**Village of South Charleston**

**Commission Meeting**

**January 7, 2025**

**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: None

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**
* The integrity bill is for and oil change and tire rotation. The water tower is for the owda loan that has begun.
* 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 2025-1**
* AN ORDINANCE AUTHORIZING THE CLERK TO TRANSFER $10,000 OF THE SEWER OPERATING FUND (5201) RECEIPTS FOR THE YEAR 2025 TO FUND # 5701 REPLACEMENT AND REPAIR FUND AT THE BEGINNING OF 2025 AND DECLARING AN EMERGENCY
* This is required by the EPA to have a replacement fund. We do this every January.
* President Stucky motioned to approve the Ordinance and with a second from Vice President Sweeney and with a Vote of 3/0, the Ordinance is approved.
1. **Village Manager Report**
* They worked over night from Sunday to Monday clearing snow from the storm. She understands that the residents are not overly happy with the pushing of the snow into the tree lawn. When clearing sidewalks put the snow in the yard and the plows will not push as much back onto the sidewalk. We have to clear the streets to the curb for the catch basins for when the snow melts. They are still working on cleaning up the snow. The purchase agreement for 2 East Mound Street has been signed and all we are waiting on is the loan. She wanted to ask the commission about quotes to remodel the bathrooms at the Splash Pad. President Stucky said that he would like to use someone local. Trecia thinks it would not be over 20K for the entire remodel. They agreed for her to get quotes on the remodel. They will decided when the quotes come in. She would also like to purchase a salt spreader box for the white service truck. She would also like to have the commissioners get their street repair list for this year at the next meeting. She would like for the to consider West Jamestown.
1. **Chief’s Report**
* The new cruiser should be her by the end of the week and on the road by the end of next week. The snow and New Year have things pretty slow.
1. **Clerk Report**
* She has closed down 2024 and has been working on the new year and sending out invoices.
1. **Commissioner Comments**
* Vice President Sweeney wanted to let the Village Employees know that she appreciates all the snow efforts. President Stucky wanted to thank the employees for the removal of snow in the Village. With the Village having a small staff and working day and night. We don’t have a snow removal service and we are just pushing it up to the curb. He understands the inconvenience of the snow being pushed back to the sidewalks. This is a problem that we don’t deal with often because in years past we haven’t had much snow. Trecia said that they will work on the bridge but there is 3 feet of snow piled on it. President Stucky said he would like to have that prioritized.
1. **New Business**
* None
1. **Old Business**
* President Stucky went down the alley by Marianna’s and he did agree that it is bad. The Village does need to address it but understand not right now. Trecia would like to speak with the County engineer’s office to see if they have an idea of the best way to repair it. The damage is coming from the trash truck they believe. She thinks that the best way to handle it would be ground it out and then chip and seal. She will update them at the next commission meeting.
1. **Public Comments**
* None
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 5:57.

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