**Village of South Charleston**

**Commission Meeting**

**April 4, 2023**

**5:00 P.M.**

Members Present: Vice President Sweeney, Commissioner Rogers, Village Manager Trecia Waring, Clerk Jessica Hiser 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
* Vice President Sweeney motion to approve the minutes and with a second from Commissioner Rogers and a vote of 2/0, the motion is approved.

1. **Discussion of the Bills**

* None
* Vice President Sweeney motioned to approve the bill list and with a second from Commissioner Rogers and a vote of 2/0, the motion is approved.

1. **Action Items**

* ORDINANCE 2023-5
* AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO SELL PUBLIC PROPERTY ON GOVDEALS.COM AND DECLARING AND EMERGENCY
* This is for the sale of the Tahoe
* Vice President Sweeney motion to approve the Ordinance and with a second from Commissioner Rogers and a vote of 2/0, the Ordinance is approved.
* 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- 1ST READING
* RESOLUTION 3-2023
* A RESOLUTION SUPPLEMENTING CERTAIN LINE ITEMS AND AMENDING THE BUDGET ACCORDINGLY AND DECLARING AN EMERGENCY
* This is to appropriate more money in the general fund to pay for Huntington Road and Denver Thompson for the pool
* Vice President Sweeney motion to approve the Resolution and with a second from Commissioner Rogers and a vote of 2/0, the Resolution is approved.

1. **Village Manager Report**

* They cleaned up the salt truck and put it away for the winter. They have started getting the chipper ready for chipping that is coming up in a few weeks. She is still working on the grant and she is waiting on a couple of items that she needs. She spoke with Denver Thompson and the pool will be taken out in May or June. She had PEP come through for a walk through and they need to get a sign for the handicap parking here at town hall. She also gave the Commission the email from Marnie Simpson and she hasn’t heard from any other ones. She would also like to have a cell phone for the Mayors Court Clerk. We would just add it to the other accounts. She spoke to the county on switching streets and they are unable to switch at this point. She also wanted to remind the community that with mowing season starting you are not able to blow grass in the street. This could result in a citation.

1. **Clerk Report**

* She attended the conference. She has also found a company that would do calls out to the community for emergency alerts. Would they like for her to discuss this at the next meeting with President Stucky present? They agreed to wait.

1. **Chief’s Report**

* He gave is calls of service report. The Easter Egg Hunt was this past Saturday and he wanted to thank everyone who came out. The car was also outfitted by K.E Rose and we have it back. The Tahoe will go up for sale now and will have a minimum on it. The officers have finished the EMR Class and Chief is currently working with Madison Township on a MOU. The next meeting Chief will be on vacation.

1. **New Business**

* None

1. **Old Business**

* None

1. **Public Comments**

* None

1. **Executive Session**

- None

1. **Motion to Adjourn**

Vice President Sweeney motioned to adjourn the meeting and with a second from Commissioner Rogers and a vote of 2/0, the meeting is adjourned.

Meeting Adjourned at 5:16.

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