**Village of South Charleston**

**Commission Meeting**

**June 4, 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. **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**
* None
1. **Village Manager Report**
* She hired a seasonal worker named Chase Taulbee. She likes that he is a hard worker and she think that he will work well. She also hired Artie Thompson and he will start on June 10th and he will be a full-time employee with lots of experience. She thinks that Memorial Day went well. There were issues with the flag pole at the cemetery and we need a bucket truck to fix it. The other option is to purchase a new flag pole. The cost would be 3400-3500K. The commission agrees that the flag pole needs to be replaced. The splash pad update is we did get the electrical permit and will have the power back on soon and inspected. The electrical is being done by PCI out of Lebanon. She has been in contact with the shelter house contractor. She sent pictures they needed and are waiting on a date. She did get a quote for the additional shelter house concrete and she will start on the restrooms. The dirt is being cleaned up and leveled then they will get the seeding done. She is hoping for the soft opening by the end of June. She will start with the pothole patching soon. The flags at town hall were replaced. The strawberry bike ride will be this weekend along with the yard sales.
1. **Clerk Report**
* She has the budget complete and the budget hearing will be at the next meeting and the adoption is July. We did shut offs and there were 11 shut offs and one is still off. She also placed some documents in packets with different options on digitizing the old records as well as the cemetery. The options include them to scan them on site which would cost 20K and then to send them out to be scanned for 13K. The problem with sending them offsite it the worry they will get lost as well as Jessica cannot be without the cemetery books just in case. The Commission would like for her to get a quote for the cemetery books only on the scanning onsite.
1. **Chief’s Report**
* The door at 235 Clifton Road was kicked in and the house is horrible. They are dealing with nuisance issues. We are receiving complaints from 302 East Jamestown Street. The parade went well. He wanted to ask about donating the 2016 Police Cruiser to the Police Academy they are running low on cruisers and we won’t get much out of ours. The Commissioners agreed that would not be a problem. We are also having an increase with the complaints of the homeless. They left a mess on Sunrises property and they now are living in AES woods. They have been banned from the grocery. There will be some food trucks in town this coming weekend for the yard sales. President Stucky asked about the Township meeting and Chief said he is monitoring the situation.
1. **New Business**
* None
1. **Old Business**
* None
1. **Public Comments**
* None
1. **Executive Session**

- President Stucky motioned to enter executive session for the purpose of Real Estate 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 Vice President Sweeney and a vote of 3/0, the meeting is adjourned.

Meeting Adjourned at 5:45.

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