

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday, February 3, 2026

The regular meeting of the South Point Village Council was called to order at 7:00 PM.

Roll Call:

Members Present-

David Classing
 Rockford McCoy
 Mr. Payne
 Mr. Austin
 Mrs. Chapman
 Mrs. Daniel

Members Absent-

Village Solicitor, Randy Lambert was present.

Mr. Classing made a motion to approve the minutes of the organizational meeting held January 6, 2026. Mr. McCoy seconded. Roll Call: All yes, Motion carried 6-0. Mrs. Daniel made a notation that the organizational meeting minutes did not have council approve appointments like in past organizational meetings.

Mrs. Daniel made a motion to approve the minutes of the regular meeting held January 6, 2026. Mrs. Chapman seconded. Roll Call: All yes, Motion carried 6-0.

Mr. Classing made a motion to approve the minutes of the special meeting held January 13, 2026. Mrs. Chapman seconded. Roll call: All yes, Motion carried 6-0.

Mr. McCoy made a motion to approve the payment of invoices paid in October 2025. Mr. Classing seconded. Roll Call: All yes, Motion carried 6-0.

Public: None

Old Business:

Third reading for **Ordinance 25-21**. An ordinance to permit harboring of chickens withing the village. After a short discussion, the Ordinance was introduced but no formal vote occurred.

A second reading was held for **Ordinance 26-02** An Ordinance Revising the South Point Utilities Water System.

A second reading was held for **Ordinance 26-03** An Ordinance Revising the South Point Utilities Wastewater Rates. Mrs. Daniel requested that we hold a work session to discuss and gather more information regarding the rate increase. It was decided to have the work session on January 13, 2026 at 7:00 PM.

A second reading was held for **Resolution 26-01** A Resolution to Retain Village Legal Counsel.

Ordinance 26-06 An Ordinance Defining Position of Solicitor was introduced but no formal vote occurred.

New Business:

Mrs. Daniel made a motion to approve the hiring of Brayden Adams as a part time police officer. The motion was seconded by Mr. Classing. Roll Call: All yes, Motion carried 6-0.

Mr. Classing made a motion to approve the transfer of funds for the month of February 2026. Mr. McCoy seconded. Roll call: All yes. Motion Carried 6-0.

RECORD OF PROCEEDINGS

Page #2

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<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)	1,021.00
Sewer Fund	5761 Sewer Reserve	4,500.00
Sewer Fund	5723 WWTP Clarifiers Rehab Loan (OWDA-2018)	2,252.00
Water Fund	5762 Water Reserve	1,667.00
Street Fund	3101 Street Repaving Bond (2015 LCNI)	5,491.00
Vehicle Permissive Tax	3101 Street Repaving Bond (2015 LCNI)	3,000.00
Fire Dept. Fund	3102 Fire Truck Bond (2020 PNC)	2,500.00
Sewer Fund	3103 Vacuum Truck bond (2021 US Bank)	3,710.00
Water Fund	5724 Phase 2 Waterline Replacement Loan	5,626.00
Water Fund	5722 Phase 1 Waterline Replacement Loan	1,061.00

Department Reports

Village Administrator:

Russ presented his report for the month of January, the water department pumped 12,457,000 gallons. There were no waterline breaks. Water replacement is in progress on Nelson Avenue. PFAS filtration system is still in the design phase. US EPA did an inspection on the water plant and system. We received a good report with no violations. He has a copy if anyone needs a copy.

The sewer department treated 31 million gallons of sewage. Started smoke testing and found 3 residents with downspouts that were tied into the sewer. Also found other issues that they are working on getting corrected.

The street department – Has been working on snow and ice removal. There is a shortage on salt right now so department is going to be using the salt wisely.

Brush pickup will be February 23-27.

Fire Department:

Absent

Police Department:

Absent but sent in a report. 39 calls total, 4 domestic, 1 missing person, 1 death, 2 assaults, 3 drug arrests, 5 crashes, 1 special detail. and 51 citations were issued.

Code Enforcement Officer:

Absent

Mrs. Daniel made a motion to suspend the three-reading rule on **Ordinance 26-05** An Ordinance to Provide for disposal of seized vehicles, seized property, and abandoned property. There was no second. Motion failed due to lack of a second.

Resolution 26-02 A Resolution Imposing a Temporary Moratorium on the Establishment, Conversion of Other Structures or buildings into a Data Center, Including the Development and Construction of any Building Structure, Use or Change of use that would allow Data Centers for a Period of Twelve (12) months from the effective date of this resolution in order to allow the Village Administration and Village council time to review applicable federal codes, Ohio Statutes, Codes and Regulations along with the Village's Codified Ordinances relative to such activity and declaring an emergency was introduced but no formal vote occurred.

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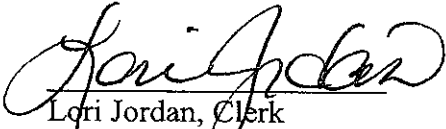
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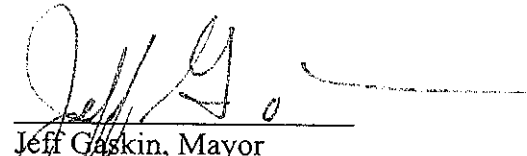
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Miscellaneous:

None

Meeting Adjourned at 8:00 p.m.


Lori Jordan, Clerk


Jeff Gaskin, Mayor