**Village of South Charleston**

**Commission Meeting**

**January 21, 2025**

**5:00 P.M.**

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

Guest: Bob Entler

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 wanted to make sure we didn’t pay Parr twice and no we did not.
* 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 1-2025
* A RESOLUTION SUPPLEMENTING CERTAIN LINE ITEMS AND AMENDING THE BUDGET ACCORDINGLY AND DECLARING AN EMERGENCY
* This is to appropriate the funds for the cruiser.
* President Stucky motioned to approve the Resolution and with a second from Vice President Sweeney and with a Vote of 3/0, the Ordinance is approved.
* The Mayor’s Court needs to have paperwork signed for the Attorney Generals office.
1. **Public Comments**
* Bob Entler is here about the update on the property behind his house. We wanted to know if there was a building permit for the new building that went up. He also has concerns about the wet field and the drainage. Trecia has spoken to them and the EPA is aware of the situation per the county. Commissioner Rogers asked if the new building is built with out permits what happens. Depending on what was built we will either fine them or have them remove the structure. Commissioner Rogers asked if we know who even owns the property? It is not in the kid’s name. Trecia said no we do not. In regards to the dumpsters and the trash cans we are unable to enforce anything on that front due to not having an Ordinance. President Stucky wanted to know if this would be an EPA issue with what is in the dumpsters. He also wants to know how something gets built and we are unaware of this happening. It is being built at night per Bob Entler. President Stucky thought that we here having our legal draw up an Ordinance. Trecia explained that we need to know what the commission would like for the Ordinance to say. We should have a zoning meeting and come up with the requirements that they want in the ordiance.
1. **Village Manager Report**
* She spoke to the street sweeping company about them being here on Monday. We did not have them scheduled until March. The Branch manager did not update the schedule in the software. We have a closing date of Feb 12th for 2 East Mound Street. They are working on the lighting and heating repairs at the water plant. We did need to order a lift in order to get these repairs made. We will have Televac in on Thursday as long as the weather warms up to flush sanitary sewers. AES is working at the bikepath and will have it closed until February 14th for their project. They will be putting up signs. She is working with the Library on a project for this summer to paint scenes on a couple of our trash cans. They will be displayed around town. She will be meeting with contractors about the splash pad bathroom project. She will also be pricing new big mowers. Our current mower is burning oil and have starting issues. She also would like to know what their street project list is. The Commission would like to get estimates for Jamestown Road, Mound Street and Jamestown Street. Commissioner Rogers would like to see no Semi traffic on Mound Street. President Stucky agrees with the Commissioner Rogers and with the street traffic already on Mound Street and the amount of families. Commissioner Rogers would also like to for the Village to decided on round or square curbs we need to decided one or the other. Chief agrees that there is more traffic on Mound Street and that the Semi Traffic should go out Sprague Road.
1. **Clerk Report**
* She wanted to ask the opinions of the Commissioners. We have had a request to place a headstone in the cemetery which would house cremated remains. We would need it to be size appropriate for the grave size and we need to work out some other details. Trecia will call around and see what others are doing and will report back. She placed a complaint that she received in their packets. This is in regards to the handicap parking spot on 41. The Village does it best to plow this location as best and as quickly as possible. 41 and 42 are done buy the State of Ohio but we push them back to the curbs. She is also currently working on the loan for 2 E. Mound Street. She also found the incorporation letters for the Village dating back to 1875. She would like to take them to have them framed in the manner where they would be archived. The Commission agrees on getting them framed.
1. **Chief’s Report**
* He gave his calls of service report. He is working on the year end report and the new cruiser is on the road. We have hired 1 part-time employee and we are currently working on the background for a full-time employee and possible another one as well. The trash will be getting cleaned up at 327 Jamestown Street. President Stucky asked about the low traffic stops and if that was due to weather and holidays. Chief said yes and we are low staffed. He also wanted to know if the homeless were still around in this weather. Yes, they are they are going to the Library during the day to stay warm. They were sleeping in the Post Office but they have been no trespassed from there. He heard that they are staying with a resident. President Stucky asked about the library as a warming center and it is during hours of operation. He also asked if we have opened as a warming center and if we have had any calls. Chief said we have not yet but if we do we will open for 24 hours of operation and we will need to staff it. He has had inquires but no one needing us to open.
1. **Commissioner Comments**
* None
1. **New Business**
* They had questions about the Mayor’s Court report and they will get answers and let them know.
1. **Old Business**
* Commissioner Rogers asked about the Alley beside the Church and if we have made in decisions about it. After some discussion the Commission will make it a Right Turn Only on the West Side of the Alley. President Stucky asked about the alley behind the pizza shop. Trecia did not call the county yet but she will. President Stucky also sent a message to Karmen about the Park and hasn’t hear back. Jessica said she has to call her tomorrow so she will asked her.
1. **Executive Session**

- President Stucky motioned to enter executive session for Personal and with a second from Commissioner Rogers 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 6:28.

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