**Village of South Charleston**

**Commission Meeting**

**March 21, 2023**

**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: Regina Timmons and Debra Smith

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**
* Street Estimates
* The suggestion of Jamestown Road from the bike path to Sprague because the county will be doing Jamestown Road to the County line. This road will need to do curb and gutter work as well. The cost would be 81K for this portion due to the severity that the roads condition. James Court is 69K and East Mound is 43K. West Jamestown St is 73K. Jessica suggested that we do a smaller road this year due to the money in the account. We would not be able to exceed 60K. Trecia also said that we have been asked by the county about the Villages portion of Huntington Road the cost for the Village is 39K. President Stucky is not happy with the Huntington Road. He doesn’t think that Village traffic is on that street as much as other streets that we are planning on doing. He would hate to use up the money to repave Huntington Road versus another road. We also have the option to chip and seal. President Stucky doesn’t feel that the resident pays taxes for chip and seal. We could plan on just curb and gutter work. President Stucky feels that the resident will understand that William Street was a huge project and took a large portion of the money. The commission will pass on Huntington and will move forward with East Mound Street. Jessica also said we could use the general fund to pay for Huntington.
1. **Village Manager Report**
* She spoke to Asebrook about the Loveless property. He said that Mr. Loveless intends to submit a building permit this week. She will check back next week. She got a small batch of meters in and they have started replacing meters just last week and into this week. The rest are still on backorder from the manufacturer overseas. They are getting equipment ready for warmer weather and they will be putting the salt truck away soon. She is working on the Newsletter and will print it next week. They have started some cemetery work as well. She is working on the grant application or the splash pad. Getting statistics, survey information and socio-demographic trends. She also gave them a copy of the design for the splash pad for the estimate. The Commission asked her the dimensions of the Splash Pad. They are 25’ by 30’ so 750 square feet. She confirmed with the project engineer on the ODOT 41 project that they are coming into town and will stop at John Street. This will include the area by the bridge. Jeff Banion has called a complained about the dip and the noise caused when trucks hit it. She is asking if the Village would like to fix this problem for 2-4 thousand or wait for the repairs that ODOT will do. They will be fixing it in August or September. They agreed that we will wait for the ODOT project. She would also like to verify that they have agreed to let Denver Thompson go ahead with the pool demolition. They all agreed. Commissioner Roger also spoke to Denver and he will also move some of the blocks at the creek to help with the erosion. President Stucky wanted to make sure that Trecia lets Karmen know.
1. **Clerk Report**
* She will be out of the office the beginning of next week for a conference. She also put in their packets the information from other cemeteries. These include buy back and 2nd right of interment. She has also put in the packets for the water/sewer increase this year. The CPI is 7% and she is just asking for a 3% to keep up with the rising cost we have. President Stucky motioned to increase the Water/Sewer by 3% instead of the 7% and with a second from Vice President Sweeney and a vote of 3/0, the motion passes.
1. **Chief’s Report**
* There was a false school shooting call today at Kenton Ridge this makes it the 4th false report in the county. He attended the dispatch meeting and things are running fine but there is a problem with the software in the car computers. They are working on a resolution to this problem. He will keep you posted.
1. **New Business**
* None
1. **Old Business**
* President Stucky asked about the new gravel in the cemetery. Trecia said we are working on it and it will be a long process. Due to the cost of the gravel. We will gravel the first two sections this year. President Stucky also asked if we could sweep the bridge once a month. It gets rocks, chunk, leaves and sticks on it.
1. **Public Comments**
* Debra asked why the Village only did a portion of Sprague Road. Trecia explained that is due to the highway grade the remaining part of Sprague has to have versus the residential. The cost is much higher.
1. **Executive Session**

- President Stucky motioned to enter executive session for the reason of litigation and with a second from Commissioner Rogers and a vote of 3/0, the meeting is in 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 6:12.

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