The regular meeting of the South Point Village Council was called to order at 7:00 PM. Mayor Jeff Gaskin with the pledge of allegiance. Followed by Prayer offered by Pastor

Byers.

Members Present –

Chuck Austin Absent- Marlene Arthur

David Classing

Brad Adkins

Mrs. Cogan

Village Solicitor, Randy Lambert Present.

Mayor Gaskin made the Appointment of Mr. Rockford McCoy to a Council Seat to replace Mr. Michael Lynd after his resignation. Mr. Classing made the motion and Mr. Austin Seconded. Roll Call: All Yes

Mayor Gaskin made the Appointment of Pastor Ryan Byers to the Chaplain position with the Council after the death of Pastor Jerry Boggs. Mrs. Cogan made the motion, Mr. Austin Seconded. Roll Call: All Yes.

Mr. Austin made a motion to approve the minutes of the Regular Meeting held October 3rd, 2023. Mrs. Cogan seconded. Roll Call: Mr. Austin-Yes, Mr. Classing-Yes, Mr. Adkins-Yes, Mrs. Cogan-Yes, Mr. McCoy- Abstained. Motion Carried.

Mr Classng made a motion to approve payment of the approved invoices. Mr. Adkins seconded. Roll call: Mr. Austin-Yes, Mr. Classing-Yes, Mr. Adkins-Yes, Mrs. Cogan-Yes, Mr. McCoy-Yes. Motion Carried.

**Guests:**

**Old Business:**

Third and final reading for the Water Rate Increase Ordinance. Mrs Cogan made the motion to adopt Ordinance 23-08 and Mr. Adkins seconded. Roll Call all yes.

Second Reading for adjusting the salary of the Mayor Ordinance 23-09.

**New Business:**

**M**r. Classing made the motion to approve the transfers for November, 2023. Mr. Austin Seconded. Roll call: Mr. Austin-Yes, Mr. Classing-Yes, Mr. Adkins-Yes, Mrs. Cogan-Yes, Mr. McCoy-Yes. Motion Carried.

From: To: Amount:

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. McCoy made the motion to approve the Clerk/Treasurer’s financial report Rev/Expenditure account status report and the bank reconciliation ending October, 2023 Mr. Austin Seconded. Roll Call: Mr. Austin-Yes, Mr. Classing-Yes, Mr. Adkins-Yes, Mrs. Cogan-Yes, Mr. McCoy-Yes. Motion Carried.

Ordinance concerning Full and Part-time Police Positions 23-10 was discussed.

This will have in place an officer to replace one retiring. Mr. Adkins made the motion to suspend the “3 reading rule” Mr. Austin seconded Roll call: all yes. Mr. Adkins made the motion to approve Ordinance 23-10 amending Ordinance 19-13 Mr. Austin seconded. Roll Call: All Yes Motion Passed.

A Resolution 23-09 authorizing the Mayor of South Point to approve a tentative award, conditional upon funding, Citco Water for the Contract 2- Water Meter Improvements Project. Mrs. Cogan made the motion to approve the Resolution 23-09. Mr. Austin seconded. Roll Call: All Yes.

A Resolution 23-10 authorizing the Mayor of South Point to approve a tentative award, conditional upon funding to Tribute Contracting LLC for Contract 1.- Waterline. Improvement project. Mr. Austin made the motion to approve. Mr. Classing seconded. Roll Call: All yes.

**Misc:**

The Drug Rehab. houses that are businesses in the Village was discussed as a whole.

**Dept. Reports**

**Village Administrator:**

Mr. McDonald gave the report for the water/sewer dept.

The water dept. pumped 14 million gallons. 0 breaks.

The new well and electrical upgrade is ongoing.

The sewer dept. treated 27,000 million gallons of sewer.

Clean up days resulted in 55 tons the Village picked up and 40 tons Republic pick up.

50 Tons of salt prepared for the snow/ice season.

**Police Report:**

The Budget for next year will include the purchase of 2 new vehicles.

An arrest was made with guns; A minor and an adult with drugs.

Fine collection is ahead of last year.

**Fire Report:**

Mr. Goodall gave a report for the month. Discussing CO detectors and Smoke alarms.

Mark is working to obtains grants available.

**Misc:**

Per the Mayor, People at the point have veteran’s flags to honor Veterans from the area.

Mr. McCoy stated it was a honor to serve on Council. Welcome Mr. McCoy!

Meeting adjourned 8:18pm

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Tracey Lobaldo, Clerk Jeff Gaskin, Mayor