**Village of South Charleston**

**Commission Meeting**

**October 15, 2024**

**5:00 P.M.**

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

Guest: Debra Smith

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 3/0, the motion is approved.
1. **Discussion of the Bills**
* President Stucky asked about the bill with the cookies and that was for a meeting Chief had. The flashlights are also for the police department. The J & N Concrete is for the repair on Williams Street. He also asked about how much salt we ordered. Trecia said it was two truck loads and they cost about 4K a truckload. H.W. Mann is a monthly bill. Our Prosecutor bills us hourly.
* 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**
* Tammi Angle is here about 342 West Columbus Road to answer the Commissions questions. President Stucky stated that there was a trailer full of trash today and a trash truck. Commissioner Rogers asked if they are able to park vehicles without a house on the property. Tammi explained that in our zoning and ordinances we are short on our parking restrictions. We are okay in our zoning districts when it comes to the regulations. There is no business to be run out of a home. They are allowed to have a home office but not run the business out of it. Trecia said that they are planning to move a camper in the property to live out of for 2 to 3 months for the house. They have been told that they are unable to hook up to sewer and water for the camper. There are two lots to the property but without a house on both properties then they are unable to build on the property. Commissioner Rogers asked about if the health department needed to be involved and no they don’t because we supply the utilities. Trecia did explain that the owners of the property could argue that the neighbor has a truck and chipper that he parks at his house for his business. President Stucky asked if there was any way that they wouldn’t be allowed to park a trash truck in the Village. Tammi said that we have nothing on the parking. We could get the zoning and the commission together and adopt new regulations but they would affect everyone in the Village not just this one property. President Stucky stated that we could go with not truck over a certain weight or axel be allowed to park inside the village. Tammi suggested that they get a permit for the RV living on the property but the bottom line is with the regulations as they stand now he can have is truck but not operate his business from the property.
* RESOLUTION
* RESOLUTION 10-2024
* A RESOLUTION SUPPLEMENTING CERTAIN LINE ITEMS AND AMENDING THE BUDGET ACCORDINGLY AND DECLARING AN EMERGENCY
* This is to appropriate more money in general for payroll and for the street sweeping in Street.
* President Stucky motioned to approve the Resolution and with a second from Vice President Sweeney and a vote of 3/0, the Resolution is approved.
1. **Village Manager Report**
* She has placed the code of conduct in their packets. President Stucky motioned to approve the code of conduct and with a second from Commissioner Rogers and a vote of 3/0 the motion passes. The street sweeper seemed to do a very nice job except for missing Houston Park but they are coming back to do that. She would like to contract them for next year. President Stucky asked if we will continue to use ours and Trecia said yes, we would. Vice President Sweeney asked how often and Trecia said once a month and then an as needed basis. We would be on the first on the list when we need it to be done with the contract. Jessica asked if their annual fee for this and Trecia said she didn’t believe so but she would check. Is there a minimal that they have to sweep for the contract? Trecia said no. The company doing it is Sweeping Corporation of America. There are 6 in Ohio. The festival and the heavy load going through town seemed to all go well. The chipper box is made and chipping will happen on Monday. They will be starting foundations in the cemetery soon. There were two new trees from the grants and one was planted at the Splash Pad and the other at the cemetery. The splash pad building is winterized. She will be closing the bikepath soon probably after Trick or Treat. President Stucky asked how they decided what trees for the grant. Jessica explained that she makes a list of trees we want and they delivery what ever is available.

1. **Clerk Report**
* She will be gone tomorrow for training. She also received the dispatch bill from the county and she is waiting to have that broken down and receive that before paying the bill. We are also having some high-water bills and she is working with some people but she feels that maybe the drought has brought some of those up this quarter it seems.
1. **Chief’s Report**
* He gave his calls of service report. Trick of Treat will be on October 26th from 6-8. He asked the Commission if they had spoken to Christmas in South Charleston group. They want to close down Jamestown Street from noon until 6 for a beer garden. They had spoken to them about closing the street but didn’t know it was for a beer garden. He is also continuing to work on nuisance issues.
1. **New Business**
* President Stucky spoke to Mr. Shea at the school and he was wondering about a street light at the end of Murray Street. Trecia said it wouldn’t be a problem they could contact Miami Valley Lighting.
1. **Old Business**
* Commissioner Rogers asked about if the chickens have been removed. Chief said yes.
1. **Public Comments**
* None
1. **Executive Session**

- President Stucky motioned to enter executive session for Real Estate and with a second from Vice President Sweeney 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 6:26.

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