**Village of South Charleston**

**Commission Meeting**

**May 17, 2022**

**5:00 P.M.**

Members Present: President Sam Stucky, Vice President Rhonda Sweeney, Commissioner Sam Rogers, Village Manager Trecia Waring, Clerk Jessica Hiser

Guest: Jennifer McKee 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**
* RESOLUTION 5-2022
* A RESOLUTION SUPPLEMENTING CERTAIN LINE ITEMS AND AMENDING THE BUDGET ACCORDINGLY AND DECLARING AN EMERGENCY
* This if for the gas prices increase as well as the pumps that broke and the roads
* President Stucky motioned to approve the resolution and with a second from Vice President Sweeney and a vote of 3/0, the resolution is approved.
1. **Public Comments**
* Jennifer McKee is here to discuss the Airbnb’s she has provided information to the Commissioners that they did not know about the Airbnb process. President Stucky asked if the minimum and maximum days are her rule or the companies? She said that she set those to protect herself. She approves all the renters as the homeowner and she checks the reviews from other places they have rented. She is invested in this community and does not want to see any bad come to the Community or her own personal home.
1. **Village Manager Report**
* They are keeping up with Village maintenance. They are working in the cemetery for prepare for Memorial Day. She has ordered more replacement meters. Flower pots should be delivered soon then Jessica and her will go get flowers for the pots. She has ordered more cold mix and will get potholes filled in when it arrives. She is getting ready to put the items on GovDeals and she wanted to know if she can donate the bikes to a guy that refurbishes them and gives them away. The Commissioners agree with that thought. She is just waiting to hear back from the attorneys. President Stucky asked how old the truck that we are selling. Trecia said it is the 1995 Chevy. Commissioner Rogers asked about the flag pole and Trecia said that it is the same size.
1. **Clerk Report**
* She is finishing up the budget. She has jury duty from June 6th thru the 17th. She also wanted to let the commission know that fuel cost are up about 45%. We always see an increase in cost this time of year with mowing season but since the cost of gas is so high it much more noticeable this year. We will have to appropriate more throughout the year to cover our gas costs. The Commission would like for Trecia to cut back mowing were they can so bring down the gas costs.
1. **Chief’s Report**
* None
1. **New Business**
* None
1. **Old Business**
* Trecia asked what the status is of the pool he is waiting to hear back from Paul Weber. President Stucky would also like some more time to review all the information that Jennifer McKee presented today before deciding on Airbnb’s. Commissioner Rogers also took a complaint about the music down at Buckeye at 11pm. He did go down and it was very loud. President Stucky will email Mike McAdow.
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 5:52 pm.

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