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 January 3rd, 2023. Mr. Classing seconded. Roll call: Mr. Austin-yes, Mrs. Arthur-yes, Mr. Classing-yes, Mr. Adkins-Yes, and Mr. Lynd-yes, Mrs. Cogan-Abstained.

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

 **Public:**

Sinan Ozgur had a complaint of the trailer park new his property. The Solicitor, Randy

 Lambert gave an update on the family’s clean up plans.

 Owner or Junk Food Junkies, asked for an update on restrictions with the “rehab traffic”

 in her neighborhood. This is an ongoing topic of discussion.

 Kevin Wood gave an update on all projects within the Village the list is as follows…

1. Phase 3 waterline replacement
2. WWTP Electrical work
3. Solida Road Sidewalks
4. Tiffany Lane rebuild
5. ARC
6. CDBG County Funds
7. Storm sewer permit review
8. New Well
9. Emergency Water Generator
10. Paving
11. Governor’s $500M ARPA funding for Appalachia

 **Old Business:**

 *Kevin Woods presentation covered old business*

 **New Business:**

 Mr. Classing made the motion to approve the transfers for February, 2023. Mr. Adkins

 Seconded. Roll Call: Mr. Adkins-yes, Mr. Austin-yes, Mr. Classing-yes, Mr.

 Lynd-yes and Mrs. Arthur-yes, Mrs. Cogan-yes.

 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

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 the motion to approve the Clerk/Treasurer’s financial report, Rev/Expenditure account status report and the bank reconciliation ending February, 2023 Mr. Adkins Seconded. Roll Call: All yes

 **Dept. Reports**

 Police Report:

 Chief Majher reported the difficulty finding new officers to hire for the dept. This is an area wide

 Issue. A new operating system “automated” is being implemented.

 Village Administrator:

 Mr. Chapman sat in for Mr. McDonald and reported for the month of February

 The water dept. pumped 15 million gallons.

 The sewer dept. treated 28 million gallons of sewer.

 The Source water protection plan is in place.

* Motion made by Mr. Lynd to proceed with water meter supplies to be compliant with the EPA Requirement. Mrs. Cogan seconded.

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

Mrs. Arthur-No.

Fire Report:

Mr. Goodall was not present for this meeting.

**Meeting adjourned**

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Tracey Lobaldo, Clerk Jeff Gaskin, Mayor