**Village of South Charleston**

**Commission Meeting**

**April 18, 2023**

**5:00 P.M.**

Members Present: President Stucky, Vice President Sweeney, Commissioner Rogers, Village Manager Trecia Waring, Clerk Jessica Hiser

Guest: Regina Timmons

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.
* President Stucky also wanted to thank Vice President Sweeney and Commissioner Rogers for running the meeting in his absents last time.

1. **Discussion of the Bills**

* Capital Electric bills is for the red light that was out. Televac has been cleaning out some storm sewers.
* President Stucky motioned to approve the bill list and with a second from Vice President Sweeney and a vote of 3/0, the motion is approved.

1. **Action Items**

* ORDINANCE 2023-6
* AN ORDINANCE TO ADDRESS THE KEEPING, FEEDING, GRAZING OR SHELTERING OF HOOFED ANIMALS, POULTRY, FOWL OR THE LIKE WITHIN THE VILLAGE OF SOUTH CHARLESTON-2nd READING

1. **Village Manager Report**

* Chipping is done and brush is picked up. They have been working on foundations as well as straightening old headstones. She has priced the materials to repair the cemetery fence out front. They will be cleaning it up and painting it. We have not heard from the two other properties yet except the Simpson. We have a storm drain that has collapsed and it will be repaired by Denver Thompson. Part of the collapse is on Sunrise property and he already working over there. The collapse is flooding the veteran’s memorial. President Stucky asked if the new storm drain will be stronger to avoid collapsing. Trecia said it would be but this one was also very old and they helped it to collapse. President Stucky also asked about the fuel reports and asked if they were being check to the time stamp and making sure that personal vehicles are not being filled up. She as also included information about the Ohio to Erie trail in June. She also wanted to make sure that we are mowing the hill at the Woods property. President Stucky said yes, it is the State right of way and it is our responsibility to mow it. Commissioner Rogers asked about the catch basin on William. Trecia said that she is waiting until hot mix because available.

1. **Clerk Report**

* She updated all of our Ordinances and Resolutions to American Legal so they will update and put them online. She also wanted to asked about PJ Reilly from Congressman Mike Careys office would like to hold mobile office hours in the Community Room. The Commission asked if the congressman will be here and Jessica said she does not believe so. He would be here to answer questions residents would have. The Commission does not have any issue with this. She would also like to discuss the Opera House lease. She put it in the packets a couple meetings back what changes would the Commission like to make. They discussed it and they feel the cost of the Lease should be $300 a year and the lease should be a 5-year lease. She also wanted to ask if they came to a decision about the graves. Would they like to buy them back? President Stucky motioned to purchase graves back at the original purchase price for the graves in Greenlawn cemetery and with a second from Vice President Sweeney and a vote of 3/0 the motion has passed. She would also like to discuss a calling system for the Village for information. The company is call voiceshot. The cost would be .12c a call. We could you the water bill contact list for the calls there is no delay in the calls and you can see who answered the calls. We would not need to enter into a contract. All of the calls would go out within 3 minutes. The commissioners agree that this would be a great asset to the Village. Jessica will begin to have people update their information. Jessica would also like to discuss part-time employees. She went to a class at her conference that discussed giving employees extra benefit since as the government we do not have the ability to compete in pay with the private sector. Things that were discussed were vacation/sick leave/life insurance. President Stucky and Jessica also met with Kevin Williams from global life and they have different options that could benefit our employees. He would be willing to come to a meeting and give a presentation. These are things that we would like to consider in order to keep our employees here versus looking for other jobs.

1. **Chief’s Report**

* None

1. **New Business**

* President Stucky asked if it was time for a storm sewer increase. It has been a long time since it has been increased. He also would like for Trecia to include the Heritage Commission on the Ohio Erie Trail on June 24th. He also would like to thank Chief for the Speed radar on Chillicothe Street.

1. **Old Business**

* President Stucky asked if we would be able to switch street on the street project. Trecia said she called Mr. Clure and the project is already set. He also asked when the three properties have to respond to the Village. Trecia said they have until May 16th and then we can send a letter or report the properties to the county. President Stucky said that the Charters building has a broken window and the back door is open. Can we get the police secure the building and call Mr. Charters? Commissioner Rogers asked about the Loveless property and Trecia was told he will be pulling a permit. He also wanted to know if the roof as been fixed at Highmillers property and no it is still collapsed.

1. **Public Comments**

* None

1. **Executive Session**

- None

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 6:06.

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