**Village of South Charleston**

**Commission Meeting**

**December 6, 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: Debra Smith

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**
* They asked about the savings on the RD Holder. Jessica explained that we have been saving some money on the cost of fuel. It is enough to warrant the gas tank at the sewer plant.
* 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**
* They have been street sweeping and getting the streets cleaned up for tomorrow. The banners and wreaths up and she will be working on the wreaths this winter to make them fuller. She spoke with Miami Valley lighting and we opted for the change out to LED lighting she also asked for a quote for the decorative lights to be installed down Chillicothe. If we do this we won’t need to change the lights down the main drag. The flashing school zone lights may possible be installed this week. They upgraded the lighting in the town hall garage and will upgrade the lights in the police department. There were two funerals. The Mayor’s Court Clerk Job has been posted on the website and the Facebook page. Trecia would like to give an update on the water main breaks from November. We called in Stevenson Excavation because they were not the typical crack leaks. They heaved up the road and were bubbling out aggressively. We wanted to get them exposed and repaired quickly to lesson damages the best we could. It caused pressure to drop throughout town which caused the boil advisory. They were going to work in tandem with Stevenson but when they dug up one while they working on the other. But the water flow was to much so they needed to assist. It took a vac truck, 2- 2-inch pumps and 3- 3-inch pumps to keep enough water out of the hole. The pressure was restored around 4:30 pm on Thursday and they got the samples to the lab first thing Friday morning. They did have to open two of the repairs on Friday morning due to water seeping but this did not affect the boil advisory. The boil advisory was lifted on Saturday afternoon just in time for the electric to go out. The water tower levels dropped slightly Thursday but was quickly maintained and leveled out. All 3 repairs were then asphalted patched on Monday morning. The water line hammering there is no proof of who, how or when. It has happened during most if not all fire events in the past 2 years. It is Trecia’s belief as well as workers in other municipalities and fire departments. That this is caused by lack of experience or lack of training in the proper hydrant usage. She has expressed again the importance of this training. When this happens it not only jeopardizes the Village residents but the fire at hand because it drops pressure to allow tankers to fill and extinguish the fire. So hopefully, Madison Township will better train their fire fighters or maybe change policy that only one of their trained officers runs the hydrants. It would be nice if they could share some of the responsibility when the cracks are caused. President Stucky is not looking for a fight with the Township. He feels that we should always be working together for the community. President Stucky feels that if the Village had damage something we would reach out to help pay the cost if the situation was reversed. Jessica also stated that with the water main break it was not just Village residents that were affected it was the businesses in town that lost revenue and the school had to dismiss. With the children being dismissed there were parents that lost revenue as well when they had to leave work. Trecia explained to the commission that she was told Chief Clark the old water plant has a place to fill up tankers and there is no risk of slamming the lines and they could fill up twice as fast.
1. **Clerk Report**
* The Christmas decorations are up. The bridge is decorated. She would like to thank the Miami View Student Council and Ryan White for all of their hard work in making Town Hall look beautiful for Christmas. She will have training this Thursday in Columbus for End of the year and will be out of the office. She has also been working on designing the new website and she showed the Commissioners what she has. They all liked it and she have a time to meet with the website lady on the 21st.

1. **Chief’s Report**
* He gave his calls of service report and reminded the commission that Christmas in South Charleston is tomorrow from 4-8 with the parade beginning at 5:30. He also put the health department report in their packets and it shows high numbers of flu as well as the numbers for COVID. As well as food and shelter shortages.

1. **New Business**
* Trecia wanted to remind the commission that we will have a zoning meeting at the next meeting, 15 minutes prior to the regular meeting.
1. **Old Business**
* President Stucky asked about the pool plans. When are we going to take the pool out? Trecia said that she would need to get an excavation company to have the pool removed. We would keep the buildings and the fence but just have the pool removed. She will begin to get pricing on it. He also asked for an update on the telephone poles on Jamestown Road. She is still getting the run around from Spectrum and AT&T. Commissioner Rogers asked about the properties that we have sent letters out. He feels that the property still does not look like much was done to the exterior of the property. We should send them a letter letting them know that the properties are still be looked at by the Village and we would like for them to focus on the exterior of the property. Also state that we will be in contact with them come March. Commissioner Rogers asked about the Loveless property. Trecia will check but she has had no update from the County.

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 6:02.

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