**Village of South Charleston**

**Commission Meeting**

**October 3, 2023**

**5:00 P.M.**

Members Present: President Stucky, Vice President Sweeney, Commissioner Rogers, Village Manager Trecia Waring, Clerk Jessica Hiser and Sergeant Dunsmore

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**

* Commissioner Rogers asked about the Integrity bill and it was for oil change and service
* 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**

* Ordinance 2023-8
* AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO SELL PUBLIC PROPERTY ON GOVDEALS.COM AND DECLARING AN EMERGENCY.
* This is to sell the slide from the pool. It will start on Monday.
* President Stucky motioned to approve the Ordinance and with a second from Vice President Sweeney and a vote of 3/0, the motion is approved.
* Resolution 8-2023
* A RESOLUTION AUTHORIZING THE VILLAGE MANAGER, VILLAGE OF SOUTH CHARLESTON, OHIO, TO EXECUTE CONTRACTS OF THE PURCHASE AND INSTALLATION OF A SPLASH PAD TO BE LOCATED ON THE VILLAGE’S PROPERTY AT 208 EAST COLUMBUS ROAD SOUTH CHARLESTON, OHIO.
* This resolution is to allow Trecia to approve the purchase and sign all paperwork for the splash pad.
* President Stucky motioned to approve the resolution and with a second from Commissioner Rogers and a vote of 3/0, the motion is approved.

1. **Village Manager Report**

* The curbs on Mound Street are being replaced. She has the layout for the splash pad all marked out. It will leave room for other things in the future. We are penciled in for the 3rd week of April and it will take about a week to complete. With the changes to the phone lines we had to add a digital dialer to the fire system. She spoke with Maggie from our Legal and she said that the Holkama property has been flagged by the county and we will keep up on the property but it will be a long process. We also sold the Tahoe on govdeals as well as 4 radios. We had 2 radios not sell. We will relist them and lower the reserve.

1. **Clerk Report**

* The water bills went out and we are seeing some high bills. She will continue to work with people on their unexpected high bills due to the meters change out. These are happening because while the meters were being estimated we were underestimating and now they are catching up on the water they have used. She would also like to have the splash pad paid with Covid monies remaining. The commissioners agreed.

1. **Chief’s Report**

* Sergeant Dunsmore is here for chief. Trick or Treat will be on Saturday October 28th form 6-8. We will also be working with Elizabeth Altman with the costume contest again. The Heritage Festival didn’t give any issues but with-it being Heritage Days as well as homecoming we struggled to get it all done. We did have one incident with the sidewalk in front of the laundry mat and a lady tripping and falling. We also had an incident with a man that lives here in town. There was a stabbing and came back to town from Springfield. We are keeping an eye on the situation with more patrols just in case of retaliation. Also when the football team wins two more games we will potentially have a playoff game at home and he is working with the school on this.

1. **New Business**

* None

1. **Old Business**

* Coffee and Conversation tomorrow at All in Flavor. President Stucky would like to discuss the water bills. He would like us to do our best to help and explain the situation with the water bills. This will be the last quarter that will show any meter changes out. They have all been changed out expect 15 that we were unable to get ahold of. He will make another attempt to change them out. He asked if there is any legal recourse for them not changing them. Trecia said she will have to check. President Stucky would like for us to not get into the situation that we are estimating meters. He would like them to be changed before they are estimated to much. Trecia said they stopped reading due to the batteries. These have lasted just under 10 years. We have made some changes to the meters so they will last another 10 years. President Stucky asked if we have heard from the grant yet and Trecia said no. He would also like to have Jessica have an idea of what street money we will have for street repairs. Also, would like to know when the sidewalks will be marked and Trecia said she will begin marking them as soon as the commission wants her too. Commissioner Rogers asked about the sidewalks for Houston Park. Trecia is still looking for a grant. She will try again next year but we are either not big enough or the LMI is to high to get a grant. President Stucky asked about when the last time our street sweeper was out. Trecia said that it was out last time it rained. He said that it left a line of dirt down the street. Trecia said it is on its last leg and it does that if it is just one pass. Commissioner Rogers said that there are now two holes on Mound Street and Trecia said she knows but the gas line had to access. They will come back a patch it professionally. He also asked if we have sent the letter to Charters and Hightmillers. Trecia will check with Chief.

1. **Public Comments**

* None

1. **Executive Session**

- President Stucky motioned to enter into 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 Vice President Sweeney and a vote of 3/0, the meeting is adjourned.

Meeting Adjourned at 5:58.

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