**Village of South Charleston**

**Commission Meeting**

**June 6, 2023**

**5:00 P.M.**

Members Present: President Stucky, Vice President Sweeney, Commissioner Rogers, Village Manager Trecia Waring, Clerk Jessica Hiser and Sergeant Dunsmore

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 Commissioner Rogers and a vote of 3/0, the motion is approved.

1. **Discussion of the Bills**

* B&C Miller farms is to rent the land where we spread the waste. This is a once a year bill.
* President Stucky motioned to approve the bill list and with a second from Vice President Sweeney and a vote of 3/0, the motion is approved.

1. **Action Items**

* President Stucky approved the Zoning Boards recommendations to deny the zoning request made by Larry and Regina Timmons at 29 N. Rankin Street and with a second from Commissioner Rogers and a vote of 3/0 the Variance is denied.

1. **Village Manager Report**

* She thinks we got everything presentable for Memorial Day. They also flushed hydrants and meter work is progressing and foundations are done. Potholes and some sink holes from leaks have been patched. She called in Vectren for the sink hole and Jamestown street. They ground down East Mound Street and it should be paved in the next couple of weeks. Denver will go ahead and do the storm drainage project and we are having Church Street crack sealed. The garage sale signs are out and that will be held this weekend. They have been working on tidying- up the streets and picking up trash. The two open lots on Berschet have not been mowed and she wanted to know if the commission would like her to mow a couple strips and the commission said yes. She would like to discuss the catch basin on William. She would like to know if the commission would like for her to do the major repair and replace the entire catch basin or if they want her to use a riser and raise it a couple of inches. They would like to do the total fix of the catch basin. They would also like to see the cost of the new catch basin. President Stucky wanted to tell Trecia that the Cemetery looked great for Memorial Day.

1. **Clerk Report**

* She is still working on the Budget and the Budget hearing will be June 20th at 4:45.

1. **Chief’s Report**

* Sergeant Dunsmore is filling in for Chief. Memorial Day was busy in the Village but the parade went off with no problems. They continue to work on some cases as well as some nuisance issues. 115 W. Mound the daughter is currently working on cleaning up the property and will continue the next couple of months. 235 Clifton was mowed by the Village we had sent out notices and waiting to get them back. Chief is currently undergoing a LEADS audit and should be wrapped up by the need of the week.

1. **New Business**

* None

1. **Old Business**

* Commissioner Rogers asked about the Highmiller and Charters property. Nothing has been done and they are looking bad. Trecia said we can send nuisance letters for the weeds. President Stucky also asked if we could clean out the catch basins around town. He also wanted to know when the street projects will begin and Trecia said in about two weeks.

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 5:50.

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