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 (arrived late) David Classing

 Marlene Arthur (absent) Mary Cogan

 Chuck Austin Mike Lynd

 Village Solicitor, Randy Lambert Present.

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

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

 **Public:**

 Kevin Wood Year End Update:

1. Phase 3 water line replacement
2. Submitted for PTI ($6,455)
3. WWTP Electrical work
4. Ongoing
5. Solida Road Sidewalks
6. Construction scheduled to begin 8/1/24
7. Tiffany Lane Rebuild
8. Bid for construction summer 2023
9. ARC
10. Awaiting ARC award for lift station, line, etc.
11. CDBG County Funds
12. Park Shelter house funded - $48,800.00 grant
13. New Well
14. Do WSRLA in spring
15. Governor’s $500M ARPA funding for Appalachia
16. Technical assistance requests due Dec. 9th
17. CDBG Critical Infrastructure
18. Area Surveyed is now income eligible
19. CDBG RPIG grant
20. Water and sewer rates must meet guidelines

Public continued…

Scott Medding presented a coating product that he can provide the Village.

Becky Bolling thanked the Village for help with the drive through Christmas!

Mike Curtis gave a definition of faith and definition of discrimination.

Mr. Paul Denning expressed his concerns about the Recovery and Rehab places coming to the Village. He also requests police to receive benefits to have officer

Retention.

Becky Bolling’s Sister Mary Ellen Smith explained the treatment center within the

area and what all is happening and the need.

Connie Edmund is wanting to purchase/obtain a section of property behind her garage.

She will come into the office to speak with the Fiscal Officer.

 **Old Business:**

Mr. Adkins made the motion for…

 Ordinance 22-14 Modifying the salaries of Village employees and fixing rate of compensation

 for the Utility/Police Chief/Fire Chief.Mr. Lynd seconded. Mr. Adkins made the motion to

suspend the 3 reading rule. Roll Call: Mr. Adkins, Mr. Austin-yes, Mr. Classing-yes, Mr. Lynd-yes, and Mrs. Cogan-yes

Mr. Lynd made the motion to adopt Ordinance 22-14 Mrs. Cogan seconded. Roll Call:

Mr. Adkins-yes, Mr. Austin-yes, Mr. Classing-yes, Mr. Lynd-yes, and Mrs. Cogan-yes

Motion passed.

Mr. Classing made the motion with Mr. Austin seconding the

Ordinance 22-15 Modifying the Salary of the Utility Maintenance. This will revert to the previous pay amount. This position is currently open.

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

 **New Business:**

The Mayor explained how the Village is in Violation of water loss. The EPA is mandating

water meters be installed. The Mayor continued by saying this is not a suggestion it is an

order from the EPA to respond to the Violation. Copies of this letter are available upon

request. The Administrator further explained the meter install. and water loss that can’t be

accounted for and the rough estimate of $800,000.00 with grants to be applied for.

 Mrs. Cogan made the motion with Mr. Lynd Seconding the motion to direct the Village

Administrator to prepare a plan to address the proposed corrections cited by the EPA in

the Notice of Violation dated November 30, 2022 and submit the plan to Council for approval.

Roll Call: All yes.

 Mr. Lynd made the motion to approve the transfers for December, 2022. Mr. Classing

 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

 ( Transfers within the same fund completed are as follows)

1000-910-910-0000 -1000.00 to 1000-710-420-0000 500.00 & 1000-710-399-0000 500.00

1000-710-319-0000 -386.01 to 1000-710-420-0000 386.01

1000-710-190-0000 -1000.00 to 1000-710-420-0000 1000.00

1000-710-351-0000 -250.00 to 1000-710-319-0000 250.00

1000-9710-910-0000 -500.00 to 1000-710-391-0000 500.00

2011-620-211-0000 -2000.00 to 22011-620-221-0000 2000.00

2011-620-399-0000 -1400.00 to 2011-620-420-0000 1400.00

2901-120-399-0000 -1000.00 to 2901-120-420-0000 1000.00

2904-110-211-0000 -3150.00 to 2904-110-221-0000 3150.00

2904-110-311-0000 -200.00 to 2904-110-221-0000 200.00

2904-110-321-0000 -1144.70 to 2904-110-221-0000 1144.70

2904-110-399-0000 -877.04 to 2904-110-221-0000 877.04

2904-110-400-0414 -2361.84 to 2904-110-221-0000 2361.84

2904-110-211-0000 -600.00 to 2904-110-190-0000 600.00

5101-539-351-0000 -5500.00 to 5101-539-221-0000 5500.00

5101-539-339-0000 –1000.00 to 5101-539-221-0000 1000.00

5101-539-420-0000 – 4000.00 to 5101-539-221-0000 4000.00

5201-549-399-0000 -26706.59 to 201-549-221-0000 26706.59

5201-549-399-0000 -3000.00 to 5201-549-420-0000 3000.00

5201-800-520-0000 -3000.00 to 5201-449-420-0000 3000.00

5201-539-399-0000 -10,000.00 to 5201-539-190.0000 10000.00

5201-549-399-0000 -15000.00 to 5201-549-190-0000 15000.00

 Court Fines for Nov. 1000 Court Fines 18,103.00

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

 account status report and the bank reconciliation ending November, 2022 Mr. Lynd Seconded.

 Roll Call: All yes

 Mrs Cogan made the motion to suspend the 3 reading rule for Ordinance 22-16 Appropriations for current expenses for the 2023 Budget Mr. Austin seconded. Roll Call: All yes. Mr. Lynd made the motion to adopt the Ordinance 22-16 Appropriations for current expenses for the 2023 Budget with Mr. Austin seconding. Roll Call: All Yes

Mr. Classing made the motion to suspend the 3 reading rule for Ordinance 22-13 for revising the

Pay for the Solicitor Randy Lambert. This will allow Mr. Lambert to return to an employee status coming off of contract labor with no more expense to the Village. Mr. Adkins Seconded. Roll Call: All yes. Mr. Classing made the motion to adopt Ordinance 22-13 Mr. Lynd Seconded. Roll Call: All yes.

Mr. Austin questioned regarding a potential raise for the Mayor. This would only apply to the upcoming term. The Mayor stated there is no raise for the Mayor. Council can vote for a raise but, it wouldn’t go into effect until a new term.

 **Dept. Reports**

 Police Report:

 Chief Majher reported that he is one officer down. Plans are to replace with a certified officer.

 With our Partnership with the DOJ crimes against children, currently there are 9 potential

 cases within the Village. Some of these will be outsourced to Marshall to help with the

 online work.

 Village Administrator:

 Russ McDonald gave his report on water and waste. There was one water main break.

 There will be a need in 2023 for hiring of a meter reader.

 Mr. McDonald reported the sale of some equipment no longer in use that brought over

$20,000.00 in revenue.

 Misc:

 Mr. Adkins re-visited the Rehab places “popping” up. He and Mr. Classing per The

 Mayor’s request will attend a council meeting in Portsmouth to see what other areas are doing.

The Mayor after asking for any objections to at the first of the year, reported the Police dept. will move into Town Hall.

The Mayor reported the Army Corp of Engineers is giving away generators. This generator would be used for the town hall building, if awarded.

Meeting Adjorned.

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Tracey Lobaldo, Clerk Jeff Gaskin, Mayor