**Village of South Charleston**

**Commission Meeting**

**March 18, 2025**

**5:00 P.M.**

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

Guest: Sue Mattinson

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Addition or Corrections to the Minutes**

* None
* President Stucky motion to approve the minutes and with a second from Vice President Sweeney and a vote of 2/0, the motion is approved.

1. **Discussion of the Bills**

* President Stucky asked about the patch and Trecia said it was for Clifton Road and the splash pad asphalt patches.
* President Stucky motioned to approve the bill list and with a second from Vice President Sweeney and a vote of 2/0, the motion is approved.

1. **Action Items**

* **RESOLUTION 3-2025**
* **A RESOLUTION SUPPLEMENTING CERTAIN LINE ITEMS AND AMENDING THE BUDGET ACCORDINGLY AND DECLARING AN EMERGENCY**
* This is for the Splash Pad restrooms
* President Stucky motion to approve the Resolution and with a second from Vice President Sweeney and a vote of 2/0, the Resolution is approved.
* Trecia asked for the Commission to approve the streets that they would like to have paved this year.
* President Stucky motioned to approve West Mound Street from Jamestown Road to just past the High Street intersection, West Jamestown Street, and Jamestown Road from the railroad tracks to just past the West Jamestown intersection for the street resurfacing contract for a total of $153,298.65 and with a second from Vice President Sweeney and a vote of 2/0, the motion passes.
* **RESOLUTION 4-2025**
* **A RESOLUTION SUPPLEMENTING CERTAIN LINE ITEMS AND AMENDING THE BUDGET ACCORDINGLY AND DECLARING AN EMERGENCY**
* This is the overage on the street project
* President Stucky motion to approve the Resolution and with a second from Vice President Sweeney and a vote of 2/0, the Resolution is approved.

1. **Public Comments**

* Sue Mattinson is now back running the Heritage Commission. She will be our point of contact except for the Heritage Days that will still be Rick Burton. Heritage Days will be held on September 27th. There will also be the Tecumseh Trail Blazers walk in town on August 23rd and they will mainly be at the bike path. She will also be working on a cemetery information book about the Catholic Cemetery. There is also a grant to have the G.W. Lucky sign painted back on Tim Hines’s building. They will also be installing plexiglass and floors in the cabooses. She also wanted to check with the commissions about a paragraph about the Villages purchase of the Houston Inn. The Commission agreed to the paragraph.

1. **Village Manager Report**

* There are no changes to the Highmiller letter and she would like them to please sign. President Stucky found a typo and Trecia will change that and let them know when it is ready. The contractors for the Splash Pad restrooms are moving right along and they should be ready in a few weeks. Artie is working on a message board at the splash pad so we can display our sign and other community events. The parking lot patch has been done and she will go ahead and have the parking spaces painted. Cemetery cleanup is done. She is going to try and get some cold mix this week to work on more potholes to get patched. Trecia spoke to Tammi about the Levy renewal. Tammi is going to speak with the person that is going to replace her when she retires at the end of June. They will take it over. We hope that it is renewed since we put it on we have paved 2.42 miles of road and we still need to do 2.83 miles of road. On Sunday the 9th we have two water main breaks and one was so significant that we had to shut down the main. This resulted in a boil advisory issued. The sampling to lift the advisory took longer than expected and we have changed the chain of custody procedures to not have this happen again. There also have been changes to EPA requirements for boil advisory’s and we can make adjustments to our procedures to avoid a boil advisory in the future. There was information in their packets about the zoning appeal. She will take any questions that someone would have on the Special Vehicle Ordinance. President Stucky asked if we should include class 5 that we are restricting from town. Trecia explained that those are the box trucks for food trucks. The zoning board didn’t think those were that much of a problem. So, the Village will allow classes 1, 2,3 and 5.

1. **Clerk Report**

* She will be out of the office for a conference next week on March 27-28. Then she will be in and out of the office but will be reachable by phone starting the 1st of April for medical issues.

1. **Chief’s Report**

* He will begin working on nuisance issues starting next week. He will start with vehicles and trash.

1. **Commissioner Comments**

* None

1. **New Business**

* President Stucky took a complaint on the property of the old Culbertson’s apartment and the trash just laying around. He had the furniture moved to the back of the property.

1. **Old Business**

* President Stucky likes the idea of the housing project on the property 342 West Jamestown Street

1. **Executive Session**

- None

1. **Motion to Adjourn**

President Stucky motioned to adjourn the meeting and with a second from Vice President Sweeney and a vote of 2/0, the meeting is adjourned.

Meeting Adjourned at 5:47.

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