**Village of South Charleston**

**Commission Meeting**

**January 3, 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: 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**
* 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. **Action Items**
* RESOLUTION 1-2023
* A RESOLUTION SUPPLEMENTING CERTAIN LINE ITEMS AND AMENDING THE BUDGET ACCORDINGLY AND DECLARING AN EMERGENCY
* This is the same resolution for the Stevenson we did last year. The bill came in this year.
* 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.
* ORDINANCE 2023-1
* AN ORDINANCE AUTHORIZING THE CLERK TO TRANSFER $10,000 OF THE SEWER OPERATING FUND (5201) RECEIPTS FOR THE YEAR 2023 TO FUND # 5701 REPLACEMENT AND REPAIR FUND AT THE BEGINNING OF 2022 AND DECLARING AN EMERGENCY
* This is a yearly Ordinance to approve a transfer.
* President Stucky motioned to approve the Ordinance and with a second from Commissioner Rogers and a vote of 3/0, the motion is approved.
1. **Village Manager Report**
* They are all stocked up on water line supplies. They handled the snow and weather to the best of their ability. There were a couple of places that sod was scrapped up and they will work on getting those places fixed. We did have an issue with the strainer freezing up and that has been repaired. We did shut off one property but they have paid the tampering fee and all bills so we reconnected the property. The water meters have been read and the bills have gone out. They will be working on getting the holiday decorations down this week. President Stucky asked if we had any comments on the new banners. Trecia said she has not heard any. He also asked about the estimate reads on the water bills. Trecia said those will be fixed when we get the new meters in. She ordered them in July and they hope to have them in Late March or Early April.
1. **Clerk Report**
* She is working on Year End and open the books. The new website is live but we had to move to villageofsouthcharleston.org not net. The old website has a link to go to the new one.

1. **Chief’s Report**
* We were prepared to open the warming centers over the cold spell. It was not needed but he would like to thank Trecia and Jessica for being ready to help with the warming center. He would also like to thank Pitchin for the supplies we borrowed from them just in case we did need it. He did help with a lot of slide offs in the bad weather. The portable radios are all programmed and we are working on the other ones. Once they are all good we can list the old ones on GovDeals for sale. President Stucky asked if we are still working the basketball games and Chief said yes we are and we have only had one issue.
1. **New Business**
* None
1. **Old Business**
* None
1. **Public Comments**
* 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.

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 5:43.

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