

Village of South Charleston

Commission Meeting

April 17, 2018

5:00 P.M.

Members Present: President Samuel Stucky, Vice President Larry Durfey, Commissioner Brad Taylor, 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 Commissioner Taylor and with a vote of 3/0, the motion passes.

III. Discussion of the Bills

- Cox Media bill is for out Seasonal Part-Time Employee. We did not have one last year but in years previous, we have hired one.
- Route 40 signs is for the wrap of the Tahoe when we took the stripes off it you were still able to see where they were. The wrap was cheaper than a paint job.

President Stucky motioned to approve the bills and with a second from Vice President Durfey and with a vote of 2/1 the motion passes. Votes were President Stucky and Vice President Durfey yes and Commissioner Taylor no.

IV. Action Items

- None

V. Village Manager Report

- All of the Chipping is done. The guys finished up with the big stuff while Trecia picked up smaller piles and finished a funeral.

- She has a call into W.A. Stevens for an estimate on the hole on 42. The hole is more than just what they cut out to fix the water main break it is starting to sink in the asphalt part as well. She is going to go ahead and have them cut out the bad part and make a giant square and repair it that way. She does not know how bad it has gotten and she will push them to get done as soon as they are able.
- She has received a couple of applications for the seasonal job they have listed. The closing is on the 26th and she will call them and set-up interviews at that time.
- They are waiting on the delivery of the cold mix she ordered to then they can finish up with patching and replace some of the holes that have re-opened up.
 - o Vice President Durfey asked if we would be able to get the Flag at the Cemetery fix before Memorial Day. Trecia said yes they would she would give Dwayne Shope a call and see when he would be able to do it.
 - o Commissioner Taylor asked if we would be getting hot mix or just using the cold mix. Trecia said that we will be durapatching this summer the beginning of June and that will last about a week but if we need it longer we will hold on to until we have completed.

VI. Clerk's Report

- She spoke with the Auditors office and they are going to bid out the Audit for this year so we are waiting to see who will be doing it to get the time set-up.

VII. Chief's Report

- Gave calls of service report
- Sent out nescience letters and have another batch of them to go out to people who need to clean up around town. He and Trecia met with the property owner at 337 Jamestown about getting that property cleaned up.
- The railroad came out and added more cold mix to the patch they put on the East bound lane on 42 and it seems better for now. Vice President Durfey said he thought it was both lanes and Chief said that neither lane is great but the worst was from the patch that they just repair that sunk very fast.
 - o President Stucky asked if we had any blow back from the article in the paper about speed traps. Chief said that no we did not and he

felt the article was very unfair because they did not compare the amount of stops to the ratio of the citations. Vice President Durfey asked Chief if he could fill him in on the article since he does not receive the paper. Chief said it was an article about speed traps and it named North Hampton and Tremont City. In the past, a couple of villages used their Mayors Court to fund the villages and concur their financial troubles. Our Mayors Court helps to keep some of the money inside the Village versus sending it all to Springfield. By have mayors court we are able to keep the 25% that we would have to payout.

VIII. New Business

- None

IX. Public Comments

- Carol West and Leonard Kadel are here from the Veterans Committee and they were wondering where we stand to make the land happen. The pool board was unable to attend the meeting but they would be available to meet another evening after 4:30pm so we could do a special meeting. Jessica just need 24 hour notice so she can post it. Vice President Durfey said that he had spoken to Rose White and she said that the sign was not good and it was okay to go and have it removed and go ahead and remove it because they are going to buy something new themselves. Trecia said that it needed to be discussed by the pool board before anyone would be able to have the sign tore down. The Village just needs to meet with both parties and mediate an agreement because the Pool board leases the whole property. Vice President Durfey asked Trecia if she would move the sign and she said that by moving the sign it would be using taxpayer dollars for essentially private property. This could be a liability issue if someone gets hurt. President Stucky said that the sign is not the real issue he asked Leonard when they plans to start the monument and Leonard said at least 6 months away. Therefore, the sign can stay up for this pool season. We cannot remove a sign from them and leave them with nothing. Commissioner Taylor asked for a drawing or the dimension of the monument so he could see what they were planning and how big it is going to be. He asked how much area they would need to have and they said that they do not know yet but they cannot decided until they know how much land they will be getting. Leonard said that the sign is not the issue at all right now either. They do

not have exact measurements on the monument because it is still a work in progress. Commissioner Taylor wanted to know if the Veterans Committee was a charitable organization and Leonard said that it is actually under the Community Club. Trecia also commented that the reason for the agreement is for the future we have to plan for who will take care of it 20 years down the line. Leonard also stated that he is happy to be here.

X. Old Business

- Commissioner Taylor made a motion to set-up a committee for the street repairs that are coming up. He would like to have the commissioners, residents and a road professional on the committee. President Stucky asked how we would go about selecting the professional to be on the committee and they all thought that it would be something that we would ask them to be on the committee. There is also the option to have them consult on the street repairs but if it were going to cost too much money, we would just get estimates and use that as a guide. Trecia said that the roads would have to be bids. However, they all would like to see some of the roads be chip and sealed in order to have them last longer while we fix the roads that need to be ground down and repaved. A good road for this would be Clifton because it does not have curbs or gutters. The committee is going to call around and ask several different people if they would be willing to join and if not then they will check the cost of the consultants. They believe it would be nice to have a professional on the committee to help them make a more educated decision as to which road would be the best for our money and which ones we could hold off on and do something less with for the time being. The general fund we can transfer fund from it to another account but we cannot transfer from another account to the general fund. However, keep in mind that we need to keep our emergency funds in case we ever have a disaster in the Village.
- Commissioner Taylor asked Trecia if she was able to look into the safety grant. She was able to looking the safety grant, it is based off an LMI, and that is the one thing we do not have.
- Commissioner Taylor wondered if Trecia contacted ODOT about putting up guardrails at Sprague and 42. She had not called them but she will. Because the semis are continuing to knockdown our delineators and the further they move over they will start pushing dirt down into the brand

new culvert. He does not want to see it ruined. He also would like to see the two large hole patched in the same location because they are holding water right at the edge of the road.

- Commissioner Taylor also did not like the \$3,500 spend on the Tahoe. Trecia said that we had budgeted for the changes that needed to be made in the Tahoe. Chief Redish's goal is to stretch out the purchase of the next cruiser to 3 years versus purchasing a new one in two years. We have to good cruisers right now and with keep the Tahoe, we can keep the miles down. It will also help alleviate the couple of times that we have had a need for another vehicle when one is in the shop.
- Vice President Durfey wanted to know when we plans to update the Cemetery prices they decided to set a special meeting.

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 3/0, the meeting adjourned.

Meeting Adjourned 6:06 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.