

RECORD OF PROCEEDINGS

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Minutes of the Regular Meeting

Held: Tuesday, May 5, 2026

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

Roll Call:

Members Present-

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

Members Absent-

Village Solicitor, Mark McCown was present.

Mrs. Daniel recommended that we add a committee for Emergency Preparedness with Mrs. Daniel, Mrs. Chapman and Chief Goodall on the committee. Mrs. Daniel will be listed as the Chair.

Mr. Classing made a motion to approve the minutes of the regular meeting held April 7, 2026. Mr. Payne seconded. Roll Call: All yes, Motion carried 6-0.

Mr. McCoy made a motion to approve the payment of invoices paid in March 2026. Mr. Classing seconded. Roll Call: All yes, Motion carried 6-0.

Public:

Matt Knight, gave an update on his progress dealing with internet issues.

Old Business:

After a long discussion regarding pros and cons to having AI centers.

A third reading was held for **Resolution 26-04**. Mrs. Chapman made a motion to amend **Resolution 26-04** changing Section 1 to a period of 6 months. Mrs. Daniel seconded the motion, Roll Call, All yes, Motion carried 6-0.

Mrs. Chapman made a motion to adopt **Resolution 26-04**. Mrs. Daniel seconded the motion. Roll Call, Mrs. Daniel, yes; Mrs. Chapman, yes; Mr. Payne, no; Mr. Austin, no; Mr. McCoy, yes; Mr. Classing, yes. Motion carried 4-2.

A Third reading was held on **Resolution 26-05** A Resolution to Retain Village Legal Counsel. Mr. Austin made a motion to table **Resolution 26-05**. Mr. McCoy seconded the motion. All Members concurring Mr. Gaskin declared the motion carried 6-0.

Second reading was held on **Resolution 26-08** A Resolution Authorizing the closure of certain bank accounts maintained at Wesbanco for the South Point Police Department.

Second reading was held on **Resolution 26-09** A Resolution Authorizing the opening of new accounts at Desco Federal Credit Union for the South Point Police Department.

New Business:

Miscellaneous – None

A first reading was held on **Ordinance 26-12** An Ordinance amending Ordinance 24-02 Revising the Rates for Sewer Taps for the South Point Sewer District. Mrs. Daniel made a motion to suspend the three-reading rule. The motion was seconded by Mr. Classing. Roll Call, All yes, Motion carried 6-0.

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Mr. McCoy made a motion to Adopt **Ordinance 26-12**. Mr. Classing seconded the motion. Roll Call, All yes, Motion Carried 6-0.

A first reading was held on **Ordinance 26-13** An Ordinance amending Ordinance 24-03 Revising the Rates for Water Taps for the South Point Water System. Mrs. Daniel made a motion to suspend the three-reading rule. The motion was seconded by Mr. Austin. Roll Call, All yes, Motion carried 6-0.

Mrs. Daniel made a motion to Adopt **Ordinance 26-13**. Mr. Payne seconded the motion. Roll Call, Motion Carried 6-0.

A first reading was held on **Ordinance 26-14** An Ordinance to Amend Appropriation Ordinance 25-19 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. Austin made a motion to suspend the three-reading rule. The motion was seconded by Mrs. Chapman. Roll Call, All yes, Motion carried 6-0.

Mr. Classing made a motion to Adopt **Ordinance 26-14**. Mr. Austin seconded the motion. Roll Call, Motion Carried 6-0.

Mrs. Chapman made a motion to approve the transfer of funds for the month of May 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	\$14,000.00
General Fund	3106 Police vehicle Loan Fund	6,000.00
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)	5,178.00
Vehicle Permissive Tax	3101 Street Repaving Bond (2015 LCNI)	456.00
Fire Dept. Fund	3102 Fire Truck Bond (2020 PNC)	2,500.00
Sewer Fund	3103 Vacuum Truck Bond (2021 US Bank)	3,943.00
Water Fund	5724 Phase 2 Waterline Replacement Loan	5,626.00
Water Fund	5722 Phase 1 Waterline Replacement Loan	1,061.00
Street Fund	3104 Tiffany Lane	5473.00

Mr. Classing made a motion to Approve the Clerk/Treasurer financial report, revenue/expenditure account status report and bank reconciliation ending April 30, 2026. Mr. Austin seconded the motion. Roll Call: All yes, Motion passed 6-0.

Department Reports

Village Administrator:

Absent but still presented report for the month of April, the water department pumped 9,917,000 gallons.

The sewer department treated 21.5 million gallons of sewage.

Fire Department:

Had 20 calls the month of May. Four of them were carbon monoxide related. Four structure fires, 4 EMS calls, 4 brush fires, 4 motor vehicle crashes and 1 vehicle fire.

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Police Department:

Submitted Mayor's court report for April. Found out that there was money left over with the lease company that the cruisers were purchased with. They submitted that payment to the village. A fight over on Solida Road. There were 10 illegals, Three were deported. Did well on the impound auction and were able to purchase 3 vehicles the lights and cages were donated by IPD. Almost full staffed with the new hires. Swat school will start on the 22nd of June. 3 overdoses this month in the village.

Code Enforcement Officer:

Issued the following citations, ten grass, 3 junk, 2 dog complaints, one litter.

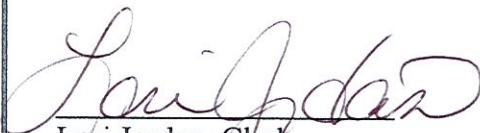
Miscellaneous:

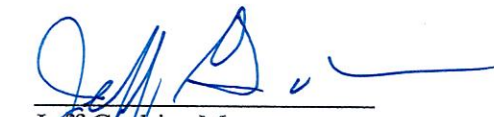
Mayor Gaskin submitted first draft of garbage bid request. Discussed river front completion date and small business impact. ODOT should have grant agreement within the next month for the round a bout repair.

Mr. Classing brought up Miller Court still not being transferred into the Village's name. Solicitor McCown will work on the paperwork.

Mr. Classing made a motion to go into executive session regarding Imminent Legal Action. Mrs. Chapman seconded the motion. Roll Call, All yes, Motion carried 6-0. Council went into executive session at 8:25.

Meeting resumed at 9:15. Mrs. Daniel made a motion to adjourn, Mrs. Chapman seconded. All members concurring. Meeting Adjourned at 9:16


Lori Jordan, Clerk


Jeff Gaskin, Mayor