**Village of South Charleston**

**Commission Meeting**

**July 16, 2024**

**5:00 P.M.**

Members Present: President Stucky, Vice President Sweeney, Commissioner Rogers, 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 5-2024

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATION TO APPLY FOR, ACCEPT AND ENTER INTO A COOPERATIVE AGREEMENT PLANNING OF A WATER SYSTEM IMPROVEMENTS PROJECT BETWEEN VILLAGE OF SOUTH CHARLESTON AND THE OHIO WATER DEVLOPMENT AUTHORITY (OWDA) AND DECLARING AN EMERGENCY.

* This resolution is to allow the Village to apply for a design loan through OWDA for the water tower improvements engineering.
* President Stucky motioned to approve the Resolution and with a second from Vice President Sweeney and a vote of 3/0, the motion was approved.
1. **Village Manager Report**
* None
1. **Clerk Report**
* She will be out of the office starting Friday July 19th and will be back in the officer August 5th. She will be continuing to work throughout the two weeks. She will be at the Fair and State Fair. There have been several leaks on water bills and she has been working with the residents. President Stucky asked how we can work with them. She explained it depends on where the leak is and if she is able to forgive the sewer charge on part of the bill.
1. **Chief’s Report**
* He gave is call of Service report. He is still working on nuisance issues and has been issuing citations. He went to the county dispatch meeting. There isn’t much changing yet but there are many different ideas. He will keep the Commission updated when they make any changes. There next meeting is in August. He has recruitment flyers that they will be putting up and he has been working with Jessica on some small benefits. They will be based on merit and hours worked to receive vacation and sick time. We are also looking into medical benefits. They have also been doing some trainings with alert.org with the hopes that this keeps everyone on the same page. Saturday is the Touch a Truck show from noon to 4.
1. **New Business**
* President Stucky brought in an article about 6-month moratorium for Marijuana dispensary. There are many municipalities doing these all over Ohio. He would like for the commissioners to review and we will decide about it at next meeting if we want to follow suit.
1. **Old Business**
* President Stucky asked for an update for the Splash Pad. Jessica thinks that we are still waiting on AES. He also asked about the donation from Sunrise and Jessica said that they have agreed to donate money to the Splash Pad.
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 5:32.

ATTEST: APPROVED:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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