RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday September 1, 2026

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

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. Payne made a motion to approve the minutes of the regular meeting held August 4, 2026. Mrs. Chapman seconded. Roll Call: All yes, Motion carried 5-0.

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

Public:

Kay Skeen 502 Washington Avenue. She requested an update on 101 Alma Avenue and asked if the health department has been contacted regarding the unsanitary conditions of the property. Chief Majher gave an update stating that the property is in probate and there is a process. She also brought up the house with a junk yard in the front yard on Margaret Street and asked if there was an ordinance regarding the issue. Chief Majher told her that we are working on it also. She also requested that before any village employee trims her tree around the stop sign that they talk to her first.

Bret Evanich, 111 Eleventh Street, on behalf of People for the Point. He passed out information on the plans for a future fall festival listing ways that you can volunteer or sponsor. The festival will be on October 3, 2026 from 3:00 PM to 8:00 PM. For more information you can contact him at 740-547-9901 or email at ekrwy2@yahoo.com.

Old Business:

Sidewalk bids were about $200,000 over. ODOT should award the bid within the next month, there maybe more money available. Hoping construction will start this year.

Working with the County Auditor to pave Solida and Park Avenue after the sidewalks are installed.

The Garbage bid was discussed.

Mrs. Chapman made a motion to waive the irregularities that the bid bond was not contained with the bid but was submitted within one hour. Seconded by Mr. Daniel. Roll Call, Mr. McCoy, yes; Mr. Classing, yes; Mrs. Daniel, yes; Mrs. Chapman, yes; Mr. Payne, no. Motion passed 4-1.

Mrs. Daniel made a motion to accept the bid with Rumpke. Mrs. Chapman seconded. Roll Call: Mr. Classing, yes; Mrs. Daniel, yes; Mrs. Chapman, yes; Mr. Payne, no; Mr. McCoy, yes. Motion passed 4-1.

Committee Reports:

Zoning Committee: Mrs. Daniel stated that the zoning committee does not want to discourage customary home occupations as long as they are in accordance and compliance with Ordinance Number 12-07 of the Village of South Point. There will be no changes to the ordinance.

Mr. Gaskin stated that there were 17 letters of support and have had much more positive remarks than negative remarks regarding allowing her to remain open. Mrs. Daniel went on to say that when this ordinance was first written it was to keep commercial areas separate from residential areas.

New Business:

The fiscal officer gave a report that the audit on the lift station reporting with ARC is completed and there were no findings. Informed council that BWC has accepted the village into the Group-Retrospective Rating program which will being January 1, 2027. Also informed council of the training that she attended with OP&F to learn about the new portal for reporting. And discussed spending of the opioid money. Provided a resolution for council to review spending the money on PPE and other items for the Police and Fire Departments. Mrs. Daniel wants to look into using the money with South Point Schools.

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

From:		To:	Amount:
General Fund	2904	Police Dept. Fund	$32,500.00
General Fund	3106	Police Vehicle Loan Fund	7,500.00
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)	3943.00
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:
Water Department pumped 10,406,000 gallons of water for the month of August for a total of 86,107,000 this year. There was a water main break. Will be meeting with Engineers and Filter Reps from Tonka regarding PFAS in one of the wells. Stressed that there was no PFAS in the water.

The sewer department treated 24 million gallons of sewage for the month of August. Headworks project has started.

Brush pickup will be September 21 and 23.

Fire Department:

Fire Department had 15 calls during the month of August.

Police Department:

Continued discussing the process of enforcing property cleanup within the Village. Discussed the issue with slow internet and uploading data. He stated that Mayor Gaskin contacted Armstrong and they are going to upgrade our cable lines free of charge. Officers Woodyard and Hutchinson had another large drug bust on the highway. Officer Woodyard arrested a suspect for fleeing and alluding and fictitious tags. They are still trying to determine if this is the same suspect involved in a shooting in Huntington. Total fines and fees for August was approximately $37,000.00

Code Enforcement Officer:
Absent

Miscellaneous:

Desco will be opening tomorrow.

Mrs. Daniel made a motion to do a three-year contract with Rumpke. Mr. Classing seconded it. Roll Call, Mrs. Chapman, yes; Mr. Payne, no; Mr. McCoy, yes; Mr. Classing, yes; Mrs. Daniel, yes. Motion carried 4-1.

Mr. Classing made a motion to go into executive session. Mrs. Daniel seconded it. Roll Call: All yes, Motion carried 5-0. Council went into execution session at 8:00 p.m..

Mr. Classing made a motion to reconvene into regular session. Mrs. Chapman seconded. Roll call: All yes, motion carried 5-0.

Meeting adjourned at 8:30 p.m.

Lori Jordan, Clerk

Jeff Gaskin, Mayor