**Village of South Charleston**

**Commission Meeting**

**May 2, 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: Mike Highmiller

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**
* ORDINANCE 2023-6
* AN ORDINANCE TO ADDRESS THE KEEPING, FEEDING, GRAZING OR SHELTERING OF HOOFED ANIMALS, POULTRY, FOWL OR THE LIKE WITHIN THE VILLAGE OF SOUTH CHARLESTON-3rd READING
* President Stucky motioned to approve the Ordinance and with a second from Commissioner Rogers and a vote of 3/0, the Ordinance is approved.
1. **Village Manager Report**
* We have received our meters finally. She has the list of indoor-outdoor meters. Jessica is starting to schedule the indoor meters appointments. And the outdoor meters will be done in between. She called the county on 2 Mound Street it is not a county issue but he will continue to look at the property. They will be doing a weed and feed system out at the cemetery this year. Less weeds and fuller grass. They will continue to spray around the stones.
1. **Clerk Report**
* She will be printing shut off notices tomorrow. There are about 150. President Stucky asked if that was a lot and Jessica said a little higher but not much.
1. **Chief’s Report**
* He met with Chris Clark about the MOU with the Township in regards to the liability of the EMR’s. They have also been working on nuisance issues as well as active investigations.
1. **New Business**
* None
1. **Old Business**
* President Stucky was asking about the McKinney property. The grass needs mowed. Chief will check in with Safeguard about the property. The Vanover property there is a new business on the property. Trecia explained that it looks like an extension of their business and it is covered under industrial zoning. President Stucky also spoke with Rick Burton from the Heritage Commission about the update in the lease agreement. He feels that $300 is to much. The Commission discussed it and they feel that it does need increased and that we will split the difference and reduce it to $200. President Stucky asked what the date that we had to hear back from the properties we sent letters. Trecia said they have until the 16th of May. Mike Highmiller is here for his property. President Stucky wants the properties in the Village to look as nice as possible. He has owned that for 4 years and the Village has hoped it would have had more improvement done during this time. He is currently in the process of getting ready to put up scaffolding so that he can do a new roof and add solar panels. He would like for it to remain the historic property so that does take time and money. He would also like to put the old signage as well as add something to the corner. He asked what he has to do with the scaffolding and Chief explain that it is his property. Maybe some caution tape and do not enter signs. Trecia did say that it would require a permit for the signs. Mr. Highmiller stated that more changes would be coming soon. President Stucky stated that he would like to see exterior changes more than interior. He wants to have the Village looking nice for our residents as well as people from out of town.
1. **Public Comments**
* None
1. **Executive Session**

- None

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 5:42.

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