**Village of South Charleston**

**Commission Meeting**

**February 20, 2024**

**5:00 P.M.**

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

Guest: Bridgette Miller and Beth Bukmen

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**
* Commissioner Rogers asked about the Integrity Auto and that was for the starter in the SRO car. President Stucky asked about the MASI bill and that is the sewer and water testing. We switched companies.
* 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 1-2024
* A RESOLUTION SUPPLEMENTING CERTAIN LINE ITEMS AND AMENDING THE BUDGET ACCORDINGLY AND DECLARING AN EMERGENCY
* This is a resolution to up the appropriations to pay for the Pavilion, gator and Insurance.
* President Stucky motioned to approve the Resolution and with a second from Vice President Sweeney and a vote of 3/0, the Resolution is approved.
1. **Public Comments**
* Bridgette Miller and her sister are here for a check in on the handicap parking spot. Trecia said she spoke with the Springfield City Engineer. They do not have an application for the spots in the business district but they do in residential. Trecia is having the attorney research the parking locations and ordinance for the application. President Stucky asked if the disabled handicap parking is specific to a person. Trecia said it was for just that one person it would have the owners’ number on the sign. Trecia would also like the commissioner to know that the cost of the signage and post would come to about $240. The other thing to consider would be if you want to ask the surrounding property owners or if you want to handle it on a case by case basis. Also, to decide if this will go through zoning board or just commission. Even if it goes through the zoning board then the commission is able to override the boards decision. Would there also be a non-refundable application fee and an installation fee. President Stucky would also like in there that the Village has the right to cancel the parking permit at anytime due to miss use as well as the person can cancel it at any time as well. Bridgette Miller asked what the commissioners suggest she does in the meantime. She wants to not get in trouble. President Stucky told her that she needs to do what she has too until we get this sorted out.
1. **Village Manager Report**
* She and Steve had the drone out at the Splash pad and were going to scan it but they ran into some drone issues. She did reach out to Yamada about donations for the splash pad as well as Sunrise. They are working on locating and marking water valve boxes to update records. It will be something EPA will require in the future. She is going to have the old dump truck towed to Diesel City for repairs. She also would like some input on the sign at the park for the splash pad. We will need a name for the splash pad and how we want to do the sign. Vice President Sweeney would like to have the Village signs on the Village trucks. President Stucky would like for the other businesses in town to be contacted in regards to the donations of the splash pad.
1. **Clerk Report**
* She has a conference at the end of March. We also did shut offs today. We shut off 15 properties. We did have some push back on the next day turn on of the properties. President Stucky asked if this is in an ordinance and Jessica said yes.
1. **Chief’s Report**
* He has his calls of service report. He also placed the year-end review in the packets. We also received a vest grant through the BWC. The grant is 75% paid and 25% our responsibility. He is also working on nuisance issues and we did hire a new prosecutor. He did purchase a gator it is a 2007 with 260 hours and is 4x4 and very clean. This will be outfitted and we will get rid of the Hummer later this year. He and Officer Rosales are working on a Touch a truck where kids will be able to get in the vehicles and they are looking to hold this in June. He will have the police stickers removed off the golf cart so all Village employees will be able to drive it. President Stucky would like to commend Chief Redish on his year end reports. He did so some calculations and it looks like we give a ticket about 54% of the time. Chief said yes and a lot of that has to do with an increase in traffic. He thinks that maybe we should do a traffic study.
1. **New Business**
* President Stucky was approached about the scuttlebutt at 17 Oak Street. He was also approached by Denny Klontz in regards to the Commercial trucks on Church Street. President Stucky did speak with Sergeant Dunsmore and he will keep an eye out. Chief Redish thinks we need to speak with US Express.
1. **Old Business**
* President Stucky asked about salting the bridge on 41. After the last snow the bridge was slippery and ice covered. He would like to have trash picked up in the curbs. This is something that he would like for it to be done on a regular basis. He also would like to have the new streetsweeper that will run in any condition not just when it is raining. Trecia said we can run the streetsweeper without rain but it is very dusty. We had complaints in the past about the dust. President Stucky would rather the dust than the leaves and trash around town. He would also like to have the catch basins cleaned off in town. Some of them still have leaves and the leaves haven’t fallen for a while.
1. **Executive Session**

- President Stucky motioned to enter executive session for the purpose of real estate and with a second from Commissioner Rogers 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 6:10.

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