

Village of South Charleston

Commission Meeting

January 16, 2018

5:00 P.M.

Members Present: President Samuel Stucky, Vice President Durfey, Commissioner Brad Taylor, Chief Brian Redish and Clerk Jessica Hiser

Guest: None

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 Taylor and with a vote of 3/0, the motion passes.

III. Discussion of the Bills

Commissioner Taylor asked if the Environmental Engineering bill is for the month. Yes, Jessica said that monthly bill. Commissioner Taylor was asking what exactly Environmental Engineering job with the Village is do they do just basic maintenance. Jessica said we do more of the basic maintenance. With the company, we do not have to have people on staff that have sewer and wastewater certifications and they keep us compliant with the EPA. With the company, we are able to split the cost of having someone who carries these certificates with multiple entities versus us just paying for one ourselves. Trecia would be able to answer more questions about this if you would like Jessica to have her call you.

Is the bill for Unger for the 41 repair? Jessica said that yes, the lower bill was for the 42 project and the other bill higher id for the creek project.

Commissioner Taylor asked if we call them in every time we have a water main break. Jessica said that it determined by the severity of the break.

There are certain things that we can do but it just depends on where. He asked if we are able to fix water leaks live and that just depends. Vice

President Durfey asked where exactly the leak on 42 was and Jessica said it was at 110 East Columbus road.

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

ORDINANCE 2018-1

AN ORDINANCE AUTHORIZING THE CLERK TO TRANSFER \$10,000 OF THE SEWER OPERATING FUND (5201) RECEIPTS FOR THE YEAR 2017 TO FUND # 5701 REPLACEMENT AND REPAIR FUND AT THE BEGINNING OF 2018 AND DECLARING AN EMERGENCY

This is a housekeeping item where we move the money from the sewer to the sewer replacement fund to help with cost of sewer plant repairs.

President Stucky motioned to pass the ordinance and with a second from Commissioner Taylor and a vote of 3/0 the Ordinance is passed.

- ORDINANCE 2018-2

AN EMERGENCY ORDINANCE ADOPTING THE STATE OF OHIO'S PART THREE TRAFFIC CODE AND PART FIVE GENERAL CODE FOR THE CODIFIED ORDINANCES OF THE VILLAGE OF SOUTH CHARLESTON INCLUDING AND ADDED AMENDED OR REPEALED CODES

This is a housekeeping item we get our codes and Ordinance from Springfield we just adopt them after they get them in order. Just an update and change to the laws. The section 3 is the traffic code and any traffic citation that is issued is from section 3 of the ORC. Criminal is under the 5 hundred block. This keeps everybody up to speed on changes. With the codified ordinances, this helps to keep more money in the village and we can hear it in Mayors Court.

President Stucky motioned to pass the ordinance and with a second from Vice President Durfey and a vote of 3/0 the Ordinance is passed.

V. Village Manager Report

- Presented by Clerk Jessica Hiser
- I am sorry I am not in attendance this evening. I hope that the following will answer questions you may have for me at this time. I am available by

phone or text if you have any time sensitive questions. Thank you for your patience.

- We are staying ahead of the weather as much as possible with the plowing and salting.
- We are working on the issue we have at the Sewer Plant
 - o We have the gearbox on a clarifier apart and waiting on parts from Amwell to get it back together and working again. If getting a replacement unit instead of replacing all these parts is more cost effective, we will explore that avenue.
- We had a water main leak last week, but got it repaired live so there was no delay in service and no need for a boil advisory. We are keeping an eye on the level of gravel filling the hole and will be speaking with ODOT to see if there is a better fix for the opening than the gravel at this time. We do want to get it patched as soon as possible but it is hard to find asphalt in the winter.

VI. Clerk's Report

- Water bills are coming in and people are using the online payment. The online payments have been easier and that will continue the more she does it. There is no cost to the Village for the online payments.

VII. Chief's Report

- Gave his calls of service report
- The property on 144 N. Chillicothe with the garage she is going to get the door fixed but the garage is sound. Chief is getting her some names because she is older and unable to do it herself. He spoke with Ryan Fields and his building is coming down this spring and he will have it all cleaned up. He also spoke with the owner of 22 Walnut about his vehicle and he will follow up with him and site him if necessary.
- The end of year report is out and if anyone has any questions
 - o Commissioner Taylor was curious about Robbie Olman who fixes the radios do we give him any compensation. Right now, we do not give him any compensation. If he goes into business by himself, then we will incur some charges but right now, he is saving us some money. We were able to pick up some of Johnson radios the cost was \$3400 and that is the cost of one Motorola. He also services the fire department radios. Commissioner Taylor wondered if there was anything, we could do for him.

- Vice President Durfey thought that his end of you report was awesome and very in depth. The traffic stops are down, this is because of the demographics and young officers, and when they get comfortable, the traffic tickets will most likely increase.

VIII. Solicitor's Report

-None

IX. New Business

- Vice President Durfey
 - He would like to see the new officer's photo and information posted on the bulletin board out front to let people know who the new officers are. Chief has been thinking about having all new officers sworn in at Commission meetings as well.
 - He also wanted to know if we could look into doing anything about not plow snow in front of driveways. He knows it would take longer. The people are doing a great job but it was just a thought.
- Commissioner Taylor asked Chief what the years on the cruisers were and they are a 2014 and 2016. He has a cruiser getting finished right now. The Chevy will have the lights taken off it and get it painted and we will be keeping it. As of right now, we have been getting a new cruiser every two years to rotate that but Chief is thinking about extending that because we are keeping the hours down by rotating the vehicles.
- Commissioner Taylor asked about the election of new officers. Vice President Durfey asked about discussing it and voting in executive session. Jessica said that they can discuss it in executive session but they must come out and make the vote in open meeting. Vice President Durfey would like to go ahead and discuss it now. At one time, he really would like to be the President but not now. He would prefer things stay the same because he is 80 now and just does not want the responsibility.
 - President Stucky made a motion to leave the committee seats as they stand now with the exception on Brad Taylor being the new commissioner and with a second from Commissioner Taylor and with a vote of 3/0 the motion passes.

X. Old Business

- President Stucky spoke with Jason Flint about the entryway floors and with President Stucky estimate on the size of the entryway he said a rough estimate would be about \$2300 but he could come up, look at the floors, and give a better estimate if we want. Do the commissioners want him to come up, look at the floors, and give an estimate? The Commissioners agreed on getting an estimate and then discussing it. He will also look for someone to look at the doors as well.

XI. Public Comments

- None

XII. Executive Session

- None

XIII. Motion to Adjourn

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

Meeting Adjourned 5:39 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.