**Village of South Charleston**

**Commission Meeting**

**March 19, 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: Bridgette Miller, Greg Altman and Elizabeth Altman

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 2-2024
* A RESOLUTION SUPPLEMENTING CERTAIN LINE ITEMS AND AMENDING THE BUDGET ACCORDINGLY AND DECLARING AN EMERGENCY
* This is for the Splash Pad concrete it is 50K
* President Stucky motioned to approve the Resolution and with a second from Vice President Sweeney and a vote of 3/0
1. **Public Comments**
* Bridgette Miller has a question about the handicap spot. There will not be a handicap emblem on the ground but the spot will be striped. The Altmans are here about Sunrises new bin that they are planning to build. They are not happy with the noise and the lights from Sunrise. They asked if the variance letters were sent to everyone because they did not receive one. Trecia explained that we only send variance letters to properties within 200 feet of the parcel. They are also concerned about the noise level from the trains at Sunrise. It is not just regular business hours but all through the night. She has spoken to an attorney about trying to implement a quiet zone for the trains. She also feels that with the quiet zone that should be on sunrise to take responsibility for the cost. With the increase in size of Sunrise there is also a large increase in semi traffic and it is no longer just during harvest or planting it is all year round. They are seeing dust for 9 months out of the year from Sunrise not just during the season. They see the benefit to the farmers by having sunrise so large but she sees no benefit to our town. They believe that it is also hurting home prices. They also asked who had approved the prior bins for Sunrise to build. President Stucky explained that the variance goes before the Zoning Committee and they make their recommendation and then it goes before the Commission and they make the final decision. He also believes that the noise from the trains isn’t sunrise but more of the trains having to follow the railway laws. He wanted to let her know how much sunrise helps the Village by jobs, taxes and supplying donations or making repairs to help the Village. He also does not agree that Sunrise is hurting the home prices. Jessica did let the Altman’s know that Dan from Sunrise would be more than happy to answer any of their questions.
1. **Village Manager Report**
* Donation letters went out on the 8th. She was asked to report the state of the railroad tracks on 42 she did speak with Louis and they looked at them. They do need repaired and would go on the repair list. She has a street sweeper meeting on Thursday. They are bringing a regenerative sweeper for demo. They also do rental so before committing to one right away she would like to rent one this fall and see how well it handles our specific debris. They also rent hydro vacs equipment so she would like to rent that a few times too to see if the capacity and power is good for our needs as well. She also followed up with the Insurance and we have been reimbursed for the hydrant on Church Street. They are also working on the hydrant on Calico. We are waiting on the attorney with an ordinance for the parking spaces for handicapped. She requested the county inspect 2 East Mound, 4 West Columbus and no update on 41 Chillicothe. He stated that no change on Mound or West Columbus either. In regards to the One-Way street on Willow. She didn’t see any other requirements and we just talked about doing no parking on one side. She thinks either would cause a lot more issues as well as setting a precedent regarding streets and parking. Willow street is not the narrowest street in town. In the commission packets there was the street replacement estimates in the past curb and gutter was done separately but this year it is included in the estimate. They discussed the cost of the breakdowns of Jamestown Road. It is 128K for the repair from the bikepath to Sprague Road. They would like to do this but include the entire Y and a little but passed. Trecia will get a new estimate for the additions. She also wanted to know about the name for the splash pad. They decided to do a poll on Facebook and see what the resident want. She also placed pictures of different trash can in their packets for the splash pad. They looked them over and decided on the grey metal ones. They are moving along the water line is replaced and they are waiting to have it hooked up and the backflow installed and sign off on it. The electrician is getting through his part as well and they are waiting on a quote for the fence. The April 8th date is still confirmed for the date that the splash pad will be installed. The pad installers, concrete contractors and pavilion builders have spoken and are all on the same page. She is working on cleaning up and painting the restrooms. She is going to order signage, trash cans, picnic tables and restroom supplies soon.
1. **Clerk Report**
* She met with Park National Bank about some investments. She is going to look over the Star Ohio and the Park information and decide. She has glasses for the solar eclipse and posted on Facebook that they are available for pick up. She also spoke with ComDoc about the digitalization of our old documents. She wondered it this expense would be something the Commission would be interested in. They agreed they would like to see a quote. Jessica will not be attending the Conference next week. She will be out of the office for personal reason though.
1. **Chief’s Report**
* He gave his calls of service report. The Easter egg hunt is March 23rd at 10am. He is working on a lot of nuisance issues. He sent them out for trash and vehicles. Some are arguing and some have already cleaned up. He is also having a Battle of the Badge blood drive on June 17th.
1. **New Business**
* None
1. **Old Business**
* Commissioner Rogers asked about sending letters out to Highmiller, Culbertson, Loveless and Charters. She will get them done. They also asked if we had heard anything from the donations letters and we have not yet. When will Trecia start on filling in the potholes and she said usually mid-april. President Stucky said there was a large one on James Court.
1. **Executive Session**

- President Stucky motioned to enter executive session for the purpose of real estate and Personnel 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 Commissioner Rogers and a vote of 3/0, the meeting is adjourned.

Meeting Adjourned at 6:22.

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