**Village of South Charleston**

**Commission Meeting**

**June 18, 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. **Zoning Board**

* The zoning board recommended the approval of Mr. and Mrs. Brazelton variance request
* President Stucky motioned to approve the zoning variance and with a second from Commissioner Rogers and with a vote of 3/0 the motion is approved.

1. **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**

* IOWAT bills is for cemetery stuff she will cover in her report. Integrity bill is for an alternator.
* 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**

* ORDINANCE 2024-3
* AN ORDINANCE AUTHORIZING THE ISSUANCE OF $70,000 OF BONDS FOR THE PURPOSE OF PAYING PART OF THE COST OF ACQUIRING A POLICE CRUISER AND RELATED EQUIPMENT, AND DECLARING AN EMERGENCY.
* President Stucky motioned to approve the Ordinance and with a second from Vice President Sweeney and a vote of 3/0, the Ordinance is approved.

**Budget Hearing**

* The Commission Meeting was opened up to ask questions about the Budget. Jessica provided all of the Commissioners with the budget.
* The budget will be approved at the next meeting.

1. **Village Manager Report**

* The new employees are doing very well and are learning a variety of tasks. The backflows are in at the splash pad and just waiting for the electrical meter. The shelter house was delivered yesterday and they will be here on Monday to build it, they said it would take 3 days. It is coming together and she is going to rope off the seeded grass area and give it a chance to grow. The fence will go in at the end of July. She is going to see if they will do a short stretch of fence along the back of the building to the creek. There has been a lot of foot traffic along the creek and people have been going beyond the public area onto Mrs. Hupp’s property. So, she would like to have it fenced off. They have been doing some pothole patching and will continue to patch them. The flag pole for the cemetery has been ordered. She also ordered a trial bundle of MonuGrid to try at the cemetery, its’s supposed to replace concrete foundations. She will use the trial ones on a few small foundations to see how they work. She doesn’t think we will replace concrete foundations but these grids do have promise for easy releveling or moving stones and such. She spoke with Christie Charters about 2 East Mound Street on June 13th. They are having a structural Engineering Firm look at the building to see if it can be renovated or needs to be torn down. She will let us know the findings. She will be showing Arty the water meter computer and how to do reads with it at the next water meter reading. Since the bathrooms are not done at the splash pad and with us getting a port-a-john will we be getting a handicap one? Trecia said yes. They also wondered about the watering of the grass and she said she is still working on that issue.

1. **Clerk Report**

* The Audit is complete we had the same issues as last audit.

1. **Chief’s Report**

* He gave his call of service report and they are still working on nuisance issues. The touch a truck will be held the 20th of July from 12-4. The blood drive went well but he didn’t think that we won. He wanted to give the Commission an update on the dispatching issues. The City of Springfield has withheld its funds for dispatching due to the County not providing the services that they were supposed to. They are using a system called Cystrix and it is only allowing 75 users and with the county and city these are all used up. He would like for the Commission to consider withholding ours too until this issue is cleared up. There are county commissioners involved but not completely understanding the safety issue this is causing. President Stucky asked if we withhold funds will we still be getting dispatched and Chief said yes.

1. **New Business**

* President Stucky saw in the news that there are Townships in Ohio that are taking over the Villages. There are 9-point criteria that they have to meet for the Township to take over the Village. Jessica looked it up and our Village is well over the criteria. He also attended the TIRC meeting and found it very interesting about the plans for Yamada. They also learned that the tax abatement was approved.

1. **Old Business**

* None

1. **Public Comments**

* None

1. **Executive Session**

- None

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 5:56.

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