**Village of South Charleston**

**Commission Meeting**

**May 21, 2024**

**5:00 P.M.**

Members Present: President Stucky, 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 Commissioner Rogers and a vote of 2/0, the motion is approved.
1. **Discussion of the Bills**
* Mark Finchum bill is for removal of concrete, tires and scrap at the sewer plant.
* President Stucky motioned to approve the bill list and with a second from Commissioner Rogers and a vote of 2/0, the motion is approved.
1. **Action Items**
* None
1. **Village Manager Report**
* There will be a bike ride through town on June 8th. National Trails will be doing a Movie Night in the Village on June 14th and they will be showing Goonies. She also spoke with Bob from the Clark County Engineers office about the additional 20 feet and they will add it when the project starts. She also went to the Pre-Construction meeting and A&B Asphalt got the bid and they project starts this week and end in September. The sewer plant was cleaned up. She is also looking to hire two seasonal workers. Interviews will begin next week and she might have a lead on a full time. She also got information back from ODOT about the flashing lights and it is not recommended. There have been traffic studies done and this actually causes more accidents. They have been working on cemetery and street clean up for Memorial Day. The splash pad will not be ready by Memorial Day, the shelter house is going in next week. Fence will go in July and then just need to finish electrical and plumbing. President Stucky asked if the seasonal would be high school students and Trecia said yes but there is a possibility of two older candidates at full time.
1. **Clerk Report**
* She is still working on the audit as well as the budget. Shut offs are tomorrow and currently we have 40. President Stucky asked Trecia if she would be able to all of them done in one day. She would be able too.
1. **Chief’s Report**
* He gave his calls of service report and are dealing with nuisance issue. Some of them are getting better and others he is still working on. The new cruiser has a build date of next week. They are getting complaints about the homeless and it seems that more on walking the bike path. He did want the Commissioners to know that there was an incident over the weekend and he called for EMS. Madison Township was unable to get a squad out so he had to wait for Cedarville to arrive. This was a concern for the safety of the patient as well as the officer. He would like to possibly have a commissioner attend a trustee meeting with him to discuss the fact of the Township being unable to respond. President Stucky asked if this was drug related and yes it was. Trecia also asked Chief about locking the bathrooms at night. Since we are having some issues with the homeless and nuisance. He said we would be able to do that and he is going to have Jessica pull some footage from the cameras to see who is responsible.
1. **New Business**
* None
1. **Old Business**
* President Stucky thinks that at the splash pad we need more concrete added and a sidewalk. Trecia would also like to contract someone to smooth and till up the area since it is uneven. Jessica suggested that we stop with the project for now. We have already spent upwards of 300K. They then discussed holding off and we can use porta pots to get through the short season. They asked if the showers still work and yes, they do but she isn’t sure of the layout of the bathrooms. They will hold off on the concrete and the bathrooms for now. The Legion Car Show and Cruise in is August 24th from 4-8.
1. **Public Comments**
* Mike Highmiller is here about a food truck cart on his corner. President Stucky asked who would supply the power and he said that the cart owner would be responsible. Chief said that there have been other food trucks on the property and they have done well but they need to follow the health code rules. Mr. Highmiller will get more details. President Stucky recommended that he speak to his attorney about his liability. He also wanted to know what the restrictions on lighting were. Trecia explained that lighting would be only to shine on his property. It cannot face another property and shine on it or the street. He also has gotten behind in his repairs due to being out of town for work. He will begin sprucing up the building with replacing roof tiles making repairs to the ceiling and replace wooden siding closest to the ice cream shop. President Stucky thanked Mr. Highmiller for coming to the meeting and giving the Commission an update. He is losing patience with the progress of the building. If nothing is done they will send more letters and speak to the County about inspection of the property.
1. **Executive Session**

- President Stucky motioned to enter executive session for the purpose of Personal and with a second from Commissioner Rogers and a vote of 2/0, we enter executive session.

1. **Motion to Adjourn**

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

Meeting Adjourned at 5:54.

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