**Village of South Charleston**

**Commission Meeting**

**August 6, 2024**

**5:00 P.M.**

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

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 6-2024

A RESOLUTION ADOPTING THE CLARK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION 5- YEAR PLAN UPDATE

* 1st reading
* This allows the Village to apply for FEMA money in case of an emergency. We are also able to apply for items that FEMA feels we need prior to an emergency.

1. **Village Manager Report**

* The splash pad is getting lots of use. She emailed with Madison Messenger with an update on the Splash Pad. She would also like to do a Grand Opening with a ribbon cutting ceremony in the Spring. The flag pole will be up in the cemetery next couple of days. They are also replacing the hydrant on Church Street and it should be completed by the weekend. They have received complaints on the trailers on Mound Street. She also placed in front of the commission a code of conduct that she wants to add to the handbook. She would like for the commission to review and discuss at the next meeting with a foot. She wanted to aske if the Commissioners were interested to adding a mortarium for the dispensaries. President Stucky said that the Village voted for Issue 2 in favor. We can watch and see if it looks like one will be coming to our Village but as of right now the State has rules and regulations on them about where they can be located to we would not need to change our zoning book to reflect that.

1. **Clerk Report**

* She is back in the office and has water bills coming in. She will send out shut off notices tomorrow. There are about 130 which seems to be the average now. She also put in their packets the fraud training. She needs them to do that and sign the paper and get it back to her. She also gave them the information on the Solid waste district to review. They will be at the next meeting and she will also have an ordinance ready.

1. **Chief’s Report**

* He is out of town. Sargent Pugh is here to give his report. They are working on nuisance issues still and citing multiple people. We are having issues with dogs at large. National Night Out is this evening and we have officers in three different locations Choctaw, Enon and Huber Heights. We are also having issues with skunks. They are also training for active shooter.

1. **New Business**

* None

1. **Old Business**

* Commissioner Rogers has a list of properties. Jessica said that she would forward that list to Officer Hull. He is the officer that does out nuisance. The international code book would help to alleviate some of the issues with the properties. At this moment we do not have any Ordinances to address how a property looks that falls on the County. The commission would like to look at adding to our zoning to help with these properties. President Stucky asked about the street sweeper. The current one leaves a snail trail of gravel behind it. He asked if we were getting one or renting one. Trecia said that the only one we would be able to rent would require a CDL to operate. President Stucky was also asked if we would hang flags for the Veterans if the Legion purchased them. Trecia said yes she would. Vice President Sweeney was looking at the board out front and it needs to be updated. Jessica will work on that.

1. **Public Comments**

* None

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 6:06.

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