**Village of South Charleston**

**Commission Meeting**

**November 19, 2024**

**5:00 P.M.**

Members Present: Vice President Sweeney, Commissioner Rogers, Clerk Jessica Hiser, Village Manager Trecia Waring, Mayor’s Clerk Sarah Canterbury and Chief Brian Redish

Guest:

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Addition or Corrections to the Minutes**
* None
* Vice President Sweeney motion to approve the minutes and with a second from Commissioner Rogers and a vote of 2/0, the motion is approved.
1. **Discussion of the Bills**
* None
* Vice President Sweeney motioned to approve the bill list and with a second from Commissioner Rogers and a vote of 2/0, the motion is approved.
1. **Action Items**
* RESOLUTION 11-2024
* A RESOLUTION SUPPLEMENTING CERTAIN LINE ITEMS AND AMENDING THE BUDGET ACCORDINGLY AND DECLARING AN EMERGENCY
* This is to add money to appropriate in the Sewer and Water Fund
* Vice President Sweeney motioned to approve the Resolution and with a second from Commissioner Rogers and a vote of 2/0, the Resolution passes.
* Sarah is here about Mayor’s Court. She would like to sign up with the Attorney Generals office to have people taken to collections for unpaid citations versus the Village trying to go after them. This would allow the Attorney General to garnish taxes as well as paychecks. There would be no cost to the Village they would put the cost to the person in collections. They have the ability to go after the money more than the Village does. We have a lot of unpaid money. The Commission would like for her to put together this information and have it in the next packets when President Stucky is available to review it as well.
1. **Village Manager Report**
* They have been working on potholes and the salt truck is ready for this week. They are having issues with a heater at the water plant and are working to make those repairs. We will need a lift and there is the possibility of getting one from Alan Thompson. She sent out the letters for the EPA about lead. These are service lines and they are the property owner’s responsibility. There is a questionnaire to help answer the property owners’ questions. She does not believe there are lead lines still in the Village. The Villages water supply is not in question. The water is tested daily. The street sweeping company will be in tomorrow and then not back until March. She spoke with Tammi and she said we would be able to put a handicap spot in down by the businesses. We would also be able to do a 1-way alley if we like. Commissioner Rogers asked about the dumpsters and if she spoke with Tammi about those. We will need to review the zoning district to ensure what we can do.
1. **Clerk Report**
* She is working on the insurance renewal and will have an Ordinance at the next meeting for the Part-time employees benefit package. Shut offs are tomorrow and she still has about 50 unpaid bills. The Christmas Party will be on December 19th from 6-8 at Blessings on Willow.
1. **Chief’s Report**
* He gave his calls of service report. Sgt. Pugh has resigned and now he is down 2 full time officers. We are looking to fill them and have placed add placements in various locations. We currently have 8 officers and that includes Chief and his two other full-time officers. He is working as the SRO since we have to have that contract filled. We got lucky with the shooting in the Village last week and nobody was harmed worse. Christmas in the Village will be December 7th. The high rise has roaches. He feels that we need to start working on getting some policies that would help us to eliminate these issues. Commissioner Rogers asked why the officers are having to unlock the apartments up there. Chief explained that they started doing it because of having a key and the squad not always being available and when the residents had them they had issues with them abusing the keys. Vice President Sweeney asked if the high rise is only for the elderly and Chief said no that is does now allow the mental health patients to live there.
1. **New Business**
* None
1. **Old Business**

- None

1. **Public Comments**
* None
1. **Executive Session**

- None

1. **Motion to Adjourn**

Vice President Sweeney motioned to adjourn the meeting and with a second from Commissioner Rogers and a vote of 2/0, the meeting is adjourned.

Meeting Adjourned at 5:34.

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