

RECORD OF PROCEEDINGS

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Minutes of the Regular Meeting

Held: Tuesday, December 2, 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 Councilman Brad Adkins.

Roll Call:

<u>Members Present-</u> David Classing Rockford McCoy Charles Withrow Brad Adkins Mary Cogan	<u>Members Absent-</u> Chuck Austin
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Village Solicitor, Randy Lambert was present.

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

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

Mayor Gaskin started the meeting by thanking Mary Cogan, Brad Adkins and Charles Withrow for their service to the Village of South Point.

Public:

Kevin Wood with Arcadis to give an update on pending projects. Phase 3 water line replacement and meters – has been completed, requested an extension on the remaining grant funds to do additional work on Linden Avenue. Sidewalk project – Legal counsel is handling 5 appropriations for the right of way. Construction scheduled August-November 2026. Sanitary lift station - construction to be completed this month still working on the easement for the electrical. Headworks - construction will begin 1st quarter of 2026. Riverfront project – contractor to begin work 1st quarter of 2026. We have requested a grant from ODNR to expand the boat ramp, may have to use the money somewhere else due to having issues showing ownership of the property. PFAS - EPA awarded \$70,000 planning grant. General Plan and RSSCT in for review with the EPA. Storm Sewer – discussed ways to apply for grants but have to have a fee from residents on the water/sewer bills.

Counsel approved for the sewer line cleaning and televising to begin in the amount of \$27,000.

Jeff with a complaint regarding a dog on Rose Street.

Old Business:

None

New Business:

Mr. Withrow made a motion to suspend the three-reading rule for **Ordinance 25-19** An Ordinance to make appropriations for current expenses and other expenditures of the Village of South Point, State of Ohio, during the fiscal year ending December 31, 2026. Mr. Adkins seconded the motion. Roll Call: All yes. Motion carried 5-0.

Mr. Classing made a motion to adopt **Ordinance 25-19**. Mr. McCoy seconded the motion. Roll Call. All yes. Motion carried 5-0.

Mr. Withrow made a motion to suspend the three-reading rule for **Ordinance 25-20** An ordinance modifying the salaries of Village Employees and fixing rate of compensation. Mr. Adkins seconded the motion. Roll Call: All yes. Motion carried 5-0.

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Mrs. McCoy made a motion to approve Ordinance 25-20. Mrs. Cogan seconded the motion. Roll Call: All yes, Motion Carried 5-0.

A first reading was held on Ordinance 25-21 An ordinance to permit harboring of chickens within the Village.

Mr. Classing asked that we amend to add that school organizations, boy scouts, girl scouts, etc. be exempted from getting a permit. Mr. Adkins made a motion to suspend the three-reading rule for Ordinance 25-22 An Ordinance amending and replacing ordinance 15-09 regulating solicitation within the Village of South Point. Mrs. Cogan seconded the motion. Roll Call: Mr. McCoy, Yes; Mr. Classing, No.; Mr. Withrow, Yes; Mr. Adkins, Yes; Mrs. Cogan, Yes. Motion Carried, 4-1. Mrs. Cogan made a motion to approve Ordinance 25-22. Mr. Adkins seconded the motion. Roll Call: All yes, Motion Carried 5-0.

Mr. Classing made a motion to suspend the three-reading rule for Ordinance 25-23 An Ordinance to amend appropriation ordinance 24-21 to make appropriations for current expenses and other expenditures of the Village of South Point, State of Ohio, During the fiscal year ending December 31, 2025. Mr. McCoy seconded the motion. Roll Call: All yes, Motion Carried 5-0.

Mr. Classing made a motion to approve Ordinance 25-21. Mr. Withrow seconded the motion. Roll Call: All yes, Motion Carried 5-0.

Mr. Classing made a motion to approve the transfer of funds for the month of December 2025. Mr. McCoy 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	2904 Police Dept. Fund (to cover adjustments from 2024 Audit)	19,960.00
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)	1,514.53
Water Fund	5722 Phase 1 Waterline Replacement Loan	6,603.80

Mr. Withrow 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 November 30, 2025. Mr. Adkins seconded. Roll Call: All yes, Motion carried 5-0

Department Reports

Village Administrator:

Russ presented his report for the month of November, the water department pumped 9,559,000 gallons. This time last year it was 11,237,000. In 2020, we pumped 18,642,000. In 2018, we pumped 22,517,000.

The sewer department treated 33 million gallons of sewer. Last month was 33 million gallons.

The street department - Brush pickup for November will be November 15-19. Snow plows were out today.

Fire Department:

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Discussed grants he has been working on. Received new fire hose for the truck.

Police Department:

Absent

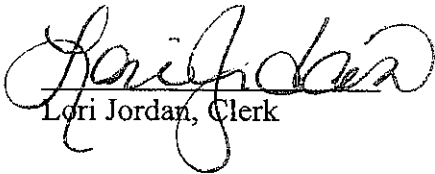
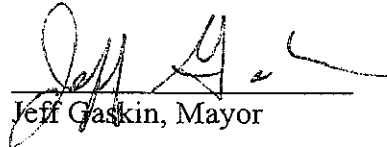
Code Enforcement Officer:

Has dealt with 5 properties with litter and junk, one dog at large, a trash fire. Working with the fire chief on getting an ordinance regarding burning in the Village.

Miscellaneous:

None

Meeting Adjourned at 8:23 p.m.


Lori Jordan, Clerk
Jeff Gaskin, Mayor