

# RECORD OF PROCEEDINGS

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Minutes of the Regular Meeting

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Held: Tuesday, June 2, 2026

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

The beginning of the meeting was not live streamed through YouTube due to technical difficulties with the equipment. It was restored at 7:20.

Roll Call:

Members Present-

Members Absent-

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

Village Solicitor, Mark McCown was present.

Mr. Classing made a motion to approve the minutes of the regular meeting held May 5, 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 May 2026. Mr. Classing seconded. Roll Call: All yes, Motion carried 6-0.

Council went into a brief recess so that the Planning Commission Committee could review documents regarding the Miller Court Subdivision.

Council back into session. Mrs. Daniel stated that the Committee approves the information and council can move forward with Ordinance No. 26-15.

Mrs. Daniel made a motion to suspend the three-reading rule on **Ordinance 26-15** An Ordinance Approving and Accepting Miller Court Subdivision. Mr. McCoy seconded the motion. Roll Call: All yes, Motion passed 6-0.

Mrs. Daniel made a motion to adopt **Ordinance 26-15**. Mr. McCoy seconded the motion. Roll Call: All yes, Motion passed 6-0.

**Public:**

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

**Old Business:**

The garbage bid was discussed and it was requested No 7 be changed to placing cans at curb between 6 and 12 pm the day before collection and verbiage regarding holiday collection. We will review again at the meeting in July.

Storage and Disposal of Garbage and Rubbish in the Village was discussed. An ordinance for first reading will be brought before council at the July meeting.

Mr. Classing a made a motion to amend **Resolution 26-08** A Resolution Authorizing the closure of certain bank accounts maintained at Wesbanco for the South Point Police Department. Mrs. Daniel seconded the motion. Roll Call: All yes, Motion passed 6-0.

Mr. Classing made a motion to adopt **Resolution 26-08**. Mr. Payne seconded the motion. Roll Call: All yes, Motion passed 6-0.

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Mr. McCoy made a motion to amend **Resolution 26-09** A Resolution Authorizing the Opening of New Accounts at Desco Federal Credit Union for the South Point Police Department. Mr. Classing seconded the motion. Roll Call: All yes, Motion passed 6-0.

Mr. Classing made a motion to adopt **Resolution 26-09**. Mrs. Chapman seconded the motion. Roll Call: All no, Motion failed 6-0.

## **New Business:**

Mr. Payne made a motion to open a new fund 5725 Phase 3 Waterline Replacement Loan Fund. Mr. Classing seconded the motion. Roll Call: All yes, Motion passed 6-0.

Mr. Classing made a motion to suspend the three-reading rule on **Ordinance 26-16** An Ordinance to amend 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. McCoy seconded the motion. Roll Call, All yes, Motion carried 6-0.

Mr. Classing made a motion to Adopt **Ordinance 26-16**. Mr. McCoy seconded the motion. Roll Call, All yes, Motion Carried 6-0.

Mr. McCoy made a motion to suspend the three reading on **Resolution 26-10**. A resolution adopting a comprehensive cybersecurity program and ransomware payment policy per Ohio Revised Code section 9.64. Mrs. Daniel seconded the motion. Roll Call: All yes, motion passed 6-0.

Mr. Payne made a motion to adopt **Resolution 26-10**. Mr. Austin seconded the motion. Roll Call: All yes, Motion passed 6-0.

Mr. Classing made a motion to approve the transfer of funds for the month of June 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                      | \$34,000.00    |
| 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)       | 5,178.45       |
| 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)       | 3943.00        |
| Water Fund             | 5724 Phase 2 Waterline Replacement Loan     | 5,626.00       |
| Water Fund             | 5722 Phase 1 Waterline Replacement Loan     | 1,061.00       |

Mr. McCoy made a motion to Approve the Clerk/Treasurer financial report, revenue/expenditure account status report and bank reconciliation ending May 31, 2026. Mr. Classing seconded the motion. Roll Call: All yes, Motion passed 6-0.

## **Department Reports**

### **Village Administrator:**

Water Department pumped 10,386,000 million gallons of water for the month of May for a total of 54,146,000 this year. Last year in the month of May, the water department pumped 13

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million gallons of water. No water main breaks. He stated that he has been asked why South Point Water is so hard and produces a lot of calcium. We have a ground water plant and pump our water from the Ohio Valley Aquifer. He recommended using a water softener in your home to help soften the water.

Submitted information on replacing water filters. They have been in there for 37 years and it is time to change the media in the filters. \$445,000 to change all 4 filters. Mayor Gaskin brought up possibly borrowing the money instead of taking it all out of the water fund at one time. It was decided to not get a loan until absolutely necessary. We will have to bid out this project.

Gave results of water tank inspections. Received a good report except tank number 1 has some structural issues. The walls are really good but the roof is rusted and needs to be removed and replaced. He doesn't have an estimate on cost. He is seeking approval from council to get the engineers involved in trying to get a grant.

The sewer department treated 25 million gallons of sewage for the month of May. Still waiting on machinery to come in for the headworks project.

Street department has been cutting grass and patching potholes. The department has been having issues with tick bites. Brush pickup June 22-26.

## **Fire Department:**

Daryl Harris, Assistant Chief at Chesapeake Fire Department, has his fire inspector certification. We will use him as an inspector until Chief can get his certification. Looking for more grants for equipment and ladder truck.

Had 4 structural fires in May. There were 21 calls in total for the month of May. Fireworks will be at 10 pm on July 4.

House located on 313 11<sup>th</sup> street getting ready to cave in. Will refer to Code Enforcement and Police Chief.

## **Police Department:**

New hires have been trained and all shifts are completely covered. Getting prepared for SWAT school. Drug raid on 3<sup>rd</sup> Street West a couple weeks ago.

## **Code Enforcement Officer:**

Issues with tall grass and abandoned properties. He requested a clear definition of junk. Brought up an idea of having a yard sale permit so that items are not left in the yard for extended periods of time. Provided a work order that the Village Administrator could use to inform the Code Enforcement Officer of any issues that need taken care of. Need to add the complaint form to the website. Discussed whether or not he has authority to issue citations for violations.

## **Committee Reports:**

Mrs. Daniel gave an update on the Lawrence Emergency Planning Committee. Hazardous materials table top exercise in Rome Township that we did not get to participate in but will attend exercises in the future. The next meeting is June 22.

## **Miscellaneous:**

Starting to sign grant agreements on the roundabout repair. It has to be bid out.

Boat ramp is on schedule. Should be completed by October 30.

Finishing up foundation to place three columbariums in the cemetery.

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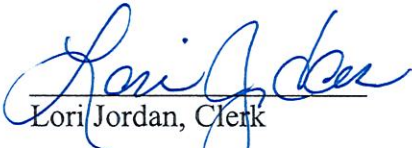
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Mr. Austin made a motion to go into executive session to discuss personnel compensation. Mr. McCoy seconded the motion. Roll Call: All yes, Motion passed 6-0. Council went into executive session at 8:34.

Meeting resumed at 9:39. No action was taken. Mrs. Daniel made a motion to adjourn, Mrs. Chapman seconded. All members concurring. Meeting Adjourned at 9:40

  
Lori Jordan, Clerk

  
Jeff Gaskin, Mayor