**Village of South Charleston**

**Commission Meeting**

**December 20, 2022**

**5:00 P.M.**

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

Guest: Tammi and Tim Harshbarger

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**
* Tim Harshbarger is here for a couple of things. First is curb box is broken when they moved it. Trecia said she would take a look at it. He also said that there are still some signs up around town from the road work. Also, there is a drain that is very low and needs attention at Willow. He also spoke to the electric company and they told him the issue with the electric is Sunrise and they are pulling to much power. Trecia said that the lineman that is telling everyone that is incorrect. She spoke with AES and Sunrise and they are not the issue. Sunrise is only operating at 25% right now and before they can add to the area they must have an electrical engineer inspect the plans to make sure that they do not strain the system. They also work with AES about their electric. He also asked how much larger we plan on letting Sunrise get because of the dust they produce and people with allergies. They have had EPA out for a air quality test and it was within the recommended allotment of particles.
1. **Action Items**
* RESOLUTION 14-2022
* A RESOLUTION ADOPTING THE TEMPORARY APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SOUTH CHARLESTON, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 202 AND DECLARING AN EMERGENCY
* This is an annual housekeeping to open the books and keep the Village running.
* President Stucky motioned to approve the Resolution and with a second from Vice President Sweeney and a vote of 3/0, the motion is approved
* RESOLUTION 15-2022
* A RESOLUTION SUPPLEMENTING CERTAIN LINE ITEMS AND AMENDING THE BUDGET ACCORDINGLY AND DECLARING AN EMERGENCY
* This is to up the appropriations for the police payroll.
* President Stucky motioned to approve the Resolution and with a second from Commissioner Rogers and a vote of 3/0, the motion is approved.
1. **Village Manager Report**
* She spoke with Mr. Asebrook from the County about the Loveless property and they are having trouble getting a contractor. She is working on the Newsletter and if they want to add anything to it she needs it Tuesday. They also patched some holes on Sprague Road and that road is falling apart and we should consider it for our project next year. She is working on CDBG funding for the sidewalks in Houston Park. President Stucky asked if this would be determined by the LMI and Trecia said yes. We need to do a new LMI and right now the LMI is 49 and we need it to be 51. The County will go out and collect the information. She has also not been able to find any grants for the pool yet but she will keep looking. We also need to consider the Sidewalk replacements. If the homeowner does not have their sidewalks replaced then the Village will have the upfront cost until they pay the assessed Taxes on their property. She would also like to revisit the conversation about the paint striper. If they would like her to purchase on or have Par do the striping. They have discussed a plan for the incoming weather and are ready. The flashing crosswalk sign was installed on 42. She also called AES about the outages in the Village. When she spoke, she was assured that Sunrise is not the issue or Christmas Lights or a squirrel. These rumors are just not true. The issue is equipment and lines that need repaired. We did have a forced outage today for repairs to be made. She also spoke to them about the poles that they have not taken down yet and they were going to put another work order in for the cable and phone to move their lines. She also spoke with Sydney from the Springfield News and Sun about the outages.
1. **Clerk Report**
* She is working on Year End. Also, the website is being worked on tomorrow and she will have it up and running by the end of January at the latest.

1. **Chief’s Report**
* He spoke to the Sheriffs office and we are unable to get the speed trailer until March due to the time of year. He had us put on the list. Christmas in South Charleston went very well and we had no conflict. We had an issue in town that stemmed out of London. He placed the weather update in front of them from the EMA. We will make the necessary preparations for Town Hall to be used at a warming center for the upcoming forecasts. We will have backs ups at the Presbyterian Church, Township building and possible Miami View. AES was out to change lines on Willow and Mound. We hope this helps not have any power outages this weekend. He has setup a meeting with Jennifer Hutchinson from the County about our dispatch bill. We have some questions about the billing. The meeting is January 5th. He gave his calls of service report. He also is getting blankets from Pitchin this weekend for the warming center. President Stucky was reviewing the breakdown of calls from the County and it looks like we have been double billed for various items. Chief said he saw the same thing and that is why we are having a meeting.

1. **New Business**
* President Stucky wanted to know who salted the roads. Trecia said it was ODOT. He asked about cleaning it up.
1. **Old Business**
* President Stucky asked about the Mayor’s Court position. Trecia said we have received one application and if we do not receive more then we will post it to indeed.

1. **Executive Session**

-President Stucky motioned to enter into executive session for litigation 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 6:00.

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