**Village of South Charleston**

**Commission Meeting**

**August 16, 2022**

**5:00 P.M.**

Members Present: President Sam Stucky, Vice President Sweeney, Commissioner Sam Rogers, Village Manager Trecia Waring, Clerk Jessica Hiser and Chief Brian Redish

Guest: John and Diane Montgomery

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. **Public Comments**

* John Montgomery asked about William Street road completion. Trecia said that she does not have a start date yet.

1. **Action Items**

* None

1. **Village Manager Report**

* She attended the pre-construction meeting for the sewer project. She has worked on the pool property to get it cleaned up for the car show and she will do it again for this weekend. Jessica and herself went to the TCC meeting. They discussed the updates at the Springfield Airport. She has also spoken to the county about the properties in foreclosure. If the properties are unsafe that makes a difference and the county can lean on the bank. This process can take a long time. We can send the property address to the County and they can come out and take a look at the property. Commissioner Rogers said he feels like is just a run around. Tammi has been looking into the leak across the street. This could fall under the misuse of water and impose a fee or shut off the water. We are unable to fix the leak it is the homeowner’s responsibility. Jessica suggested a fee of the estimated lost water. President Stucky wants Trecia to check with other municipalities on their policy. Tammi is also working on sidewalk stuff for Houston Park. She has started the ordering of the road salt. The Family Dollar has been working on retention walls and buffers. While they were digging the grave for the funeral there was damage to a stone. She is going to call a monument company about buffing it out or replace the base.

1. **Clerk Report**

* Shut off’s for water will be at 8am on the 24th. President Stucky asked if we have had an increase in number of shut offs. Jessica said not its about the usual amount.

1. **Chief’s Report**

* Calls of service report. They are working on some nuisance issues and are having to do a lot of door knocking about grass. The property at 219 West Columbus Rd will cut the grass this weekend. He put in the packet’s information on Covid and the changes in isolation and quarantine. National night out was a success. We sent the Hummer to Lake Choctaw and another cruiser to Enon. Football and School will be starting soon. We have a new athletic director it is A.J. Woods.

1. **New Business**

* None

1. **Old Business**

* Trecia asked the Commission about donating the kitchen equipment to the Legion and they do have a 501C3. The Commission has new letter in the packets for the Charter, Highmiller and Culbertson’s properties. They would like to have a few changes made. The Highmiller’s were painting today.

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 5:33.

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