

# RECORD OF PROCEEDINGS

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Minutes of the Regular Meeting

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Held: Tuesday May 8, 2025

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The regular meeting of the South Point Village Council was called to order at 7:00 PM. Mayor Jeff Gaskin led with the Pledge of Allegiance followed by prayer offered by Pastor Ryan Byers.

Everyone took a moment to honor Marlene Arthur for her many years of service in South Point. She will be greatly missed.

Roll Call:

Members Present-

David Classing  
Brad Adkins  
Rockford McCoy  
Chuck Austin

Members Absent-

Mary Cogan  
Marlene Arthur

Village Solicitor, Randy Lambert was present.

Mr. Adkins made a motion to approve the minutes of the regular meeting held April 1, 2025. Mr. Classing seconded. Roll Call: Mr. Classing-yes, Mr. McCoy-yes, Mr. Austin-yes, Mr. Adkins-yes. Motion carried 4-0.

Mr. McCoy made a motion to approve the minutes of the special meeting held April 21, 2025. Mr. Austin seconded. Roll Call: Mr. Classing-yes, Mr. McCoy-yes, Mr. Austin-yes, Mr. Adkins-yes. Motion carried 4-0.

Mr. Classing made a motion to approve the payment of invoices paid in March 2025. Mr. McCoy seconded. Roll Call: All yes. Motion carried 4-0.

**Public:**

Sandra Daniel, Washington Street, wanted to thank Russ and his staff for promptly fixing the water leak at the meter and adjusting her bill.

Linda Maine, Representative of People for the Point. Annual party at the park on July 5, 2025. If anyone would like to volunteer please let her know. Also is open to suggestions. There will be a meeting on May 19 at the community center.

Leslie, regarding the chicken ordinance. Mayor stated that we would look into it further when we get a compliance officer to replace Seth.

Maria Chapman, Mulberry Street, another drug rehab coming to the village and she is not happy.

Debra Fitzpatrick, the drain is acting up again close to her house.

DJ Bryant, checking on drain due to water getting in his house and asked Chief about a man living in a garage. Wanted to know if there was an ordinance against that. Compliance letter for tall grass.

Sandra Daniel, Washington Street. House near her going up for a sheriff sale. Wants to know the chance it could be purchased and turned into a drug rehab house.

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## Old Business:

Sam Road update. Everything is gone but there is still some items left that needs cleaned up.

## New Business:

1. Mr. Austin made a motion to suspend the three-reading rule for **Resolution 25-06** A Resolution Authorizing the Mayor to apply for, accept, and enter into an Ohio EPA Water Pollution Control Loan Fund (WPCLF) agreement on behalf of the Village of South Point for construction of the headworks replacement project, designating a dedicated repayment source for the loan. Mr. Classing seconded the motion. Motion carried 4-0. (only needed 4 to have 2/3 of council since we presently have only 5 members)  
Mr. Classing made a motion to adopt **Resolution No. 25-06**. Mr. Austin seconded the motion. Roll Call All yes, Motion carried 4-0.

Mr. Classing made a motion to approve the transfer of funds for the month of May 2025. Mr. Adkins seconded. Roll call: All yes. Motion Carried 4-0.

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
General Fund	2904 Police Dept. Fund	40,000.00
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)	3750.00
Fire Dept. Fund	3102 Fire Truck Bond (2020 PNC)	2,500.00
Sewer Fund	3103 Vacuum Truck Bond (2021 US Bank)	7,995.00
Water Fund	5722 Phase 1 Waterline Replacement Loan	4,061.82
Water Fund	5724 Phase 2 Waterline Replacement Loan	6,603.80

Mr. McCoy made a motion to approve the Clerk/Treasurer's financial report, and the Rev/Expenditure account status report and the bank reconciliation for the month ending April 30, 2025. Mr. Austin seconded. Roll Call: All yes. Motion carried 4-0.

## Department Reports

### **Village Administrator:**

Russ presented for the month of April, the water department pumped 11,917,000. Discussed that the generator is here and should be online sometime in the next couple weeks. The sewer department treated 31 million gallons of sewage. Headworks project has started. The street department still hauling from the clean up day and are continuing to mow grass.

**Fire Department:** Absent

**Police Department:** Shared a proposal from an IT Department with Council. Also presented his monthly Mayor's Court Report. Proposed to promote Mark to Sergeant, Joe to Corporal and Woodyard to full time.

### Miscellaneous

We will have a single audit due to spending more than \$750,000 in federal grants in 2024. That audit will start soon.

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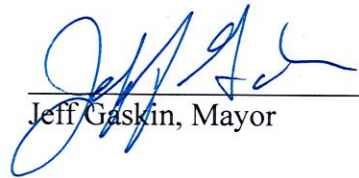
A new council member will need to be appointed at the next meeting to finish the term ending in 2025. The Village is accepting applications until May 23, 2025. You can drop them off at the Village offices.

Mayor Gaskin called for an executive session for personnel reasons. Mr. Austin made a motion to enter into executive session for personnel reason. Mr. McCoy seconded the motion. Roll Call: All yes, motion passed 4-0.

No motions were made in executive session and no actions were taken after the session.

Meeting adjourned at 8:45.

  
Lori Jordan, Clerk

  
Jeff Gaskin, Mayor