**Village of South Charleston**

**Commission Meeting**

**February 4, 2025**

**5:00 P.M.**

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

Guest: Bob Entler and Tim Kephart

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**
* 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**
* Ordinance 2025-2
* AN ORDINANCE PROVIDING FOR THE PURCHASE OF PROPERTY LOCATED AT 2 EAST MOUND STREET IN THE VILLAGE OF SOUTH CHARLESTON TO BE USED FOR VILLAGE PURPOSES AND DECLARING AN EMERGENCY.
* This is for the purchase of the building that the attorneys need.
* President Stucky motioned to approve the Ordinance and with a second from Vice President Sweeney and a vote of 3/0, the motion passes.
* Ordinance 2025-3
* AN ORDINANCE AUTHORIZING THE ISSUANCE OF $150,000 OF BONDS FOR THE PURPOSE OF PAYING THE COAST OF ACQUIRING LAND A BUILDING THEREON AND DECLARING AN EMEGENCY.
* This is and ordinance for the loan to purchase the building
* President Stucky motioned to approve the Ordinance and with a second from Commissioner Rogers and a vote of 3/0, the motion passes.
1. **Public Comments**
* Bob Entler stated that there is a stuck vehicle on the property a 342 West Columbus. Tim Kephart states that the owners company website states 342 West Columbus has his mailing address. Does this effect his taxes? Trecia stated that we need to speak with the attorney to help with zoning. The board needs to define “business” and define “home occupation” as well as “company”. President Stucky wanted them to know that we are taking steps to figure this out.
1. **Village Manager Report**
* We will be closing on 2 East Mound Street on the 12th of this Month. She emailed Mr. McClure to see if he can check out the alley behind the pizza shop. She has been in contact with the county as well as the property owners in regards to the accessory structure on the property of 342 W. Columbus. She has certified letters going out tomorrow to owner of record and the people using the property as well. All of the decorations are down. They did some replacements at the water plant that the EPA required and finished up the heater repairs and lighting replacements. She has ordered a pallet of bagged cold mix so they can cover some of these big potholes that have opened up. She will have a truck load delivered this spring. She spoke to a couple of cemeteries regarding headstones with cremains. The headstone has to be and upright monument that secures the cremains inside with no need for a special foundation. If the cremains are put in the headstone at the same time, typically there is a single open and close fee, but if some are added later it is an open and close fee each time. Once headstone is set, if it needs moved for any reason the family is responsible for having it moved and replaced at their own cost.
1. **Clerk Report**
* None
1. **Chief’s Report**
* He gave his calls of service report. The property owner of 15 North Church Street reached out and he will be getting it cleaned up.
1. **Commissioner Comments**
* Commissioner Rogers said that the new cruiser looks nice. President Stucky asked if we had any applications and he said that we have a couple of interviews coming up and we are looking for an SRO.
1. **New Business**
* President Stucky will be a little late to the zoning board meeting on the 10th.
1. **Old Business**
* President Stucky talked with Brian Elliott about the Right Turn Only and he thought that would be a good start. Brian also stated that whomever plowed that alley pushed the snow onto his sidewalk and hit the sidewalk with the plow. Chief stated that it was the contractor for the library that did it.
1. **Executive Session**

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

After adjourning executive session, the Commission decided to give Trecia and Jessica a raise of 3.5% and the treasurer up to 3,800.

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 6:21.

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