**Village of South Charleston**

**Commission Meeting**

**November 5, 2024**

**5:00 P.M.**

Members Present: President Stucky, Vice President Sweeney, Commissioner Rogers, Clerk Jessica Hiser, Village Manager Trecia Waring and Chief Brian Redish

Guest: Artie Thompson and Brian Elliott

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Addition or Corrections to the Minutes**
* Commissioner Rogers pointed out a miss spelling and Jessica will correct it.
* President Stucky motion to approve the minutes and with a second from Vice President Sweeney and a vote of 3/0, the motion is approved.
1. **Discussion of the Bills**
* None
* President Stucky motioned to approve the bill list and with a second from Commissioner Rogers and a vote of 3/0, the motion is approved.
1. **Action Items**
* None
1. **Public Comments**
* Brian Elliott is here about his sidewalk. He had it replaced when they did the road and he is having the same problem as before, people are driving on it. It is because of the fence and the pole in the alley and not being able to make that sharp turn. He would like to see the alley blocked off or made into a 1-way alley. President Stucky has been over to look at the sidewalk and he agrees that the cars are destroying his sidewalk. Trecia said that it would be better to make it a 1-way alley. Commissioner Rogers asked if we could ask to move the pole and Trecia said we can ask and maybe they will put it on the 5-year plan. We would need a resolution to turn it into a 1-way alley. She will call Tammi about it.
1. **Village Manager Report**
* The chipping is done and the dump truck is being serviced and when that is complete they will add the salt box and the plow for winter. They closed and winterized the bike path as well as the splash pad building. They have been doing some street sweeping for the leaves. There have been a couple of funerals and we have another one coming up. The leak on Jamestown Road has been repaired. She has a meeting with the EPA on contingencies and they started to exercise valves. The pothole is fixed on Berschet.
1. **Clerk Report**
* She sent out shut off notices today and there were 150 which seems to be up. She has started to working on the insurance renewal and she would like to discuss some options with the Commission. She would like to look into getting insurance for the part-time employees. She would also like to offer them some vacation and sick time as a package to ensure we keep our officers and attract new ones. The commission agreed to this and Jessica will begin to look into the options. Chief stated that years ago we had insurance for part-time as well. Jessica also asked about giving bonuses this year and the commission agreed. President Stucky motioned to approve $500 bonuses for full time employees and then part-time employees will be decided by Chief and Trecia and with a second from Commissioner Rogers and a vote of 3/0, the motion is approved.
1. **Chief’s Report**
* He was asked about there being a handicap spot in front of the businesses on Chillicothe. The commission agreed that it would be possible and they all agreed that the spot closest to Jamestown St would be best option for the handicap spot. He is also still working on nuisance issues and they are dealing with issue in the upper plat and on Rankin. President Stucky asked about the weeds at Asian Grill. Chief will check to see if they have received a nuisance letter.
1. **New Business**
* None
1. **Old Business**
* None
1. **Executive Session**

- President Stucky motioned to enter executive session for Real Estate and with a second from Commissioner Rogers and a vote of 3/0, we enter executive session.

1. **Motion to Adjourn**

President Stucky motioned to adjourn the meeting and with a second from Commissioner Rogers and a vote of 3/0, the meeting is adjourned.

Meeting Adjourned at 6:06.

ATTEST: APPROVED:

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Jessica N Hiser/Clerk Samuel Stucky/President

I HEREBY CERTIFY THAT THE FOREGOING IS ATRUE AND CORRECT COPY OF THE MINUTES AS TAKEN FROM THE FILES OF THE CLERK FOR THE VILLAGE OF SOUTH CHARLESTON COMMISSION