**Village of South Charleston**

**Commission Meeting**

**May 16, 2023**

**5:00 P.M.**

Members Present: President Stucky, Vice President Sweeney, Village Manager Trecia Waring, Clerk Jessica Hiser and Chief Brian Redish

Guest: Braxton Waring and Rick Burton

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 2/0, the motion is approved.
1. **Discussion of the Bills**
* None
* President Stucky motioned to approve the bill list and with a second from Vice President Sweeney and a vote of 2/0, the motion is approved.
1. **Action Items**
* None
1. **Village Manager Report**
* With Memorial Day coming they have gotten the flags up and the pots our out. The pots will be planted soon. They will be flushing hydrants and they continue to work on indoor and outdoor water meter replacements. They will also be starting to work on the potholes. The 4th grade came from the middle school to learn about how the sewer plant works. She also had her pre-construction meeting. They will begin in the next 3 to 4 weeks and they will be replacing Church Streets crosswalk sidewalks to make them ADA accessible. Denver Thompson is working on a quote for the repair of the storm sewer line down at the memorial. He will also begin the demolition of the pool in the next several weeks as well. She would also like to discuss the catch basin on William Street. She has taken measurements. Due to the way the street is they would be able to make a small adjustment to the dip in the street. Right now, it is 5 to 6 inches below the street and with the improvements it would be a 2 to 3 inch below the street. She is wondering what the commission would like for her to do. President Stucky said he would like to take a look at it and also have this discussion when Commissioner Rogers is at the next meeting.
1. **Clerk Report**
* She is beginning the budgeting process. She will also be doing shut off for non-payment on Thursday there are about 55 as of right now. President Stucky asked if this was high. Jessica said it is a little high. He then asked how many we will shut off and she said probably about 15.
1. **Chief’s Report**
* He gave his call of service report. He will be working on more nuisance citations. He has taken some complaints in a couple areas. He also wants to discuss the trailers, campers and semi-trucks parked around town. He would like to have an ordinance to change the parking of these vehicles as well as make town look nicer. Most towns have an ordinance that only allows for them to be in town to unload or load. President Stucky feels that they should not impede traffic or block sidewalks. Chief is concerned about the ones that are eyes sores or that they never move. Chief can provide the Commission with some address for them to look at. President Stucky would also like to see other towns ordinances. Also, what should we do about the property at 115 West Mound. President Stucky feels that is it time to turn it over to the county for address.
1. **New Business**
* President Stucky asked about the tile at the Memorial. Trecia explained that it is in Sunrise driveway and it has collapsed to do being old.
1. **Old Business**
* President Stucky asked about the McKinney property and Chief said he is working on it. He has placed a request for the grass to be cut and he will send in another request. Section Line road is also in foreclosure. Trecia has mowed at E. Jamestown St twice already. He also asked about the Dollar Store and we have no update since the last meeting. He asked where they are stopping on 41 and Trecia said the will stop at John Street. With Denver Thompson starting the pool remind him of the creek. Rick Burton is here from the Heritage Commission about the Opera House Lease. He would like to know the reason for the increase. The increase is due to the cost increasing on our end to maintain and upkeep the building as well as the supplies and the heating costs.
1. **Public Comments**
* None
1. **Executive Session**

- President Stucky motioned to enter executive session for the reason of Personnel and with a second from Vice President Sweeney and a vote of 2/0 we enter executive session.

After exiting executive session. President Stucky motioned to hire Braxton Waring for summer help and with a second from Vice President Sweeney and a vote of 2/0 he is hired for the summer at $13.

1. **Motion to Adjourn**

President Stucky motioned to adjourn the meeting and with a second from Vice President Sweeney and a vote of 2/0, the meeting is adjourned.

Meeting Adjourned at 5:57.

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