

# RECORD OF PROCEEDINGS

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Minutes of the Regular Meeting

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Held: Tuesday August 5, 2025

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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.

Mr. Charles Withrow was sworn in by Mayor Gaskin.

Roll Call:

Members Present-

David Classing

Brad Adkins

Rockford McCoy

Chuck Austin

Mary Cogan

Charles Withrow

Members Absent-

None

Village Solicitor, Randy Lambert was present.

Mr. Austin made a motion to approve the minutes of the regular meeting held July 1, 2025. Mr. Adkins seconded. Roll Call: All yes, Motion carried 6-0.

Mr. Classing made a motion to approve the payment of invoices paid in July 2025. Mr. McCoy seconded. Roll Call: All yes, Motion carried 6-0.

**Public:**

Kevin Wood from Arcadis – update on pending projects.

1. Phase 3 Waterline replacement is completed but there is additional waterline replacements that are needed on Nelson Avenue and waiting on contractor to be available to complete.
2. Sidewalk project – still waiting on finishing up issues with the right of way. There are 6 more to negotiate with and the subconsultant requested that he be given 30 more days to complete. ODOT is hoping to bid project in December or January and the goal is to have a contract by April of 2026 with construction to start a couple months later.
3. New Medical Facility/Lift Station. \$621,000 ARC grant. Concrete structure will be delivered August 18, pumps will be delivered and installed in November. Should be completed before the building is completed.
4. Emergency generator is completed
5. Ohio River Project/working with different departments to get ready for contracts.
6. New Well, PFAS. Waiting on the general plan to be complete. Will be reimbursed through the Dupont PFAS settlement.
7. Lift station/Headworks. Lift station is in contract. Good bid on headworks. Loan should be awarded on August 28 with EPA. Due to the new legislation to lower the sewer rates, the figures had to be updated.
8. Storm sewer design.
9. Discussed deadlines for future funding. There are no plans to proceed on any future projects at this time.

Maria Chapman – vacating property behind her house only. Randy will review the documents she submitted.

Questioned if the water and sewer for the industrial park would affect the village taxes if there was a problem.

**Old Business:**

None

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## New Business:

1. Mrs. Cogan made a motion to suspend the three-reading rule on **Ordinance 25-13** An Ordinance to amend appropriation ordinance 24-21 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, 2025 and Suspending the three-reading rule. Mr. McCoy seconded the motion. Roll Call: All yes, Motion carried 6-0.

Mrs. Cogan made a motion to adopt **Ordinance 25-13**. The motion was seconded by Mr. Austin. Roll Call: All yes, Motion carried 6-0.

2. Mr. Classing made a motion to suspend the three-reading rule on **Resolution 25-09** A Resolution Authorizing the Mayor of the Village of South Point to approve a tentative award, conditional upon funding, to Mechanical Construction Company for the Village of South Point Wastewater Treatment Plant Headworks Improvements and suspending the three-reading rule. Mrs. Cogan seconded the motion. Roll Call: All yes, Motion carried 6-0.

Mr. Classing made a motion to adopt **Resolution 25-09**. Mr. Austin seconded the motion. Roll Call: All yes, Motion carried 6-0.

3. Mr. McCoy made a motion to suspend the three-reading rule on **Resolution 25-10** A Resolution granting right-of-way encroachment variance to Speedway SuperAmerica, LLC. The motion was seconded by Mr. Austin. Roll Call: All yes, Motion carried 6-0.

Mrs. Cogan made a motion to adopt **Resolution 25-10**. The motion was seconded by Mr. Adkins. Roll Call: All yes, Motion carried 6-0.

4. Adkins made a motion to suspend the three-reading rule on **Ordinance 25-14** an Ordinance amending and replacing ordinance 19-06 enacting section 660.15 entitled "removal of high grass, weeds and wild vegetation", of the codified code of the Village of South Point, Ohio. Mrs. Cogan seconded the motion. Roll Call: All yes, Motion carried 6-0.

Mr. Classing made a motion to adopt **Ordinance 25-14**. Mr. Adkins seconded the motion. Roll Call: All yes, Motion carried 6-0.

Mr. McCoy made a motion to approve the transfer of funds for the month of August, 2025. Mr. Withrow seconded. Roll call: All yes. Motion Carried 6-0.

| <u>From:</u>           | <u>To:</u>                                  | <u>Amount:</u> |
|------------------------|---------------------------------------------|----------------|
| General Fund           | 2904 Police Dept. Fund                      | 28,000.00      |
| General Fund           | 3106 Police Vehicle Loan Fund               | 12,000.00      |
| 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       |
| Water Fund             | 5722 Phase 1 Waterline Replacement Loan     | 6,603.80       |

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Mr. Classing made a motion to approve the Clerk/Treasurer's financial report, and the Rev/Expenditure account status report and the bank reconciliation for the month ending July, 2025. Mr. McCoy seconded. Roll Call: All yes. Motion carried 6-0.

## **Department Reports**

### **Village Administrator:**

Russ presented his report for the month of July, the water department pumped 11,334,000 gallons of water. No water breaks this month. Water usage has gone down extremely in the last 5 years which is the reason that EPA mandated the Village of South Point install water meters.

The sewer department treated 26 million gallons of sewage.

Street department has been repairing pot holes, mowing and weed eating. Brush week begins on the 25<sup>th</sup> and ends on the 29<sup>th</sup>.

**Police Department:** Absent

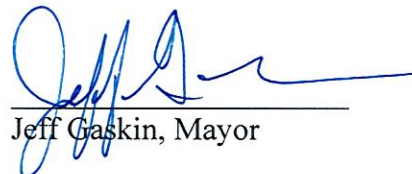
**Fire Department:** Absent

## **Miscellaneous**

Mayor Gaskin gave an update on the pickleball court. Should be ready next week. Fire truck is still in progress of being finished.

Meeting adjourned at 7:57.

  
Lori Jordan, Clerk

  
Jeff Gaskin, Mayor