**Village of South Charleston**

**Commission Meeting**

**November 15, 2022**

**5:00 P.M.**

Members Present: President Stucky, Vice President Sweeney, Clerk Jessica Hiser and Chief Brian Redish

Guest: David Farrell

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. **Public Comments**
* David Farrell doesn’t live in town but he owns property. He would like to be here today to thank the Village. He would first like to Thank the Village for paving William Street. Second, he would like to Thank Chief Redish. There was a situation at one of his properties and he was very happy with the way the Chief was so professional and help a very bad situation.
1. **Action Items**
* RESOLUTION 13-2022
* A RESOLUTION SUPPLEMENTING CERTAIN LINE ITEMS AND AMENDING THE BUDGET ACCORDINGLY AND DECLARING AN EMERGENCY
* This is to up the appropriations for the water leaks and general and sewer.
* President Stucky motioned to approve this Resolution and with a second from Vice President Sweeney and a vote of /0, the Resolution is approved.
1. **Village Manager Report**
* None
1. **Clerk Report**
* She has begun the End of Year process. She has the new website scheduled for next week. Water shut offs are this week. She also has the tree being delivered the week after Thanksgiving and she has the Miami View Student Counsel coming on the 30th to help decorate town hall. She will buy them all pizza for their hard work.

1. **Chief’s Report**
* He gave his calls of service report and he also had his Audit for OHLEG. They found 1 citation but he will contact Lexipol and have them add a policy. He is also working on Christmas in South Charleston for December 7th. President Stucky asked if there is anyway to get people to slow down. We are having a lot of tickets and they are for high speeds inside the Village. Chief said that he doesn’t thinks so it is even becoming residents of the Village with high speed. President Stucky asked if we could get a sign from the Sheriffs office and place it on 41 maybe to help remind people. Chief said that he will put the request in. Vice President Sweeney also was asked if the cruiser that does park on 41 at the crosswalks would back up a little its hard to see the kids. Chief said he will talk to them about it.

1. **New Business**
* None
1. **Old Business**
* 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 2/0, the meeting is adjourned.

Meeting Adjourned at 5:29.

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