**Village of South Charleston**

**Commission Meeting**

**September 20, 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, George Brann and Tammi and Tim Harshbarger

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. **Public Comments**
* Tim Harshbarger is here about William Street and it still hasn’t been completed. Trecia said she is waiting on an update. It will be done this year we have a contract with the County. We will make sure that his shut off is correct. Debra asked for an update on the Family Dollar. We have not heard of a break ground date.
1. **Action Items**
* RESOLUTION 8-2022
* A RESOLUTION SUPPLEMENTING CERTAIN LINE ITEMS AND AMENDING THE BUDGET ACCORDINGLY AND DECLARING AN EMERGENCY
* This is to supplement the budget for insulation at the sewer plant building
* President Stucky motioned to approve the resolution and with a second from Vice President Sweeney and a vote of 3/0, the motion passes.
1. **Village Manager Report**
* She has no update from the engineer’s office. They had a funeral on Friday. They are working on catch basin repairs. The water leak across the street update. The renters are moving out in October. When they move out the water will be shut off and then not turned on until the leak has been repaired. She put in your packet’s letters and emails from Marnie Simpson and Highmillers. The water meters should be coming in any day now. The street sweeper is now back in service. She will be working on the newsletter and will have it printed on the 28th of this month. If anyone has anything to add let her know. Commissioner Rogers also asked if we donated the bikes and Trecia said no we sold them.
1. **Clerk Report**
* She would like to suggest to use the money of the Covid Relief Fund to get the police department 6 new radios as well as 3 new tasers. We also need to purchase a new radio for the car. She will be at the next meeting but then she will be on medical leave for a couple of weeks. She will work from home as much as possible and she will also be working on the website.
* RESOLUTION 9-2022
* A RESOLUTION SUPPLEMENTING CERTAIN LINE ITEMS AND AMENDING THE BUDGET ACCORDINGLY AND DECLARING AN EMERGENCY
* This is to supplement the budget for the purchase of Covid Relief funds
* President Stucky motioned to approve the resolution and with a second from Commissioner Rogers and a vote of 3/0, the motion passes.
1. **Chief’s Report**
* He spoke with Safeguard about the property on Woodward and there has been a cleanout order placed. They were sent copies of the bills for the grass to get paid. He also spoke with Mike Morgan and he did apologize the person mowing the property didn’t understand. He has the person at 20 Jamestown now mowing. He is also working with the Health Department on the removal of the tires. He currently does not have a renter for the property. Chief also had a meeting for the communications on dispatch and the new dispatch center. It is scheduled to open on March 1st. He did learn that all of the entities that did not sign the dispatch contract and did not pay the dispatch fee are currently in negotiations. Those that did not sign it have gotten this year without paying. We will keep an eye on how that turns out. The Heritage Days is this Saturday with the parade starting at 10am and the Fireworks starting at 10pm. The Food truck and football game when off really well with minimal problems. He has also brought on Pastor White as peer support. He has even discussed having some office hours for the officers if they would like to talk. He gave his calls of service report. Mr. Harshbarger told Chief he like seeing the officer patrol on the bike. President Stucky asked for a breakdown of the second shift officers’ tickets. Chief will get them.
1. **New Business**
* Vice President Sweeney was asked about painting the curb yellow across from the High School entrance on Church Street. It makes it difficult to get in and out of that parking lot when there are activities at the School. We will discuss it with the Church and the resident of that area and then we will bring it back to the next meeting. She also took a complaint about a hole at Jamestown Street and Trecia is aware and working with Miller Pipeline to get it repaired. President Stucky wanted to discuss the email in the packets from Tim Hines. It is about an Ordinance for foreclosed house and they would have to pay a fee to register the property with the Village and the understanding that they can face heavy fines if the property is not taken care of. Commissioner Rogers asked about the Storm Lines on Berschet and Trecia said that they have been repaired. He also asked about the property on Jamestown Street and Oak and that property will be going into foreclosure as well.
1. **Old Business**
* President Stucky would like for the Village employees to make the Heritage Days parade route look really nice. It will leave Vanover Trucking down Church Street to 42 and then turn on 41 to Mound Street. The legion will meet tomorrow and they will discuss the kitchen equipment. He also spoke with Keith Thomas about the Culbertson property. He will be doing some of the work and President Stucky explained to him that nothing has been done to the outside of the property. He will also call the Highmillers and explain to them what we are looking for exactly. He does acknowledge that they are working on it.
1. **Executive Session**

-None

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 5:58.

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