

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday July 1, 2025

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 Mr. Brad Adkins.

Roll Call:

<u>Members Present-</u>	<u>Members Absent-</u>
David Classing	None
Brad Adkins	
Rockford McCoy	
Chuck Austin	
Mary Cogan	

Village Solicitor, Randy Lambert was present.

Mr. Classing made a motion to approve the minutes of the regular meeting held June 3, 2025. Mr. Austin seconded. Roll Call: All yes, Motion carried 5-0.

Mr. McCoy made a motion to approve the payment of invoices paid in June 2025. Mr. Classing seconded. Roll Call: All yes, Motion carried 5-0.

Public:

Anthony Cook, to discuss the South Point Police Department and their responsibilities in public safety.

Tony Fetters, discussed issues he is having with his water and sewer bill.

Bob Payne, wanted status updates on cemetery fencing, pickleball court, sidewalks, chickens and also requested that he receive copies of the council packets for future meetings.

Old Business:

Chuck discussed cybersecurity for the village. The bid has been extended until July 18, 2025.

New Business:

1. Mr. Classing made a motion to open two new funds, one for the fire truck and one for the police vehicle loan. Mr. McCoy seconded the motion. Roll Call: All yes, Motion carried 5-0.

Mr. Adkins made a motion to approve the transfer of funds for the month of July, 2025. Mr. Classing seconded. Roll call: All yes. Motion Carried 5-0.

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
General Fund	2904 Police Dept. Fund	28,000.00
General Fund	3106 Police Vehicle Loan Fund	12,000.00
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)	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
Street Fund	3104 Tiffany Lane Loan	5,473.26
Water Fund	5722 Phase 1 Waterline Replacement Loan	20,309.02
General Fund	2905 Opioid Fund	3,001.93

RECORD OF PROCEEDINGS

Page #2

Minutes of the Regular Meeting

Held: Tuesday July 1, 2025

Mr. Classing 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 June, 2025. Mr. McCoy seconded. Roll Call: All yes. Motion carried 5-0.

Department Reports

Village Administrator:

Russ presented his report for the month of May, the water department pumped 12,141,000. Water line repair on Little Solida. In 2024 we had 1 water break, and back in 2020 had 18 water breaks. Big improvement in the last 5 years. The CCR report tells everything about water systems including testing and regulations. A copy will be mailed to all residents. A copy is located at the Village if anyone needs it. Delinquency report: Water department approximately \$10,000 delinquent.

The sewer department treated 29 million gallons of sewage. We had 2 bids on headworks. The bid should be awarded soon. Delinquency report: Sewer report approximately \$14,000.

Street department has been working on draining issues, mowing and brush pickup will be July 21-25.

Police Department: Still training new officers. They are all doing well.


Fire Department: New fire truck is still in Columbus waiting on parts to get it completed. Working on adjustments to the garage. Thanked Russ for having his crew help to install the new flagpole. Everything is ready for the fire works Saturday night, July 5 at 10 p.m.

Miscellaneous

Linda Main discussed events that will be happening at Party at the Park Saturday, July 5 and thanked sponsors for their help. Miss Ohio will be present at the event. If you would like to volunteer please contact her on the facebook page. They meet on the 2nd Monday of each month, if you would like to get involved.

Meeting adjourned at 7:41.


Lori Jordan, Clerk


Jeff Gaskin, Mayor