**Village of South Charleston**

**Commission Meeting**

**December 17, 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: Marianna Pologlase

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**
* They asked about the capital bill and that is for painting the poles. A & B asphalt if for a portion of the road.
* 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. **Public Comments**
* Marianna Pologlase is here about her alley. There is a large pot hole in the alley. It is made from where the delivery trucks turn and push out the gravel. She would like to have the delivery trucks park on the street. Trecia explained that they are only allowed to block the alley for so long while making deliveries and then they must move. She asked if we are planning on paving the alleys and Trecia said that the streets are our priority. The Commissioners will go down and look at the alley. Marianna did want to compliment the Village on how nice the streets are looking.
1. **Action Items**
* **RESOLUTION 14-2024**
* A RESOLUTION SUPPLEMENTING CERTAIN LINE ITEMS AND AMENDING THE BUDGET ACCORDINGLY AND DECLARING AN EMERGENCY
* This to appropriate more monies to the Street Fund due to shortfalls.
* President Stucky motioned to approve the Resolution and with a second from Vice President Sweeney and vote of 3/0, the Resolution is approved.
* **Houston inn**
* In their packets was placed the agreement to purchase the Houston Inn for 150K. This agreement was done by our attorney and she also included the original signage.
* President Stucky motioned for allowing the Village Manager to sign agreement and send to seller for acceptance signatures and with a second from Commissioner Rogers and a vote of 3/0, the motion is approved.
1. **Chief’s Report**
* He gave his calls of service report. Our Christmas party will be held on Thursday the 19th at 6pm at Blessings on Willow. He has been working on nuisance issues. He has interviewed two candidates he will continue on with one of them but the other we will not be. The 2016 Cruiser has been donated to Clark State. President Stucky also wanted to know if we had a need a new lock out kit. There was an officer trying to help someone on James Court and they were not able to get into the car. They were very helpful and call Dan’s to get it. Chief explained that it is very much dependent to the officer and the make of the vehicle.
1. **Village Manager Report**
* She has been looking into funding sources for the building and most of the ones she has found are tax credits which don’t really apply to us. She will be looking into grants and other avenues. They are hoping to close on it around the first of the year. They had a funeral and have another one this Saturday and probably a couple more. They are working on the big tractor they use to haul sludge. It has been acting up and they are going to make a effort to get it repaired. If not in the next couple of years we need to look at getting a replacement.
1. **Clerk Report**
* She has been working on the loan as well as year-end.
1. **New Business**
* President Stucky was wondering about adding a commissioner’s comments section to the agenda. It used to be on the agenda and he isn’t sure when or why it ended. They all agreed that it would be a good idea. Chief would like for the Commissions thoughts on Joe Ricca firing his cannon. They all agreed that it is fine as long as he calls to report it being fired off first.
1. **Old Business**
* Commissioner Rogers asked about the decision for Brian Elliotts sidewalk and turning the alley into a 1 way. Trecia said she doesn’t feel this is a good idea because it is hard to see out of the alley on 41 when exiting. President Stucky would like for her to get the procedure for making it a 1-way alley.
1. **Executive Session**

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

Meeting Adjourned at 6:08.

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