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 (absent) Mary Cogan

 Chuck Austin Mike Lynd

 Village Solicitor, Randy Lambert Present.

Mr. Classing made a motion to approve the minutes of the Regular Meeting held January 3rd. 2022. Mr. Austin seconded. Roll call: Mr. Austin-yes, Mr. Classing-yes, Mr. Adkins-Yes, Mr. Lynd-yes, and Mrs. Cogan-yes

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

 **Public:**

 **Old Business:**

Mr. Adkins and Mr. Classing will be attending a council meeting in Portsmouth regarding

Zoning issues.

 **New Business:**

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

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

 Lynd-yes and 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

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

 Court Fines for December $8664.00

 Mr. Lynd made the motion to approve the Clerk/Treasurer’s financial report, Rev/Expenditure

 account status report and the bank reconciliation ending December, 2022 Mrs. Cogan Seconded.

 Roll Call: All yes

 Mr. Classing made the motion to approve Resolution 23-01 Authorizing the Village of South Point to establish a source water protection plan. Mrs. Cogan seconded Roll call: All yes.

 Mr. Classing made the motion to approve Resolution 23-02 Repair of landslide along US 52.

Mrs. Cogan seconded Roll call: all yes.

 **Dept. Reports**

 Police Report: Chief Majher gave his report that over the weekend Officer Lewis was called to Fed Ex for a suspicious package. It contained fentanyl dressed as doggy treats. Protective measures have been taken.

 Village Administrator:

Mr. McDonald reported for the month of December, the water pumped 19 million gallons. We are working on installing a new well in the park area. The sewer dept treated 29 million gallons of sewer. Still working on sewer line inspections.

He gave an update for the EPA the are mandating the Village to get water meter’s installed. This isn’t a suggestion it is an order coming from the EPA for the Village.

Fire Report:

Mr. Goodall reported on the grant received for the MARCs radios.

**Meeting adjourned**

Meeting Adjorned.

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Tracey Lobaldo, Clerk Jeff Gaskin, Mayor