**Village of South Charleston**

**Commission Meeting**

**July 3, 2024**

**5:00 P.M.**

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

Guest: Cindi Fitzgerald

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 Commissioner Rogers and a vote of 2/0, 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 2/0, the motion is approved.
1. **Action Items**

**Budget**

* President Stucky motioned to approve the Budget and with a second from Commissioner Rogers and a vote of 2/0, the motion was approved.
1. **Public Comments**
* Cindi Fitzgerald is here about the curb in front of her house. She and her husband would like to replace the sidewalk due to it being a hazard. She had someone come out and look at replacing it and they said the curb needs to be done or it wouldn’t help the sidewalk to last. She is going to have Josh Wunderly do the repair and the commission decided to have him also replace the curb at that time. Cindi will have him send over a quote for the curb.
1. **Village Manager Report**
* The shelter house, picnic tablets and sign are up. They are watering the grass and pressure wash and painting the building. They are having some water pressure issue. They are working on several options for better pressure. To open the splashpad we are waiting on AES to send out their engineers to inspect and after the inspection we can put an order in for them to place the meter. The flag pole at the cemetery will be up next week and they will be working on hydrant flushing. She is also working on the grant reimbursement. Commissioner Rogers asked about the lights on the pole at Jamestown Street and Chillicothe and Trecia said they are just waiting on delivery. President Stucky asked about the picnic tables being paid by Sunrise. Dan had offered. Trecia will reach out to Dan. He also wondered about having the shelter house closed in at the ends for rain. Trecia will check into the options.
1. **Clerk Report**
* Water bills have gone out today. She finished the loan for the cruiser just waiting on the cruiser to be built. Also, the audit is finished.
1. **Chief’s Report**
* He has been in training at the county this past week for mass casualty training. He also has the building design for Jess to pull up on the computer. He has been getting lots of complaints about the trailer park on Mound Street. We sent Brad a letter and just waiting to be returned. There are a lot of cats and rodents at the trailer. Touch a Truck is July 20th from noon to 4.
1. **New Business**
* President Stucky wanted to have the trees trimmed over the bridge and also the tree at James Court. Trecia said that they will be doing that in the coming weeks. He also asked about the pine tree at the end of James Court and it blocking the view. She said we have an Ordinance for that.
1. **Old Business**
* President Stucky asked if we are just painting the outside and working on the inside in the Spring. This fall and winter we will begin the bathrooms. They also asked if they had agreed on a donation for the fireworks and they agreed it would be a donation of $500. There has been no update on the street project. She also plans to patch the parking lot at the splash pad and seal it and hoping to get that in the fall. She will also put in yellow parking blocks. President Stucky asked how things are coming along with dispatch and Chief said it was a work in progress. The next meeting is 12th and he will have a better update. Commissioner Rogers asked about an update on the tree in the alley. Trecia is still working on that but she can have it removed and charges taken to the homeowner.
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 2/0, the meeting is adjourned.

Meeting Adjourned at 5:51.

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