting held July 5th, 2022. Mr. Classing seconded. Roll call: Mr. Adkins Abstain, Mrs. Arthur-yes, Mr. Austin-yes, Mr. Classing-yes and Mr. Lynd-Yes

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

Kevin Wood presented an update on the projects within the Village.

Solida Road water line is completed. 4th Street water line construction is ongoing. Phase 3 water line replacement design is ongoing. WWTP electrical work is awaiting pricing from the contractor. Solida road sidewalks- we are working with ODOT/KYOVA on R/W. Due to ODOT requirements for easement preparation and implementation there is a Resolution 22-08 for additional costs. ODOT/KYOVA input will be an additional 168,000.00 and the Village out of pocket will be an additional $42,000.00. Mr. Lynd made the motion to Resolution 22-08 adding the additional amount to our 20%. Mr. Classing seconded Roll call: Mr. Austin-yes, Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Classing-yes, Mr. Lynd-yes. Motion Passed. Discussion occurred regarding possible cost changes. Plan is in effect and may bring easement cost down. Cost estimates IBI is comfortable with pricing. IBI will be in conversations to get pricing locked in. Construction is scheduled to begin 8/1/23. ARC (grant to be received) preliminary application submitted for lift station, force main and work at plant. CDBG County Funds park shelter house funded with a 48,800.00 grant. CDBG Critical infrastructure area surveyed is now income eligible. CDBG RPIG grant (water & sewer) must meet guidelines before being eligible. Tiffany Lane OPWC grant was approved for emergency $500,000.00 grant which came quickly after photos were provided. $328,000.00 @ 0% interest loan over 30 years. IBI to do the design will be $65,000.00 which is included in the loan. Resolution 22-09 Approving IBI to do the design work for Tiffany Lane. Mr. Austin made the motion to approve Resolution 22-09 with Mr. Adkins seconding. Roll Call: Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Austin-yes, Mr. Classing-yes and Mr. Lynd-yes. Motion passed.

Mr. Bill Dingess presented to the council a request for the Village’s support to the Foundation for Appalachian Ohio. This foundation can help support by grants, many organizations such as special needs children and scholarships, summer projects with children, etc. The Council will get back to him with a decision within the next 2 weeks.

Public Present:

Kitts Lane residents were present as the resolve of the bamboo is ongoing with court date the following day.

 **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 Second Reading.

 Ordinance #22-06 Modifying salaries of the Village Police Officers

 backdated to June 11th, 2022

 To suspend the 3 reading rule all 5 votes present must be yes. Motion made by Mr. Austin and

 Seconded by Mr. Adkins. Roll Call: Mr. Austin-yes, Mr. Adkins-yes, Mrs. Arthur-yes,

 Mr. Classing-yes, Mr. Lynd-no. Second Reading.

 Ordinance#22-08 To establish a stipend for the Village Chaplain, Mr. Jerry Boggs backdated

 To June 11th, 2022. Mr. Austin made the motion to suspend the three reading rule. Roll Call:

 Mr. Austin-yes, Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Classing-yes, Mr. Lynd-yes.

 Mr. Austin made to the motion to adopt Ord. #22-08 Mr. Lynd seconded. Roll Call:

 Mr. Austin-yes, Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Classing-yes, Mr. Lynd-yes. Motion

 Carried.

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

 June with Mr. Lynd seconding. Roll Call:Mr. Akins-yes, 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

 Police Fund 2904 Vehicle Lease Payment 5597.00

 Police Fund 2904 Contractual and Material and Supplies 10,000.00

 Street Fund 2011 Supplies 3,000.00

 Month of June 1000 Court Fines 24,080.00

Mr. Austin made a motion to approve the Clerk/Treasurer's Financial Report, Revenue/Expenditure Account Status Report, and the Bank Reconciliation ending July 31st, 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 22 million gallons of Water and 25 million gallons of Waste Water for the Month of July. There have been 2 water main breaks. The EPA came in for an inspection and she was very impressed with all the improvements that have been implemented. No Violations and No recommendations.

Police Dept. Report – Chief Majher gave an update on the Human Remains found within the Village. The FBI thinks it may be someone that has been missing for a decade. The dental records are going to the lab. No indication at this time of who it is.

Fire Dept. Report- Chief Goodall reported that he is working on a FEMA grant for Air packs. The remodel of the fire station is scheduled. Will use $50,000.00 of the ARP Money. South Point High School is asking for the Fire Dept to clean the bleachers. There was a consensus to charge for the water.

Misc:

Mr. Austin gave 2 “shout-outs” to the Police and water depts. On how they handle business within the Village.

Mr. Classing praised the workers that removed the tree near his home.

The Mayor gave an update on the Fire Truck restoration. Also spoke about the police car loan being paid off. The Body Armor grant has been received, and plans for the gazebo remodel in the park was discussed.

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