

Village of South Charleston

Commission Meeting

January 2, 2018

5:00 P.M.

Members Present: President Samuel Stucky, Vice President Durfey, Commissioner Cindi Fitzgerald, Village Manager Trecia Waring, Chief Brian Redish and Clerk Jessica Hiser

Guest: Brad Taylor

Call to Order and Pledge of Allegiance

I. Roll Call

II. Addition or Corrections to the Minutes

None

President Stucky motioned to approve the minutes and with a second from Commissioner Fitzgerald and with a vote of 3/0, the motion passes.

III. Discussion of the Bills

Vice President Durfey wanted to know what the box was from Galls. Chief explained that was the storage box for the back of the new cruiser it is cheaper if we get it and install it ourselves.

President Stucky motioned to approve the bills and with a second from Vice President Durfey and with a vote of 3/0 the motion passes.

IV. Action Items

- None

V. Village Manager Report

- Before Christmas we did have a water line repair, we had to shut off the line at John Street. When shutting off a line the EPA requires a boil advisory and samples to be tested before resuming use. With this repair, there was no exposure or infiltrate but it is always better to err on the side of caution. We appreciated everyone's patience and would like to thank all of those people that helped make sure that their neighbors and loved ones were up to date on the advisory.

- Saturday we had the plow out and got the streets cleared up and salted. We plow the streets curb to curb and our main objective is to get the streets open and passable for all traffic. When you can please move cars in these conditions and please blow or shovel sidewalk and driveway snow into your yard and not out into the street. This can cause traffic issues by turning into icy patches or unnecessary slush.
- We have two issues at the water and sewer plant that we are addressing this week. The sewer plant we have a gearbox on a clarifier that we may need to replace. At the water plant we have a transponder malfunctioning. Neither of these problems cause any in or outflow issues but we are working on them to keep everything running efficiently.
 - o Commissioner Fitzgerald asked if the shoveling of the snow from the sidewalk where she lives on that corner and the snow from the road being pushed up onto the sidewalk what should she do. Trecia said the best thing she can do would be to clear a path. Or wait until they have finished plowing before shoveling the walk. Alternatively, she may pile it up on top of the plowed snow.
 - o President Stucky asked if the issues down at the sewer plant and the water plant have anything to do with cold. Trecia explained that yes and no. These are from wear and tear. However, the cold may have been the final straw to them. President Stucky also asked if these items receive regular maintenance and yes, Trecia said they have.

VI. Clerk's Report

- Working on closing the books and opening 2018 books, she should have that complete by tomorrow.
- Water bills will be going out tomorrow.
 - o President Stucky wanted to know if the State Auditor's office looks over our end of year. Jessica said that yes they do everything is submitted to them and then the county is submitted final numbers. The end of year numbers do not play a part in our government funding. They are looking more at the big picture of the numbers for red flags and if there are not any red flags then they will wait to look further in the audit.

VII. Chief's Report

- None
 - o Vice President Durfey wondered if the cruisers were in the Garage when not in use. Chief said that yes the cruisers are in the garage since the vandalism happen after parked outside so many years ago.

VIII. Solicitor's Report

-None

IX. New Business

- President Stucky
 - o In the paper, there was an article about how the Southeast part of Clark County does not turn in their census information. There is about a 55% return on the census. He wants to know if we should be doing something to boost the number turned in. Without people turning in the census, we may be missing federal or state money. Vice President Durfey thought we should put it in the newsletter and it is a great idea to try to get people to send in the census. With more people sending in the census, we might be in a better position to get grants. He doesn't want to cheat the Village out of Highway or street money. This was on the front page of the paper.

X. Old Business

- President Stucky wanted to remind everyone that at the next meeting on January 16th he would like to go over the wish lists.
- President Stucky also did get some names and numbers for some people to refinish the floor and doors out front. He knows Jessica has tried several people but they would not return her calls or show up for an estimate. He will get with her and let her know what he finds out.
- Vice President Durfey also wanted to know if they need him to haul the tree away that is out front. Chief said that would be fine or we can handle it as well.

XI. Public Comments

- None

XII. Executive Session

- President Stucky motioned to enter into executive session for real estate and with a second from Commissioner Fitzgerald and a vote of 3/0, we enter executive session.

Vice President Durfey would like to say thank you to Commissioner Fitzgerald it has been a lot of fun working and she will surely be missed. She has done a lot for the

Village. President Stucky said it has been an honor and a privilege and he will miss you too and it has been a pleasure.

XIII. Motion to Adjourn

President Stucky motioned to adjourn the meeting and with a second from Commissioner Fitzgerald and a vote of 3/0, the meeting adjourned.

Meeting Adjourned 5:48 pm

ATTEST:

APPROVED:

Jessica N Hiser/Clerk

Samuel D Stucky/President

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE MINUTES AS TAKEN FROM THE FILES OF THE CLERK FOR THE VILLAGE OF SOUTH CHARLESTON COMMISSION.