

Village of South Charleston

Commission Meeting

April 3, 2018

5:00 P.M.

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

Guest: Leonard Kadel and Carol West

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 Vice President Durfey and with a vote of 2/0, the motion passes.

III. Discussion of the Bills

- None

President Stucky motioned to approve the bills and with a second from Vice President Durfey and with a vote of 2/0 the motion passes.

IV. Action Items

- None

V. Village Manager Report

- We had a lot of rain today. As we have discussed before, it may take some time for water to drain off properties. The storm lines are taking as much water as fast as it can. Again, today's rain has been one of those very high volume in short amount of time, but there were enough breaks in the rain that the streets drained off pretty quickly. People do need to be patient but there is nothing the Village can do about ground water,

people need to check their downspouts and do some preventative maintenance on their end.

- They got a load of cold mix shoveled off when the weather permitted, but with the snow, rain and cold it has been difficult. We have a small load left and she will be ordering more because we do still have several areas that need attention.
- We got the Security Window for the Police Department, we just need to get the finishing touches on it.
- Worked with Vectren doing some locating on Collins. They got a few of their other patches repaired around town.
- Spring is here so we will be moving quickly on several projects, we have a short window before the summer mowing season begins.
- Getting ready to clean out the dump truck to get it ready for chipping
- Cemetery work will be starting as well
 - o Vice President Durfey asked Trecia to check out a pothole in the alley off of South Williams. Trecia said she would look at it but they would not put any coldmix in it but they would durapatch it this summer.

VI. Clerk's Report

- Water bills went out yesterday
- The balance for the street levy is now up to \$18,324

VII. Chief's Report

- Town looks good there is very minimal damage, just some limbs down. Most of the damage is west of town.
- He would like to thank Larry Durfey for the help on Saturday for the Easter Egg Hunt and thank Cindi Fitzgerald for everything she did to help organize the event.
- He spoke with Louis Agresta about putting the sign up at the railroad that said rough tracks. A sign cannot be put up for legal reasons and they are not planning to do any work on those tracks in the near future. He did ask them to take a look at the work they just did and they will be out to check it.
 - o President Stucky there is a light out on James Court

VIII. Solicitor's Report

-None

IX. New Business

- None

X. Old Business and Public Comments

- Leonard and Carol are here from the Veterans Memorial Committee and they would like to ask for permission to use the property that the pool is on to put up their memorial. Trecia said that with the agreement we have with the pool they technically are responsible for the entire property. But that should not be a problem once we reach an agreement with the Pool Board then all we have to do is have two separate contract drawn up by our attorney. Because we will need to have things such as liability, maintenance and mowing all figured out. Trecia also would like the Park Board to know that when Mr. McGrath mows the pools property that is for the pool not the Village. President Stucky said he thinks that the commissioners got so excited about the Veterans Memorial that they forgot to include the Pool as well. They also forgot about having the legal documentation all in order. Carol West said that the one thing they will need is to have the sign moved for placement of the monument.

XI. Executive Session

- None

XII. Motion to Adjourn

President Stucky motioned to adjourn the meeting and with a second from Vice President Durfey and a vote of 2/0, 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.

