**Village of South Charleston**

**Commission Meeting**

**March 7, 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: 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**
* RESOLUTION 2023-2
* A RESOLUTION DOCUMENTING AUTHROIZATION FOR FILLING OUT THE NATUREWORKS APPLICATION
* This is a resolution for a grant for the property that the pool currently sits. This is the 3nd reading.
* President Stucky motioned to approve the Resolution and with a second from Vice President Sweeney and a vote of 3/0 the motion is approved.
* ORDINANCE 2023-3
* AN ORDINANCE REPEALING THE EXISTING MAYOR’S COURT BOND SCHEDULE, AND ADOPTING A NEW BOND SCHEDULE FOR TRAFFIC AND NON-TRAFFIC VIOLATIONS AND DECLARING AN EMERGENCY.
* This is to update the charges for traffic tickets and non-traffic tickets
* President Stucky motion to approve the Ordinance and with a second from Commissioner Rogers and a vote of 3/0, the Ordinance is approved.
* ORDINANCE 2023-4
* AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER OT SELL PUBLIC PROPERTY ON GOVDEALS.COM AND DECLARING AN EMERGENCY.
* This ordinance is to sell 6 marcs radios for the police department. They are 10 to 11 years old and the reserve will be 1,000 to 1,500 dollars and they should sell quickly.
* 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.
1. **Village Manager Report**
* They have been patching pot-holes and she got an estimate to crack seal Church Street in June. The Flashing school light has been ordered and it will arrive in late May so it will be in place for next year. She has spoken to several splash pad installers and she got quotes. The estimated cost is 90-100K and if we get the grant we would need to cover 25% of the cost. This is a substantial cost that would go into the pool property. She also received information about the Houston Park Addition sidewalk project. The will being getting the LMI towards the end of this year and then we can apply for the grant next year. They had a funeral today and fix a sewer main break yesterday. She also put in front of the commission the estimates for the demolition of the pool and we will be using Denver Thompson. He is the lowest and that is because he has fill dirt and a place to get rid of the concrete. Commissioner Rogers asked if Trecia spoke to Dan about High Street. She did not but will.
1. **Clerk Report**
* She would like to have the commission decided on the commission meeting that is July 4th. We could move it or we could not have it. The commission decided to forgo the first meeting in July. She also spoke with a representative from Mike Careys office and they will be coming down for a meeting tomorrow morning at 10am. She also called several other cemeteries and they have a split on buying back graves but if they do buy back they only buy back at the price that was paid for the graves. Also, cemeteries are going to the 2nd right of internment. This is a cost to put or than one cremation on one grave. The price that is being charged is $600 approximately. The 2nd right of internment is paid and they would also owe the open and close.
1. **Chief’s Report**
* He gave his calls of service report. He put in the packets a flyer that was put up around town and this offended a minority in town. Chief will be keeping an eye on this situation. He also put in the packets a packet and the gentleman who gave it to us is anti-police. He has a strong hatred for the Sheriff’s department. The new dispatch center has opened and they are working out some minor issues. He also had a call from Katie Hamilton about Murray Drive and the school morning traffic. With the cars parked on Murray Drive it makes it very congested trying to get through there in the morning to drop off at Miami View. Chief had told her he would speak to the commission. President Stucky said that this area has been a headache forever. They discussed the option to use John Street and it being less congested. The Commission feels it is unreasonable to ask the resident to not park on the street. They feel that maybe the school could make some changes to help relieve some congestion.
1. **New Business**
* President Stucky spoke with Mr. Dempsey about the cemetery. Mr. Dempsey had spoken to the Cessna’s about the property years ago and they seem to be receptive to selling property to the Village the part they were more interested in selling was the South side. This is the wettest part of the field. It would be hard to go directly to the East due to having to move the drives around section 11. It would be a good start to start with 2 new sections we could also think about adding a cremation tower. This could go back by the flag in the back. Mr. Dempsey is more than happy to discuss the cemetery with anyone. President Stucky also wanted Trecia to know that the flag in the back of the cemetery needs replaced. President Stucky asked if the letters for the three properties have been sent out and Trecia said no and President Stucky would like to make a couple changes.
* On Behalf of the Village Commission and the Village Employees we would like to extend a Congratulations to the following individuals on such outstanding awards they have received. They have done and excellent job of representing the school as well as our community. Ethan Heskett received 10th place in the state for bowling, Kelsey Vollrath received playor of the year in the OHC for basketball, and Cody Clark and Peyton Hamilton placed 7th in the State for the Ohio FFA Ag Power Diagnostics Competition. Congratulations to all of the individuals in all of your hard work.
1. **Old Business**
* Commissioner Rogers asked for an update on the Loveless property. Trecia said she will check and get back to them next meeting.
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 6:01.

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