**Village of South Charleston**

**Commission Meeting**

**January 16, 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: 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**
* Mayors Court bill. There was an overpayment and we need to pay it back so that the courts don’t over drawl their account.
* 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**
* None
1. **Village Manager Report**
* She received the paperwork for the grant and she got it signed and sent back. She also put a quote for the new pavilion in their packets. She would need them to pick the roof color as well as the stain. This price is higher due to the increase in costs. With the cost of the pavilion and the splash pad the current total is at 143K we do have the grant for 73K. There will not be lighting inside the pavilion since it will not be used after dark but the other lights will give it enough light. They also asked about the cost to have a ceiling in the pavilion so we do not have birds nesting in there. Trecia will get a quote for that as well. She is also waiting on two quotes from Miami Valley Lighting. The first one is for the new traffic signal poles as well as the electrical outlets in the poles. The second quote is the replacement of the pole at the grocery where it was hit. This will be repaired through the motorist insurance. We also had someone hit a fire hydrant on Church Street and we will get the information to turn that into the insurance of that motorist as well. They did salt the Village but with these cold temperatures the salt isn’t as effective but with the sunshine it will help. She has meet with a developer and the property owners of the berschet development properties. They will be moving forward with the second phase of the development and this will include 14 new houses. They are also working on getting a third phase ready for development in the years to follow. The third phase will bring in 27 houses. With the third phase we will need to add some roads to the area.
1. **Clerk Report**
* She has been taking water bills. There seem to be less complaints this quarter with all of the new meters have been installed before this quarter began.
1. **Chief’s Report**
* He gave his calls of service report. He is also is working on nuisance issues. We have a lot of cars parked around the village without tags. The two properties that needed to be cleaned up are working slowly on getting the trash removed.
1. **New Business**
* President Stucky asked if anyone read about the Enon Sports Park. He would like everyone to take a look at if for possible ideas for other options for the splash pad area.
1. **Old Business**
* President Stucky asked if we had heard any response from Mr. Loveless after this letter went out. Trecia said they have not heard anything yet. President Stucky also asked if Trecia will remember to clear the bridge at 41 sidewalks and salt them for the walkers. President Stucky also looked at the results of the vote on Issue 2 from the Village. It looked like the Village voted to pass Issue 2 so that means it would not warrant any action from the Village. He also asked if we have heard anymore from 17 Oak and Trecia said no. She did pick up a variance application. She would like to have a variance to put a mobile home back on the property. Since the previous one had burned and the property changed hands it reset to the OVR zoning code which doesn’t allow mobile homes. President Stucky would also like to see the hourly rates set for all of the employees of the Village from the first of the year raises.
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 5:45.

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