**Village of South Charleston**

**Commission Meeting**

**October 18, 2022**

**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**
* Buckeye Ag is for hoses and claps and the Pep bill is the annual insurance bill
* 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. **Public Comments**
* None
1. **Action Items**
* RESOLUTION 10-2022
* A RESOLUTION SUPPLEMENTING CERTAIN LINE ITEMS AND AMENDING THE BUDGET ACCORDINGLY AND DECLARING AN EMERGENCY
* This is to up the appropriations for the new flashing crosswalk sign as well as the payroll for sewer and general.
* President Stucky motioned to approve this Resolution and with a second from Vice President Sweeney and a vote of 3/0, the Resolution is approved.
* ORDINANCE 2022-11
* AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO DONATE PUBLIC PROPERTY TO AMERICAN LEGION POST 176 AND DECLARING AN EMERGENCY
* This is to donate these items.
* President Stucky motioned to approve this Ordinance with a second from Commissioner Rogers and a vote of 3/0, the Ordinance is approved.
1. **Village Manager Report**
* The paving of William Street is complete they will be back out to do the man hole covers and Harshbarger curb box. She has been getting the mail and water bills to Jessica while she has been out. They are working on clearing and repairing catch basins. They have been working on the street sweeper and they believe they have found the problem. They are also working on the foundations for the cemetery. Also, the new banners for the streets have come in. She did get the invoices for the mowing of the delinquent properties done and they will be sent out. If these are not paid then she will send them to the attorney and the properties will be assessed a lien. Chipping will be on Monday. They will also flush the hydrants. The MOU for the park sign is in front of the Commissioners and if they would like to make any changes just let Trecia know. There are several new pumps going in at the Sewer plant. She has also put a public notice in front of them from the County about a large wind farm. There is no address of the proposed site. She has attempted to get an answer from AES for the poles on Jamestown Road but hasn’t gotten an answer yet but she will keep trying.
1. **Clerk Report**
* The power outage supplied a surge to the Village office and it has taken out the cameras. We will be getting a new surge protector in the next couple of days. The new rails out front should be in place by Saturday. She will be working the rest of this week in the office for a couple hours in the day to slowly come back to work starting October 24th. She would also like the Commissioners to know that she has been taking phone calls and she has had a few very angry and nasty residents complaining about the office not being open. She did apologize to them about being out on medical leave. The Commissioner discussed ways to alleviate this problem by having others cover the office while she is out. President Stucky said that he understands that people want someone in the office at all times.
1. **Chief’s Report**
* He spoke with the Church and they are okay with painting the curb on Church Street. They were grateful that we reached out and asked but understand that they don’t really have a say in the painting of the curbs. He put the Covid report in their packets. He is still working on some nuisance stuff. Chief and Jessica had a meeting with the school before she left on medical leave. Starting on January 1st we will have a second SRO at the school. The Homecoming Parade went well. Chief would like to discuss the cost of the man power of the parades. They are becoming lengthier and there is a cost. The commissioners agree that the Village can afford to pay for the additional officers versus charging for them. He is also working with AJ about the possibility of the Trojan Football team having a home playoff game. Trick or Treat is Saturday the 29th from 6-8. He gave his calls of service report.
1. **New Business**
* President Stucky would like to congratulate Hope Manning on behalf of the Village for her Division 2 State golf appearance. She finished 11th in the State. He would also like to Congratulate Matt Harner the girls golf coach for all is hard work and dedication. He would also like to thank Southeastern for having a girl’s golf team and allowing the girls to follow their dreams.
1. **Old Business**
* Commissioner Rogers asked for an update on the Loveless property. Trecia said she knows that the county is waiting for a response but she does not have an update. Chief said that the Charters building is being worked on as well as the Culbertons property. President Stucky asked if the Harshbargers shut off has been dealt with and Trecia said they will do that when they do the man hole covers.
1. **Executive Session**

-President Stucky motioned to enter executive session for the reason of litigation 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 Commissioner Rogers and a vote of 3/0, the meeting is adjourned.

Meeting Adjourned at 6:05.

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