**Village of South Charleston**

**Commission Meeting**

**August 15, 2023**

**5:00 P.M.**

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

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**
* President Stucky asked about the American Legal bill. Jessica said that it is the once of year update. It will be an annual bill.
* 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**
* None
1. **Village Manager Report**
* She sent the vacant property up to legal to prepare an ordinance. She called for a Mound Street update. She is waiting for the call back. They are working on the drying beds and trying to prepare for spreading. The windows at the pool have all been boarded up. They will take down the fence and move the trailer to the sewer plant.
1. **Clerk Report**
* Water bills are coming in and she continues to work with the resident with large bills. She also sent out shut off notices. There were 128 sent out. This is a reduced number than usual. Also, she would like to discuss a water bill from a major leak at Victory Chapel Church on West Columbus. They have been working to pay off the bill from their water main break this winter. The water leak was not discovered until the meters were read due to the location of the leak and it dropping into a ditch and leaving the property. The Church is a non-profit and has very limited funds. They have not asked for the bill to be adjusted and are looking for ways to find a solution to their bill of over 5K. The Commission discussed the bill and decided to allow for a one time reduction of the bill due to the non-profit status as well as the leak location.
1. **Chief’s Report**
* None
1. **New Business**
* None
1. **Old Business**
* President Stucky spoke with Denver Thompson about the creek and he is going to pull up that stuff at the washout and correct the creek. He will also donate his time and do this yearly to prevent the creek from being dangerous. He also spoke with Marc Mosier about the plan Denver has for the Park. He asked what we are doing with the fence at the pool. Trecia said that we are going to scrap it and we will put up a new fence something a little nicer. President Stucky also wanted to make his intentions aware that he does plan to go ahead with the splash pad it the funding falls through. Commissioner Rogers also wants to have it known that he has lost his patience’s when it comes to the Charters, Highmiller and Culbertson properties. We have been in discussion with these properties about the looks of them and they have yet to make the corrections. They are doing the bare minimum to take care of these properties and if they don’t want to keep up with them then they should get rid of them. Trecia asked if we would like to discuss the International property code again that would give us more pull to deal with these properties. President Stucky said that he did not like the restrictions on the code. Can we add this to the abandoned property ordinance? Trecia will check with legal on adding it to the ordinance. President Stucky also asked about the property on Willow Street by the railroad tracks that has not put a concrete driveway approach. He also would like to ask driveway approaches can me lowered. Trecia said yes and that would be at the homeowner’s expense. It just might change the water flow.
1. **Public Comments**
* None
1. **Executive Session**

- None

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 5:36.

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