**Village of South Charleston**

**Commission Meeting**

**October 17, 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:

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 9-2023
* A RESOLUTION SUPPLEMENTING CERTAIN LINE ITEMS AND AMENDING THE BUDGET ACCORDINGLY AND DECLARING AN EMERGENCY.
* This resolution is to allow appropriations approve the purchase for the splash pad.
* President Stucky motioned to approve the resolution and with a second from Vice President Sweeney and a vote of 3/0, the motion is approved.
1. **Village Manager Report**
* She has the information for the splash pad and await the invoice to proceed with the process. The brush chipping and cemetery clean up are done. The foundations for the cemetery are poured for the fall. The Charters property is being issued orders to have it brought back to a safe structure. These orders are being issued by the county. She will be putting yellow in front of the barbershop but she will speak to him before she does that. The slide is on govdeals as well as the two radios. She will also be adding the No Parking signs in front of the school parking lot. The Commissioners asked about the Highmiller property and Trecia explained that all building issues for properties inside the Village go through the county. The Commissioners would like for the Highmiller property to be turned over to the county as well.
1. **Clerk Report**
* She is continuing with water bills. She also put in front of the Commissioners the estimated street fund levy monies. Her recommendations were to hold back next year and bank more monies for a larger project. She also wanted them to know that the increase cost in road projects has almost double. That is a reason that the money isn’t going as far since we started. She estimates this year’s budget will be 70-80K. Trecia also let the commission know that there will need to be a discussion about Sprague Road and it falling apart. The road will easily cost 100K.
1. **Chief’s Report**
* He gave his calls of service report. We are seeing an increase in the Haitian problems from Yamada. The Halloween Parade will be next Friday at 2pm. The high school football team will host the first playoff game. He will be working with the school to manage all the details. There are also problem arising with cats again. In regards to the stabbing there were no charges filed so we will be watching the property. President Stucky asked Chief how he is on staffing? He is holding and getting coverage 24/7 but he could be better.
1. **New Business**
* President Stucky was also told that Heritage Commission wasn’t given a donation from Sunrise and it was because they are redoing Sunrise. Jessica will call Dan.
1. **Old Business**
* President Stucky asked for the date we will be doing Coffee and Conversation and it will be November 1st. He also thanked Trecia for the stick at Jamestown and William.
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 5:35.

ATTEST: APPROVED:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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