**Village of South Charleston**

**Commission Meeting**

**May 7, 2024**

**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: 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 4-2024
* A RESOLUTION SUPPLEMENTING CERTAIN LINE ITEMS AND AMENDING THE BUDGET ACCORDINGLY AND DECLARING AN EMERGENCY
* Consult with architect
* President Stucky motioned to approve the Resolution and with a second from Vice President Sweeney and with a vote of 3/0, the Resolution is approved.
* ORDINANCE 2024-2
* AN ORDINANCE ENACTING A CODE OF ORDINANCES FOR THE VILLAGE OF SOUTH CHARLESTON, OHIO, REVISING, AMENDING, RESTATING, CODIFYING AND COMPILING CERTAIN EXISTING GENERAL ORDINANCES OF THE POLITICAL SUBDIVISION DEALING WITH SUBJECTS EMBRACED IN SUCH CODE OF ORDINANCES, AND DECLARING AN EMERGENCY.
* This a yearly housekeeping and update to our Ordinances
* President Stucky motioned to approve the Ordinance and with a second Commissioner Rogers and a vote of 3/0, the Ordinance is approved.

1. **Village Manager Report**

* She had placed the splash pad sign sketch in the packets and would like to know if its okay to go ahead and order. The Commissioners agreed to the sign. She also had pictures of fences for the splash pad. She had gotten several estimates she has a picture of the regular picket fence which would cost 15K and then a picture of a contemporary picket fence which would cost 25K. The Commissioners discussed the fence options and decided that the Contemporary fence would hold up better so they decided to go with that option. This will be a 4ft fence. Commissioner Rogers wondered about the parking at the park and sees it as a potential issue. The other day with the softball and baseball games they were all parked over there. Trecia believes that there will be enough room that the fence will be safe. She also placed in front of them the resurfacing agreement from the County. President Stucky was looking over the funds and feels that we have enough money to extend the road project an additional 20ft on Jamestown Road and Mound Street. Trecia will contact the county to see if this is possible. If not, it might be an additional contract with possible separate fees. They have been trying to get foundations done at the cemetery but have not been able to due to all of the rain. She did get a quote back from Miami Valley Lighting about the new traffics light at Jamestown Street and 41. To replace it and have it match the other two intersections it would cost 100K. There is the option to have it painted and lights put on it as well as outlets and that option would be 10K. This option would have it looking similar to the other intersections. The Commissioners agreed to the second option of having it painted and look similar. The splash pad features have been installed and she has heard all of the complaints about how small it is. She spoke with Englewood who has 15K residents and they started their splash pad with 6 features and we will have the option to expand it in the future. She did get the electrical permit and waiting to finish for inspections as well as getting the backflow in. They plan on grading the ground and seeding it. They continue to work on the restrooms but will need new toilets and sinks. She asked what color the building should be painted and the Commission decided on a darker grey color. She has received some donations 3K from yamada last year and donations from the Fielding Lodge and Simplot. She spoke to Chris at South Solon and he is interested in renting our guy and the street sweeper to clean up their streets for the Memorial Day Parade they have. They also discussed the possibility of doing it a couple of times a year. We currently have a fee schedule of $30 an hour for our employee and $30 for a truck and $50 for a dump truck. The Commissioners decided that they would be okay with the employee and the cost of fuel for this time.

1. **Clerk Report**

* The auditors have picked everything up and begun the audit process. She is working on the Budget. She sent out shut off notices and there were 125. This is down from several years ago when it was about 160. She also received the Beatification Grant and will receive two trees for the cemetery. This is the 3rd time she has gotten this grant.

1. **Chief’s Report**

* He had a meeting with the county commissioners about dispatch. They may have seen that he was Springfield City was not paying. This is because the cad system is not working for everyone due to the software it uses. We are not currently dispatched by the cad system for the same reason. This is causing problems because we are not getting all of the information and it is also causing some delays in response time by potential 30 minutes in some cases. They have issued several tickets for nuisance he would like them to let him know if they see anything that needs addressed. We currently have a situation at 33 Oak Street that he is monitoring. Adult Protective Services have been involved as well as the Health Department. The homeless couple has also been kicked out of the woods at Sunrise and rumored to be living in the train cars. Chief has spoken to the Heritage Commission and they are not wanting to do anything at this time. He will be having Battle of Badges blood drive on June 17th at the Fire station he would like for everyone to come out and donate and support the Police Department. On July 20th from noon to 4 there will be touch a truck down at the park. We have also been having lots of juvenile issues around town and down the park. Also getting some issues with cats again if they see a problem let Debra know from TNR and she will help to get the cats fixed.

1. **New Business**

* President Stucky had someone that was interested in possibility changing the traffic lights to flashing lights at night. He said that the intersection of 41 and 42 was a no on the flashing lights but he would check on the others. Chief Redish said that Mound Street and 41 would also be a no. That intersection is somewhat blind and it does have a lot more traffic even at night. We can speak to ODOT about the intersection at Jamestown Street and 41.

1. **Old Business**

* Commissioner Rogers asked about the Highmiller, Charters and Culbertson letters. Trecia said that Highmiller will be at the next meeting to discuss his plans. She has heard nothing from Charters and she didn’t send one to Culbertson’s. They would like to send one to the Culbertson’s about trash. President Stucky asked if we had looked into the quiet zone any more. Trecia called ODOT and was sent to the person she needed to speak with but hasn’t heard back yet. President Stucky said that Sunrise seemed okay with the quiet zone and would we be able to get a grant or have Sunrise help with the cost of it? He also wanted to know about landscaping for the splash pad. Trecia said that the Village will be doing landscaping. Trecia said that she is looking to hire two seasonal workers and is accepting applications. President Stucky asked if we are going to allow reservations at the splash pad for parties. Trecia said that she had not gotten that far in thinking about it but we could. They would get the pavilion but not the entire splash pad to themselves.

1. **Public Comments**

* None

1. **Executive Session**

- President Stucky motioned to enter executive session for the purpose of Personal and with a second from Vice President Sweeney and a vote of 3/0, we enter executive session.

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 6:24.

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