**Village of South Charleston**

**Commission Meeting**

**January 17, 2023**

**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: Mary and Ron Seymour, Woody Mohler, John and Diane Montgomery, Russ White, Debra Smith, Eliane Raine, Elizabeth Altoman and Kelly Finney

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**

* Russ White has brought a petition that was collected by electronic and in person with 63 signatures. The petitions read as “Those living in the village of South Charleston, Ohio (especially those living on Mound and High streets) are plagued by the nonstop sounds generated by the fans at Sunrise Cooperative. Additionally, the dust is not only a nuisance but presents medical concerns to those who are sensitive or have respiratory issues. We, the undersigned residents/property owners of the village, request that village management investigate avenues in which the noise pollution and dust can be mitigated and/or eliminated.” The concerns are that the fans at Sunrise can be heard all the way to 42 and they are running 24/7/365. Diane Montgomery said that the dust has been worse this year than any other years in the past. Ron Seymour said he has been here 30 years and it has never been this bad and he also used is phone to check the decibels on his phone. Woody Moheler said it worse. Elizabeth Altman said that the train schedule is at all hours of the night. Eliane Raine is having trouble with the lights. Ron Seymour asked when the EPA testing is one and the last one was in March 2022. He would like them to test during the Harvest Season. Russ White is concerned about the home values decreasing with the dust. President Stucky said that they will get with Sunrise. He can also hear the fans at his house and the dust has been here for the last 70 years. He said that Sunrise has always been good neighbors with the Village and always address any issue we have taken to them. He also wanted everyone to know that Sunrise does not control when the train arrive. He will meet with them and take the Villages concerns. He should have answers by the next meeting. Kelly Finney is here about the electricity. The most recent outage was do to a car accident. They are making updates like revamping the substation and some of the lines from South Solon. Diane Montgomery’s concern about the outages are the elderly. Chief explained that we have a generator here at the Village for that reason and we monitor every outage and if there is a need for a warming station we will open. He also has an agreement with the fire department that if the elderly need transported to town hall they will transport.

1. **Action Items**

* None

1. **Village Manager Report**

* All of the Holiday Decorations are down in the Village and Harshbargers shut off valve has been cleaned out. They did put some salt down on Friday. The Park Board signed the MOU for the sign and they will be putting up the new sign soon. The new flashing light crosswalk sign was hit by a driver and was damaged. The case will be in court this evening and we will be asking restitution. We can also file this as an insurance claim as the driver did not have insurance. She put the proposal estimate from one company in front of the commissioners and she is awaiting others for the demolition of the pool. As the end of this month she will set up interview for the mayor’s court job. We have received 2 applications.

1. **Clerk Report**

* None

1. **Chief’s Report**

* He gave his calls of service report. We had a meeting with Dispatch and there was a lot of finger pointing. We are working to negotiate the contract. They would not negotiate last year but German Township was able to negotiate and they were able to get a lot of what we asked for so we will work on a negotiation. President Stucky asked about the decrease in traffic stops and Chief said it was because of Christmas but they should return to normal.

1. **New Business**

* President Stucky asked for Jessica to contact Sunrise to setup meeting.

1. **Old Business**

* None

1. **Executive Session**

-President Stucky motioned to enter into executive session for Personal and with a second from Commissioner Rogers and a vote of 3/0, we enter executive session.

After leaving executive session the Commissioners agreed to give raises in the 3% increment to the Clerk, Manager and Treasurer.

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 6:14.

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