

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday, January 7, 2025

The regular meeting of the South Point Village Council was called to order at 7:10 PM by Mayor Jeff Gaskin.

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. Classing made a motion to approve the minutes of the regular meeting held December 03, 2024. Mr. Austin seconded. Roll Call: Mr. Classing-yes, Mr. McCoy-yes, Mr. Austin-yes, Mrs. Cogan-yes.

Mr. Classing made a motion to approve the minutes of the special meeting held December 23, 2024. Mr. McCoy seconded. Roll Call: Mr. Classing-yes, Mr. McCoy-yes, Mr. Austin-yes, Mrs. Cogan-abstained.

Mr. Classing made a motion to approve the invoices paid in December 2024. Mrs. Cogan seconded. Roll Call: All yes.

Public: None

Old Business:

Village Administrator, Russ McDonald, presented an amendment to ordinance 24-23 concerning water rates. He noted a change that needed to be made separating a classification of residential and commercial rates.

New Business:

Mrs. Cogan made a motion to approve Resolution 25-01 A Resolution Fixing the Time for Holding Regular Meetings. Mr. Austin seconded. Roll Call: All yes.

A first reading was held for Ordinance 25-01 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 Dec. 31, 2025.

Mr. McCoy made a motion to approve Resolution 25-02 A Resolution Authorizing The Mayor To Apply For, Accept, And Enter Into An Ohio EPA Water Pollution Control Loan Fund (WPCLF) Agreement On Behalf of The Village Of South Point For Construction Of The Lift Station Project, Designating A Dedicated Repayment Source For The Loan, And Declaring An Emergency. Mr. Austin seconded. Roll Call: All yes.

Mr. Classing made a motion to approve the transfers for January 2025. Mrs. Cogan seconded. Roll call: All yes. Motion Carried

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
General Fund	2904 Police Dept. Fund	105,000.00
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

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Sewer Fund	3103	Vacuum Truck Bond (2021 US Bank)	7,995.00
Street Fund	3104	Tiffany Lane Loan	5,473.26
Water Fund	5722	Phase 1 Waterline Replacement Loan	20,309.02

Mr. Classing made a motion to approve the Clerk/Treasurer's financial report, and the Rev/Expenditure account status report. Mr. Austin seconded. Roll Call: Mr. Classing-yes, Mr. McCoy-yes, Mr. Austin-yes, Mrs. Cogan-yes.

Department Reports

Village Administrator:

Russ presented for the entire year the water department pumped 166,023,000 with 1 main water break. Meter installs are complete and meter reads will begin possibly next month. Sewer department treated 27 million gallons for the month of December. The street department used 25 tons of salt for the first snowfall.

Fire Department: Mark expressed his need for a new fire engine. Having passed the new fire levy, the fire department will be able to afford payments on a new truck. He is looking at a state contract to purchase the new engine. Mark will be looking to obtain a quote for the next meeting.

Meeting Adjourned at 8:40 p.m.

Lori Jordan, Clerk

Jeff Gaskin, Mayor