RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday August 4, 2026

The regular meeting of the South Point Village Council was called to order at 7:00 PM with the Pledge of Allegiance. Council Member, Chuck Austin, led in prayer.

Roll Call:

Members Present-	Members Absent-
Mr. Payne	Mr. McCoy
Mr. Austin	
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 July 7, 2026. Mr. Austin seconded. Roll Call: All yes, Motion carried 5-0.

Mr. Austin made a motion to approve the minutes of the special meeting held July 20, 2026. Mr. Classing seconded. Roll Call: All yes, Motion carried 5-0.

Mr. Classing made a motion to approve the payment of invoices paid in July 2026. Mr. Payne seconded. Roll Call: All yes, Motion carried 5-0.

Public:

Kaitlyn Gallimore, 115 Robert Street. She provided packets for council regarding the closing of her business Kindred Roots due to zoning laws within the Village. She read a letter from her husband who is currently on active duty in the Middle East supporting her business. She asked council to update the zoning ordinance to support home based businesses within the Village. Mr. Gaskin stated that when he told her it would be alright to have her business and work out of the building that she installed, he had forgotten about section E within the ordinance. He ultimately had to ask her to shut down the business because of section E. Mrs. Chapman thanked her for her courage in speaking to council. Solicitor McCown stated that we do not want to amend this during the process of codifying the ordinances. After much discussion it was decided that the zoning committee along with Mr. McCown would review the ordinance and her proposal and bring it to the council meeting in September. Mrs. Gallimore asked for a temporary exemption. The Solicitor stated that the legislative branch could not give an exemption but the executive branch could choose to not enforce the ordinance.

Old Business:

Mrs. Daniel requested that the credit card policy needs to be updated. She stated that we need a compliance officer to watch over the credit card use and that there needs to be a limit added. It was discussed that the finance committee along with the fiscal officer would review and update at the next meeting.

Changes on the garbage bid were discussed and the new dates were provided for the proposed bid. The bid package will be available Wednesday, August 5, 2026 and due on August 28. The bids will be opened at 10:00 a.m. on August 28 and submitted to Council for their review prior to the council meeting in September.

Mr. Classing made a motion to submit the bid package on August 5, 2026. Mrs. Daniel seconded the motion. Roll Call: All yes, motion passed 5-0.

Mrs. Daniel made a motion to accept the proposal of the codification of ordinances from American Legal Publishing. The motion was seconded by Mr. Austin. Roll Call: All yes, motion passed 5-0.

New Business:

Mr. Classing made a motion to suspend the three-reading rule on **Resolution 26-11** A Resolution accepting an insurance settlement payment from Erie Insurance Company for property damage/loss, authorizing the execution of a release of claims. Mrs. Chapman seconded the motion. Roll Call, All yes, Motion carried 5-0.

Mr. Classing made a motion to Adopt **Resolution 26-11.** Mr. Austin seconded the motion. Roll Call, All yes, Motion Carried 5-0.

Mr. Classing made a motion to suspend the three-reading rule on **Resolution 26-11** A Resolution accepting an insurance settlement payment from Erie Insurance Company for property damage/loss, authorizing the execution of a release of claims. Mrs. Chapman seconded the motion. Roll Call, All yes, Motion carried 5-0.

Mr. Classing made a motion to Adopt **Resolution 26-11.** Mr. Austin seconded the motion. Roll Call, All yes, Motion Carried 5-0.

Thomas Goodman gave a brief overview of the contract with Diversified.

Mr. Classing made a motion to amend **Resolution 26-12** making it a one-year contract/agreement with a 1-year option to renew. Mr. Payne seconded the motion. Roll Call, All yes, Motion passed 5-0.

Mr. Classing made a motion to suspend the three-reading rule on **Resolution 26-12** A Resolution Authorizing the mayor to enter into a contract/agreement with Diversified Technology, LLC for information technology services. Mr. Payne seconded the motion. Roll Call, All yes, Motion passed 5-0.

Mr. Payne made a motion to adopt **Resolution 26-12**. Mrs. Daniel seconded the motion. Roll Call, All yes, motion passed, 5-0.

Mr. Goodman introduced Lee Balaklaw with Schooley Mitchell. He discussed how Schooley Mitchell may be able to help with our broadband cost issue. Council will review service agreement and possibly discuss next meeting.

Mr. Payne made a motion to approve the transfer of funds for the month of August, 2026. Mr. Classing seconded. Roll call: All yes. Motion Carried 5-0.

From:		To:	Amount:
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
Vehicle Permissive Tax	3101	Street Repaving Bond (2015 LCNI)	3,675.50
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

Mr. Classing made a motion to Approve the Clerk/Treasurer financial report, revenue/expenditure account status report and bank reconciliation ending July 31, 2026. Mr. Austin seconded the motion. Roll Call: All yes, Motion passed 5-0.

Committee Reports

Mrs. Daniel gave a report for the Emergency Planning Committee. Maria, Mark (fire truck) and Sandra attended the meeting for the Lawrence Emergency Planning Committee on July 27. There is new law called Joshua's Law. When an autistic child is missing it will go into effect immediately. Mark is going to participate in a hazmat exercise. They found out that only a county employee can drive a hazmat truck due to insurance issues. They are working on other options in case of an emergency. The fire chief will be able to join a program called ask rail that will enable him to be able to check what the trains are hauling through the village.

Department Reports

Village Administrator:
Water Department pumped 10,956,000 gallons of water for the month of July for a total of 75,706,000 this year. No water main breaks.

The sewer department treated 29 million gallons of sewage for the month of July. He explained the billing process for the water and sewer bills from beginning to end.

Brush pickup July 27-31 on the day of your garbage pickup.

Fire Department:
16 calls for July. 3 motor vehicle accidents, 1 structure fire, 3 mutual aid calls, 1 overdose, 1 unconscious, 2 cardiac arrests, 1 gas leak and 3 carbon dioxide calls. Discussed all of the training he has been doing with his department.

Police Department:
Discussed the complaint where a man had been walking around the neighborhood and seen on ring cameras. He was ultimately apprehended by a Lawrence County Deputy after a foot chase. Conducted another drug operation within the village. Assisted in traffic control out on the highway for a day. Discussed giving an accommodation to a resident of the village. The resident assisted a child who fell out of a window and was around the railroad tracks. She removed the child just moments before a train passed through. Citations have increased.

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Brush pickup August 24-28. Sand Road will be paved in 2027. There is a 36 percent match. County Engineers offered the same grant for 2028. We could possibly pave Solida Road and Park Avenue. There was no objection from council.

Code Enforcement Officer:
Absent

Mrs. Daniel questioned regarding home on Alma Avenue. Gave information to Solicitor to check into.

Miscellaneous:

Council agreed to schedule Trick or Treat on Saturday, October 31, 2026 from 6:00 to 7:30 pm.

Mayor Gaskin discussed the balance in the Opioid fund and different ways we could spend. Talking with the school to find ways to properly spend it.

Mrs. Daniel thanked the chief for apprehending the man that was roaming the village streets.

Meeting adjourned at 9:03 p.m.

Lori Jordan, Clerk

Jeff Gaskin, Mayor