**Village of South Charleston**

**Commission Meeting**

**August 1, 2023**

**5:00 P.M.**

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

* 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**

* Resolution 2023-5
* A RESOLUTION AUTHORIZING THE VILLAGE MANAGER, VILLAGE OF SOUTH CHARLESTON, OHIO, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.
* This is to allow Steve to apply for funding and grants from OPWC
* President Stucky motioned to approve the Resolution and with a second from Vice President Sweeney and a vote of 3/0, the Resolution is approved.
* Ordinance 2023-7
* AN ORDINANCE PROHIBITING THE PARKING OF COMMERCIAL TRAILERS, RECREATIONAL TRAILERS, OR SEMITRAILERS WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF SOUTH CHARLESTON, OHIO
* President Stucky motioned to approve the Ordinance and with a second from Commissioner Rogers and a vote of 3/0, the Ordinance is approved.

1. **Village Manager Report**

* She sent the meters back and the pool demo is done. There was an article in the paper about the pool demo and it stirred up some controversy. The concrete on Mound Street is done just waiting on the road to be finished and that should be in the next couple of weeks. We will also be chip sealing our portion of Old Springfield Road. She has been looking for grants to fund the new police department building but has not found anything yet. Our new Mayors Court Clerk is in training and with this there will be some changes to the court times. She will be working 24 hours a week. She did take a complaint about the new street lights and that they are too bright. This was done by Miami Valley Lighting and we did go with the lowest LED bulb they offered. President Stucky did say that they are very bright. Vice President Sweeney asked about the other meters. Trecia said we have 15 properties that did not receive new meters.

1. **Clerk Report**

* She has been working on the MOU for the SRO with the school. She also had sent out the budget to the county. She will be out the rest of this week for State Fair.

1. **Chief’s Report**

* He gave his calls of service report and his working on his leads audit. Still dealing with lots of nuisance issues. They are still dealing with the investigation on the Pharmacy robbery. He has also been working on the school football schedule and the heritage festival that is coming up.

1. **New Business**

* None

1. **Old Business**

* She put the vacant property registrations from other villages in the Commissioners packets. They do have annual fees and they typically double. She would like the commissioners to look over them and discuss at the next meeting. President Stucky likes the vacant property registrations and wanted to know if we could mix them together and make our own. Trecia said yes. He also said that Denver never contacted him about the creek. She will text him. There will also be an article in the Madison Messenger about the pool. He would also like Chief to talk to a resident about his truck parking on Willow. We need to paint that curb to prohibit parking.

1. **Public Comments**

* None

1. **Executive Session**

- President Stucky motioned to enter executive session for RealEstate and with a second from Vice President Sweeney 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 5:47.

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