

**RECORD OF PROCEEDINGS**

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Minutes of the Regular Meeting

Held: Tuesday, December 3rd, 2024

The regular meeting of the South Point Village Council was called to order at 7:00 PM. Mayor Jeff Gaskin led with the Pledge of Allegiance followed by prayer offered by Pastor Ryan Byers.

Members Present-

Brad Adkins	Marelene Arthur
David Classing	Chuck Austin
Mary Cogan	Rockford McCoy

Village Solicitor, Randy Lambert present.

Mr. McCoy made a motion to approve the minutes of the regular meeting held November 5th, 2024. Mr. Austin seconded. Roll Call: Mr. Adkins-yes, Mr. Classing-yes, Mr. McCoy-yes, Mr. Austin-yes, Mrs. Cogan-yes, Mrs. Arthur-abstain.

Mr. Austin made a motion to approve the invoices paid in November 2024. Mr. McCoy seconded. Roll Call: All yes.

**Public Time:**

- A resident chose to speak on behalf of a group of neighbors surrounding the former South Point Elementary property. Her concern was to maintain the residential nature of the neighborhood. She read a letter she wrote voicing her concerns about a business going into the area. The mayor responded by having the village solicitor create an application to have the new business apply for a permit to occupy the property as a business.
- Melanie May asked for some repairs to be done to Wilson Court by doing some gravel and grading. The mayor responded by the village has maintained the road in the past and will address the issue.
- A resident updated council about the quotes received to establish a pickleball court in the village.

**Old Business: None****New Business:**

Mrs. Cogan made a motion to approve Resolution 24-08 A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor. Mr. Classing seconded. Roll Call: All yes.

Mr. Austin made a motion to suspend the 3-reading rule for Ordinance 24-21, Appropriations for 2025. Mr. Classing seconded. Roll call: All yes.

Mr. Austin made a motion to adopt Ordinance 24-21. Mr. Classing seconded. Roll Call: All yes.

Mr. Classing made a motion to suspend the 3-reading rule for Ordinance 24-19, Amending Appropriations. Mr. Austin seconded. Roll Call: All yes.

Mr. Classing made a motion to adopt Ordinance 24-19. Mr. Austin seconded. Roll Call: All yes.

Ordinance 24-18, An Ordinance for Wage Increases, was presented to council. The decision was made to table the ordinance for a later date.

Mr. Austin made a motion to suspend the 3-reading rule for Ordinance 24-20, Side by Sides. Mr. McCoy seconded. Roll Call: All yes.

Mr. Austin made a motion to adopt Ordinance 24-20. Mr. McCoy seconded. Roll Call: Mr. Adkins-no, Mr. Classing-no, Mr. McCoy-yes, Mr. Austin-yes, Mrs. Cogan-yes, Mrs. Arthur-yes.

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Mr. Classing made a motion to approve the transfers for December 2024. Mr. Austin seconded. Roll call: All yes. Motion Carried

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
General Fund	2904 Police Dept. Fund	42,673.00
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)	3,750.00
Fire Dept. Fund	3102 Fire Truck Bond (2020 PNC)	2,500.00
Sewer Fund	3103 Vacuum Truck Bond (2021 US Bank)	7,995.00
Sewer Fund	2903 Village Retirement Fund (ORC 5705.13(B), Ord 12-08)	2,200.00
Water Fund	2903 Village Retirement Fund (ORC 5705.13(B), Ord 12-08)	1,400.00
Street Fund	2903 Village Retirement Fund (ORC 5705.13(B), Ord 12-08)	394.00

Mr. Classing made a motion to approve the Clerk/Treasurer's financial report, Rev/Expenditure account status report, and the bank reconciliation ending October 31st, 2024. Mr. McCoy seconded. Roll Call: Mr. Adkins-yes, Mr. Classing-no, Mr. McCoy-yes, Mr. Austin-yes, Mrs. Cogan-yes, Mrs. Arthur-yes.

**Department Reports**

**Village Administrator:**

Russ presented an updated report on water and sewer usage. Phase 3 waterline project is now complete. No main waterline breaks for the month. For the street department, snow plows are ready to go with plenty of salt in inventory.

**Police Department:**

Chris Majher gave recognition to one of his police officers, Joe Lewis, for his assistance to the sheriff's office in deescalating a suicide case.

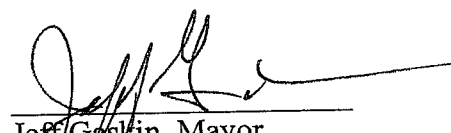
**Misc:**

**Per Russ McDonald,**

RCAP recommended water and sewer rates and the debt service for the projects is included in the rates. A grace period will be established to show customers what their bill would be before getting charged for their usage.

Meeting Adjourned at 8:33 p.m.

No Clerk employed  
Clerk

  
Jeff Gaslin, Mayor