**Village of South Charleston**

**Commission Meeting**

**December 3, 2024**

**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: Debra Smith and 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**
* 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**
* **ORDINANCE #2024 - 8**
* AN ORDINANCE AUTHORIZING HEALTH INSURANCE AND FRINGE BENEFITS TO PART-TIME EMPLOYEES AND AMENDING THE EMPLOYEE HANDBOOK OF THE VILLAGE OF SOUTH CHARLESTON AND DECLARING AN EMERGENCY.
* This is the benefits that the commission discussed to entice officers to apply for open positions. Jessica sent all of the stipulations to Tammi and she drafted the Ordinance.
* President Stucky motioned to approve the Ordinance and with a second from Vice President Sweeney and a vote of 3/0, the Ordinance is approved.
* **RESOLUTION #12-2024**
* A RESOLUTION ADOPTING THE TEMPORARY APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SOUTH CHARLESTON, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2025 AND DECLARING AN EMERGENCY
* This is a housekeeping item that we do every December to open the new year.
* President Stucky motioned to approve the Resolution and with a second from Commissioner Rogers and a vote of 3/0, the Resolution is approved.
* **RESOLUTION 13-2024**
* A RESOLUTION SUPPLEMENTING CERTAIN LINE ITEMS AND AMENDING THE BUDGET ACCORDINGLY AND DECLARING AN EMERGENCY
* This to appropriate more monies to the Sewer and Water funds due to shortfalls.
* President Stucky motioned to approve the Resolution and with a second from Vice President Sweeney and vote of 3/0, the Resolution is approved.
* **Mayor’s Court**
* In their packets was the information for the Mayor’s Court to join the Attorney General and have them collect the fines that we are unable to.
* President Stucky motioned for the Village of South Charleston Mayor’s Court to enter the debt collection program with the Attorney General to collected outstanding fines and with a second from Commissioner Rogers and a vote of 3/0, the motion is approved.
1. **Chief’s Report**
* He is working on Christmas in South Charleston. The parade will be a noon and the fireworks will be at 6pm. He is having some employment interest. Currently has an application for a full-time and meeting with 2 others tomorrow. He was also spoken to about speeding in the upper plat. They asked about reducing the speed but the speed limit is already 25mph. He told them he would bring it to the commission.
1. **Public Comments**
* Bob Entler is here about the property behind his house. He was wondering if anything has been decided about the trash truck or dumpsters. Trecia explained that she is speaking with our attorney about the property and we are working on Ordinances in helps with commercial vehicles. The problem with the commercial vehicles is if we banned them then it would affect the entire Village not just this one resident. Debra Smith just wanted to say Happy Early Christmas.
1. **Village Manager Report**
* They are working on decommissioning a cruiser and we are donating it to Clark State. The Christmas tree out front is not very tall but it was donated by Pendleton’s Produce over off Upper Valley. Next year the Commission would like it to be a taller tree.
1. **Clerk Report**
* She has been decorating for Christmas and has the Miami View Student Council coming on Thursday to help her finish. The bridge is done and the Christmas in South Charleston Committee will add wreaths to the bridge. She will be out of the office next week from the 10th to the 13th but will return Monday.
1. **New Business**
* President Stucky asked if Town Hall will be open for Christmas in South Charleston and Jessica said yes there is a Concert that evening in the Opera House. He also asked about Town Hall as a warming station. Yes, we can open it for a warming station but we have not yet opened it.
1. **Old Business**
* Commissioner Rogers is not happy about the street sweeping. They did not sweep up in Houston Park again. He doesn’t feel that we should be paying the full total if they are not going to do the entire Village. He asked about the Highmiller property and we have not had any updates. We are working on some property maintenance ordinances that should help with us being able to do something with the property.
1. **Executive Session**

- President Stucky motioned to enter executive session for Real Estate 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 6:06.

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