

# RECORD OF PROCEEDINGS

## Minutes of the Organizational Meeting

Held: Tuesday, January 7, 2025

The organizational 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.

### Roll Call:

<u>Members Present-</u>	<u>Members Absent-</u>
David Classing	Marlene Arthur
Rockford McCoy	Brad Adkins
Chuck Austin	
Mary Cogan	

Village Solicitor, Randy Lambert was absent.

Mr. Austin made a motion to nominate council member Mrs. Cogan as President Pro tempore for 2025. Mr. Classing seconded. Roll call: Mr. Austin-yes, Mr. Classing-yes, Mrs. Cogan-yes, Mr. McCoy-yes

Mr. McCoy made the motion to approve Mayor's appointments for 2025 as follows:

Village Solicitor	Randall Lambert
Mayor's Court Magistrate	D.L. McWhorter
Police Chief	Chris Majher
Fire Chief	Mark Goodall
Village Chaplain	Rev. Ryan Byers
Flood Control Appeals Board (3 members of Council)	
Chairperson	Brad Adkins
Member	Mary Cogan
Member	Rocky McCoy
Planning Commission Committee	
Chair	Mary Cogan
Member	Brad Adkins
Member	Marlene Arthur
Police Committee (3 Members of Council)	
Chair	Chuck Austin
Member	David Classing
Member	Mary Cogan
Civil Defense Director	David Classing
Zoning Chair	Chuck Austin
Finance Committee	
Chair	David Classing
Member	Rocky McCoy
Audit Committee Chair	David Classing
Board of Trustees for Fireman's Relief & Pension Fund	David Classing
Resident Appointment	Marlene Arthur
	Mr. Paul Denning

Mr. Classing seconded. Roll call -- yes by all.

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Minutes of the Organizational Meeting

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Mayor's report on Village affairs & comments:

- A lift station will be installed to help support the new hospital coming to the village.
- The village will continue to work on and improve the water system.

Ideas of projects needed for the New Year:

- Contracts have been established for a new pickleball court.
- Contracts have also been established for cemetery columbariums and additional fencing.
- Boat ramp improvements should begin in the spring.

Mr. Classing made a motion to adjourn and go into the regular meeting. Mr. Austin seconded. Roll call -- yes by all. Meeting adjourned at 7:10 PM.

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Fiscal Officer

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Mayor