**Village of South Charleston**

**Commission Meeting**

**August 2, 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 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**
* President Stucky asked about the Integrity bill. Chief said that was for the Chevy Tahoe.
* 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**
* None
1. **Action Items**
* None
1. **Village Manager Report**
* The paving project for William Street should be underway next week. The sidewalk curbing that we wanted to just do a small repair were in too bad of shape. We had to remove the whole section. We wanted to make sure we had good curb for drainage and aesthetics. She is going to add the sidewalks at William at Mound street because of the ADA specifications. She has a preconstruction meeting for the sewer plant and drainage projects next Tuesday to prepare for the projects. They will be filling drying beds and getting ready to haul sludge in the coming weeks. We had some issues with turbulence and uneven pump hours at Yamada Lift Station. They cleared a small blockage and will keep an eye on it. She got some information on the possible CDBG funding for the Neighborhood revitalization to apply for the spring for the sidewalk in Houston addition. We will need to have them do an income survey to see if there is a change in LMI. Currently the LMI is 49.52% and it needs to be 51% or higher. She is working on the application. She is also working with Tammi and get an Ordinance put together to allow for the zoning issues. There is also a TCC meeting on August 12th at 10:30 if any of the Commissioners would like to go.
1. **Clerk Report**
* She received the audit. We had the same marks we usually have such as segregation of duty and purchase orders not done before purchase. She needs to have a signature from President Stucky. Also, we have some higher water bills due to the meter change outs. They are higher due to the fact that the bills have been estimated.
1. **Chief’s Report**
* None
1. **New Business**
* President Stucky spoke with Dick Woods and he wanted it to be know that when we came up to visit he thought the Village looks very nice.
1. **Old Business**
* Trecia would like to know what to do with the equipment at the pool. We would be able to donate the equipment but the group must have a 501C in order to get the donation. Commissioner Rogers would like to hold on to things incase we decide we need them when we open the splash pad. President Stucky asked about the grants for the Splash Pad. Trecia has not been able to find one but she continues looking. He is going to call Paul Weber and get a thought on the approximate cost of the splash pad. President Stucky spoke with Dick Woods and he will have his grandson drop off the paperwork. He does not own that property, it is owned by the state as a right of way. Inside the Village we are responsible for the mowing an upkeep of the property. We will begin mowing it just as soon as we get the paperwork. Commissioner Rogers asked about an update on the Culbertson, Highmiller and Charters properties. He says that nothing has been done to the outsides of the properties. President Stucky asked that we send one more letter and give them 30 days and if nothing is done then we will turn them over to the County. Commissioner Rogers also asked about the McKinney property. Chief explained that he is still in contact but nothing is happening with the property. The commission wonders if we can site the company for the neglect of the property like we would for residents. We can look into that. He will also touch base with his contact again. Also, they wanted an update on the Loveless property. Trecia said that he has pulled a permit and the county is keeping an eye on the updates.
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 5:51.

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