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

Chuck Austin Mike Lynd

Village Solicitor, Randy Lambert Present.

Mr. Lynd made a motion to approve the minutes of the Regular Meeting held September 6th, 2022. Mr. Austin seconded. Roll call: Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Austin-yes, Mr. Classing-yes, Mr. Lynd-yes, and Mrs. Cogan-yes

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

Public Present:

Kitts Lane residents were present as the resolve of the bamboo is ongoing with piles of debris getting larger.

Sewer Dept. Employee Resigned.

**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 Final Reading.

Mr. Classing made to the motion to approve Ordinance 22-04. Mr. Adkins seconded.

Roll Call: Mr. Austin-yes, Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Classing-yes, Mrs. Cogan-yes, and Mr. Lynd-No Motion Carried.

An Ordinance Modifying the salaries of the Village Police Officers Final Reading. Mr. Austin made the motion to approve Ordinance # 22-06 Mr. Adkins seconded. Roll Call:

Mr. Austin-yes, Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Classing-yes, Mrs. Cogan-no, and Mr. Lynd-no

GLS Electric Inc. Work Change Directive for the WWTP Electrical Upgrades

Mr. Austin made the motion to approve the change directive Mrs. Cogan seconded

Roll Call: Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Austin-yes, Mr. Classing-yes, Mr. Lynd-yes and Mary Cogan-yes.

**New Business**:

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

September with Mr. Lynd seconding. Roll Call: Mr. Adkins-yes, Mrs. Arthur-yes,

Mr. Austin-yes, Mr. Classing-yes. Mr. Lynd-yes and Mrs. Cogan-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. Classing 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. Austin Seconded. Roll Call: Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Austin-yes, Mr. Classing-yes, Mr. Lynd-yes and Mary Cogan-yes.

Employee raise within the police department backdated to October 2021 due to a promotion. Mr. Classing made the motion to approve Ordinance 22-09. Mr. Lynd Seconded. Roll call: Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Austin-yes, Mr. Classing-yes, Mr.Lynd-yes and Mary Cogan-yes.

Mr. Classing made the motion to suspend the “three reading rule”. Mrs. Cogan seconded.

Roll Call: Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Austin-yes, Mr. Classing-yes, Mr. Lynd-yes and Mary Cogan-yes. Motion Carried.

Ordinance 22-10 An Ordinance to amend appropriation Ordinance 21-22 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. 2022 and suspending the Three-reading rule. There will be appropriated from the ARP Fund as Follows.

Fire Building $50,000.00

Police Building $50,000.00.

Mrs. Cogan made the motion to approve Ordinance 22-10 with Mr. Lynn seconding. Roll Call: Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Austin-yes, Mr. Classing-yes, Mr. Lynd-yes and Mary Cogan-yes.

Mr. Lynd Made the motion to adopt Ordinance 22-10 Mrs. Cogan seconded. Roll Call: Mr. Adkins-yes, Mrs. Arthur-yes, Mr. Austin-yes, Mr. Classing-yes, Mr. Lynd-yes and Mary Cogan-yes.

Village Administrator - Russ McDonald reported the water department pumped 19,585 million gallons of Water and 24 million gallons of Waste Water for the Month of September. There have been 0 water main breaks. Hydrants will be flushed.

Police Dept. Report – Chief Majher gave an update The Officers will have online training

Fire Dept. Report- The Fire dept. was Awarded a $132,000.00 grant.

Tracey the Fiscal Officer, Presented the estimates for the 2023 Budget to Council for approval. The Police Budget was discussed to add to their current 2022 budget to meet the needs of 2022.

Misc:

Mr. Classing made the motion for-

Council to entered into Executive Session at 8:30PM Mr. Austin seconded to discuss contracts. Out of Executive session at 9:14.

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