**Village of South Charleston**

**Commission Meeting**

**September 19, 2023**

**5:00 P.M.**

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

Guest: Pastor Lloyd Hill and Hallie Todd

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 2023-6
* A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.
* This housekeeping item that we do every year and approve the tax budget it.
* President Stucky motioned to approve the Resolution and with a second from Commissioner Rogers and a vote of 3/0, the motion is approved.
* Resolution 7-2023
* A RESOLUTION SUPPLEMENTING CERTAIN LINE ITEMS AND AMENDING THE BUDGET ACCORDINGLY AND DECLARING AN EMERGENCY
* This resolution is to increase the appropriations for legal counsel and payroll in the General fund.
* 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. **Public Comments**

* Pastor Lloyd Hill from Beacon of Hope. Would like to thank the Village and the employees for the help with the water bill. He also couldn’t have done it without the guidance of the Village employees and Rick Delaney.

1. **Village Manager Report**

* She met with Matt Miller about the concrete on Mound Street as she had some concerns. He is not happy either and he will fix all of the issues. The benches and light poles at the bike path have been washed in preparation for Heritage Days. The newsletter will look a little different this quarter as our new mayor’s court clerk will be doing it. It will be printed next week. She spoke with Mr. Asebrook from the County about the Loveless property. He has sent letters and also called and had no response. He will discuss the next steps with the prosecutor. President Stucky asked about speaking to Mr. Asebrook and Trecia explained that it is now out of our hands because of the building code issues. He said he will still speak with him. They have also been working on catch basins and foundations. She also spoke with John Cox about the donation from Yamada for the Splash Pad. She also put the Splash Pad design in the packet to make sure they were okay with the design and didn’t want to make any more additions or changes. Commissioner Rogers would like to see the shelter house to be bigger and President Stucky would like the side closed in and Trecia said with a ceiling. They asked about lighting and Trecia said it will be lighted but for security not late-night activities. She will also be adding a Pickett fence around the splash pad. President Stucky like the look of the design. Trecia said that we will need to put half down and we will start the process to have it done by summer. She also asked about the slide and letting them know that slides new are $3500. We can start lower on Govdeals.com. She will have a resolution at the next meeting to sell it on there.

1. **Clerk Report**

* The new phone system was installed and we are currently working through some kinks. Also, she will be going to decorate town hall in fall decorations to prepare for the Heritage Days.

1. **Chief’s Report**

* He and Trecia went to look at the Simpson property and with her asking price of 200K and the condition of the building we will not be looking to purchase the property. They will be meeting with Mark and Phil Wright about another property this week. He is also working on stuff for Heritage Days as well as Homecoming. They have been seeing lots of issue and are dealing with them.

1. **New Business**

* None

1. **Old Business**

* None

1. **Executive Session**

- President Stucky motioned to enter into executive session for the reason of Personnel 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 5:41.

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