

# RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

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Held: Tuesday, January 6, 2026

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The regular meeting of the South Point Village Council was called to order at 7:14 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. McCoy made a motion to approve the minutes of the regular meeting held December 2, 2025. Mr. Austin seconded. Roll Call: All yes, Motion carried 3-0.

Mr. Classing made a motion to approve the minutes of the special meeting held December 16, 2025. Mr. Austin seconded. Roll Call: All yes, Motion carried 3-0.

Mr. McCoy made a motion to approve the minutes of the special meeting held December 22, 2025. Mr. Austin seconded. Roll call: All yes, Motion carried 3-0.

Mr. Classing made a motion to approve the payment of invoices paid in October 2025. Mr. McCoy seconded. Roll Call: Mr. Payne-Pass, Mrs. Chapman-Pass, Mrs. Daniel, yes, Mr. McCoy, yes, Mr. Classing, yes, Mr. Austin, yes. Motion carried 4-2.

**Public:**

Kevin Wood and Kevin White with Arcadis to give an update on pending projects. Solida Road sidewalks, 2 appropriations have been filed, construction scheduled for August. Appalachian Community grant for the Riverfront, contractor to begin work in the first quarter of 2026. ODNr grant working to finalize where the funds will be spent. Phase 3 water line replacement and meters – awaiting billing portal information. The additional waterline on Nelson Avenue has been approved and work will start next week. Lift station at medical facility, lift station/valve vault installed, pumps are due soon. Headworks at WWTP, construction to begin first quarter of 2026. Pfas general plan, EPA awarded \$70,000 planning grant and \$72,000 testing grant. General Plan and RSSCT in for EPA review. Storm sewer, working on design for additional section. Sanitary Sewer line cleaning and televising for repair, reaching out to contractors this week. Storm Water Management Plan, reviews for Spec 13 and Spec 15 buildings.

Mr. Proctor, complaint regarding water line leak.

Ms. Mullins regarding violation of Ordinance Number 81-9. Mrs. Chapman made a motion to give Ms. Mullins a one-year waiver to ordinance 81-9 to allow her to keep all 5 dogs on her property. Mr. Classing seconded the motion. All yes, Motion carried 6-0.

**Old Business:**

2<sup>nd</sup> reading for Ordinance 25-21. An ordinance to permit harboring of chickens withing the village.

**New Business:**

Mr. Classing made a motion fixing the time for holding regular meetings to be on the first Tuesday of each month at 7:00 p.m. Mrs. Chapman seconded the motion. Roll Call, All yes, Motion carried 6-0.

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

A first reading was held on **Ordinance 26-03**. An Ordinance revising the South Point Utilities Wastewater Rates.

Mr. McCoy made a motion to suspend the three-reading rule for **Ordinance 26-04** An Ordinance 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. Austin seconded the motion. Roll Call: All yes, Motion carried 6-0.

Mrs. Austin made a motion to approve **Ordinance 26-04**. Mr. Classing seconded the motion. Roll Call: All yes, Motion Carried 6-0.

Mr. Austin made a motion to approve the fiscal officer as the designee to attend the Sunshine Laws Training. Mrs. Daniel seconded the motion. Roll Call: All yes, Motion Carried 6-0,

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

<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)	8035.00
Fire Dept. Fund	3102 Fire Truck Bond (2020 PNC)	2,500.00
Sewer Fund	3103 Vacuum Truck bond (2021 US Bank)	3710.00
Water Fund	5724 Phase 2 Waterline Replacement Loan	995.16
Water Fund	5722 Phase 1 Waterline Replacement Loan	8575.32

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 December 31, 2025. Mr. McCoy seconded. Roll Call: All yes, Motion carried 6-0.

## Department Reports

### **Village Administrator:**

Russ presented his report for the month of December, the water department pumped 11 million gallons for a total of the year of 141,317,000. In 2024, we pumped 166 million gallons of water. No water main breaks.

The sewer department treated 32 million gallons of sewer. Last month was 33 million gallons. Smoke testing sewer lines will start in the next week or so.

The street department - Brush pickup will be January 26-30.

### **Fire Department:**

Absent

### **Police Department:**

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Presented end of year Mayor's court financial report. Discussed a traffic stop that led to a traffic pursuit and ended with a crash. Arrested driver and recovered 4 pounds of meth and a large amount of fentanyl. Most of the case has been handed over the drug task force unit.

**Code Enforcement Officer:**

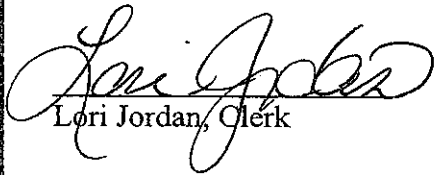
Absent

**Miscellaneous:**

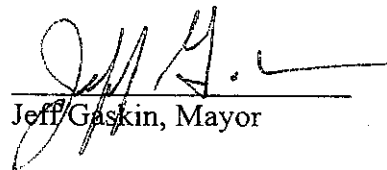
Mayor Gaskin updated council on trash service and the possibility of putting it up for bid. He has a meeting with Republic and will update council next month.

David Classing stated that we will need to take some action on the audit finding and management letters.

Meeting Adjourned at 8:30 p.m.



Lori Jordan, Clerk



Jeff Gaskin, Mayor