**Village of South Charleston**

**Commission Meeting**

**October 1, 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: 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 Mad River bill and Trecia said it was because of topsoil and sand for the cemetery.
* 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. **Village Manager Report**

* Trecia asked if they have a chance to review the code of conduct and if they did would they like to motion and vote on it. They did like the removal of those items that were already in the handbook and asked if it has this been revised by legal. Trecia said that it came from Tammi. They also would like more clarification about the warning as well as suspensions. They would like Trecia to clarify with the attorney. The dump truck sold for $1900. Willow Street tracks are complete and they began Jamestown Road yesterday and it should be done by Friday. The large load going through town has been moved to this Saturday due to the weather. She also received an email from Kristi Charters and she wanted to know if the Village would be interested in purchasing 2 East Mound Street. Tammi will be at the next meeting to discuss the issue with the West Columbus property. She would like to come early and discuss it prior in executive session. She also had been speaking with the street sweeper companies. The mechanical sweeper that she would need would cost 270-300K she would like to contract them for sweeping at $2400 per sweep and it would actual be less after the initial sweep because it wouldn’t take as long. She would have them once a month except for the winter months. We can add additional sweepings when needed. They would cost 29K for 12 months of sweeping but maybe less. If we bought a new one it would take us 9 years to pay for it at the same cost. She could have them come out this Friday and have them sweep up to show the commission and it will be all cleaned up for heritage days. They agreed to have them come out. Zac built a new chipper box for the new dump truck. She will be out of the office Friday and will be back Tuesday. President Stucky would like to inquire on the property at 2 East Mound. You can never have enough property.

1. **Clerk Report**

* She had gotten a grant for new trees and they will be delivered tomorrow. One of them will be planted at the splash pad and the other in the cemetery. She also was approached by the Student Council at Miami View and they would like to decorate town hall again and they will be here on the 5th of December. Commissioner Rogers asked if we can decorate the bridge this year and Jessica said yes.

1. **Chief’s Report**

* The U.S. Marshalls were in town today but there was no danger and the person they were looking for wasn’t in town and hasn’t been. It has to do with a car sold. He also wanted the commissioners to know that traffic has been awful. We have had 3 high speed chases in town. The last one was being chased by the county and the state highway patrol. They were coming into town at over 110 mph. Chief was trying to stop stick them and he swerved to hit chief he was taken into custody when they caught him. The other two chases were on Church and Jamestown Road. Besides our chases the county and state highway patrol is having a bunch as well. He would like for the commissioners to consider getting LPR cameras to place around town. He would like to install them at Townhall, Mound Street and the Splash Pad. Commissioner Rogers asked where he would put the first one and Chief said Mound Street. President Stucky likes the idea but doesn’t want them to be constantly monitored to cite people. Chief said that they would not and they would be downloaded when we need specific information. Kyle Marlett is leaving the village for another opportunity and he is no longer at the school. Cameron Diviak will be replacing him at Miami View. The festival is this weekend and there are no fireworks to his knowledge. Vice President Sweeney also wanted to make Chief aware that there are Semi on Church Street again.

1. **New Business**

* President Stucky brought in the paper and in an article, they discussed that making housing code violations a civil offense. That way if they don’t show up for court then the magistrate can issue judgement. This would make it a little easier on the Village to go after violations. Trecia will speak with legal about these and get more information for the next meeting. He also stated that Xenia had put a year long moratorium on the marijuana. They are voting to not allow shops within the city limits. The people did pass issue 2 in favor of marijuana.

1. **Old Business**

* None

1. **Public Comments**

* None

1. **Executive Session**

- President Stucky motioned to enter executive session for Legal 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 Vice President Sweeney and a vote of 3/0, the meeting is adjourned.

Meeting Adjourned at 5:52.

ATTEST: APPROVED:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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