

Village of South Charleston

Commission Meeting

March 6, 2018

5:00 P.M.

Members Present: President Samuel Stucky, Vice President Larry Durfey, Commissioner Brad Taylor, Chief Brian Redish, Village Manager Trecia Waring, Jim Piefer and Clerk Jessica Hiser

Guest: Leonard Kadel, Russ White and Mike Garringer

Call to Order and Pledge of Allegiance

I. Roll Call

II. Addition or Corrections to the Minutes

None

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

III. Discussion of the Bills

- Mark Finchum bill for the catch basin is this a new one or an old bill. Trecia said this is a new catch basin and it is on 42 and it had deteriorated and it needed to be fix on an emergency basis so she called Mark Finchum.
- The bill for USA Bluebook is a probe they need for testing at the sewer plant.
- The Shoemaker Home Center bill it has a pressure washer on it. Did we not have a pressure washer before? Trecia said that yes we did but it needed parts and it was having problems with getting clogged. So they purchased a new one and they had a local plumber make a screen filter so that this new one will last longer and not have the problems the last one had. Commissioner Taylor asked if Trecia plans to sell the old one on Govdeals. She said it needs parts before we would be able to sell it.
- Amwell bill is that drive shaft for the clarifier. Is this an additional cost? Trecia said that yes it is an additional cost when they got into it and

started repairing the clarifier and that is when they found the bad drive shaft. They have finished the repairs on the first clarifier, the second one will be finished tomorrow, and we should have them both back up and running.

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

President Stucky motioned to enter into executive session for Real Estate and litigation and with a second from Commissioner Taylor and a vote of 3/0, the motion passes and we enter executive session.

V. Village Manager Report

- They have started patching potholes this week and so far, they have shoveled off around 2 tons.
- Trecia spoke with Steve at Capitol Electric regarding some pricing on the walk/don't walk signs. He does not have the quote completed yet he is waiting on equipment pricing and want to investigate by looking at the 41/42 intersection.
- She spoke with Will Meyer today regarding the bricks on alley, again. He was getting a crew mobilized today to get it done but it did not appear anything happened today but it should be soon.
- Trecia has a quote for some road signs that need replaced they are planning to do it street by street and the quote is for Clifton, and Murray drive section. **All of the new road signs will be the high resolution signs which is what the state now says we must have. The estimate includes skins of the signs which we can recover old signs in good shape to save some money. Also we need to replace the old no parking signs up at the school they are now currently white.**
- She spoke with ODOT about welcome signs for the Village entrances. We can add it in conjunction with the current green corp limit signs. Nevertheless, the sign must stay in place and we would need to erect ours 100 to 200 feet inside the corporation limits. Trecia does not think it would look right to have a second sign down the street.
- Trecia went and looked at mowers at John Deere for a couple of Cemetery Mowers and she has placed the quote in your packets to review. We would be able to trade in our old mowers for \$3000 each, which she feels, is a fair deal. The quote is for a grasshopper front mount rear discharge mower. **Commissioner Taylor asked about selling the current mowers on govdeals and Trecia said we can but she is afraid we would not be able to get as much for them but we could put them on**

there and leave the reserve at \$3000. President Stucky asked where the money for the mowers would come from and that money would be from General, Cemetery and Water because the mowers are used in a variety of places. He asked if this is under the budget that Trecia must ask the commissioner for permission or is it not. This purchase is below the line the Village Manager must have permission.

- The clarifier technicians have been working to get back up and running and we had to order another part to insure warranty.
- She will be getting a list together for Govdeals to sell some stuff. The commission will have to pass a resolution at the next meeting or two with the exact items on it.
- She will be working on the Newsletter for the next few weeks; it will need to be to the printers by the 26th of this month. She will be discussing the 2020 census and its importance. She will be including dates to remember for chipping, cemetery clean up and any other events people would like to add. Please let her know if there is any information you would like added to the newsletter.
- We have a water leak on High Street. It is a small leak and we will be digging it up with the hopes of repairing it ourselves.
 - o Vice President Durfey was asking if we had thought anymore about advertising in the newsletter for the local businesses. Trecia said that would be fine but she would need them to contact her with the information.
 - o Commissioner Taylor asked whom and why did they make the decision to go street by street for the pothole repairs **he feels that there were larger and deeper potholes around town that should have be addressed first before filling smaller ones.** Trecia said she decided to do it and it makes it easier that way we do not miss any potholes by jumping around. He also asked what the plan was to do about Sprague road because in the residential area there is no way it would be able to patch it with cold mix **and make a drastic difference. The larger holes can be filled but we need a better fix for the road in its current state.** He suggested get a quote for having a company come in and do some chip and seal in some areas where we are unable to patch as a temporary fix.
 - o Vice President Durfey is concerned that we are not bringing in enough money for the street repairs and we would not be able to start next year. When the levy was put on, it was going to be at least a year before any major street repairs are done. There has been an increase in funds since the last payment was made to the account and we can expect to see an increase as time goes on.

VI. Clerk's Report

- Water Shut off were done last week and we had eight shut offs and some of them have paid.
- Jessica will be out of the office for a conference March 21st thru 23rd. And Trecia will be joining her March 22nd thru 23rd. This is the local government conference.
- Jessica also put in your packets some of the pricing she had collected from other cemeteries. She would like the Commissioners to look over all of the information and put together their cost on the prices in the cemetery. We could also not put the prices in the cemetery book but just have a sheet every year with the updated prices. Also on one of the cemeteries, we do have the option of doing cost for in town and out of town residents.

VII. Chief's Report

- The Easter egg hunt is scheduled for March 31st at 10am.
- With the threat at the schools last week, Chief had five officers come in to patrol the school for precaution. They will continue to do this on a case-by-case basis. He would like for all of the commissioners to sign a letter of appreciation for the officers who dropped everything to come in and make sure our schools were safe for the kids. Chief said that the kids really enjoyed having them in the schools and he is now going to have two different officers each spend two hours a week at the schools and get to know the kids and hopes that is might alleviate some of the problems at the school.

VIII. Solicitor's Report

-None

IX. New Business

- There have been some complaints about the railroad crossing at 42 by the township office. Trecia and Brian have both spoken to the railroad about this crossing and getting it repaired but it is not a concern of theirs due to it not being as bad as the other ones they need to fix. Moreover, it is their property and we are unable to do anything to repair the road.
- President Stucky asked how the Village did with all of the rain we had previously and if we had any flooding. Trecia said that we did not have any flooding or puddling on the grounds. The lines all ran clear and we were very pleased with the drainage. We did have some complaints

about water in basements but the Village had no flooding. When it rains that much and over a period, we do excellent with draining it is those quick downpours where we see flooding. President Stucky asked about putting some information in the newsletter of steps a homeowner could do to prevent their basements for flooding. Trecia agreed and she can get something together for the newsletter.

X. Old Business

- None

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 7:07 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.