

# **Village of South Charleston**

## **Commission Meeting**

**May 15, 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: Kathy Mercer, Carol West, Tommy Hootman, Howard Myer, Jen Routzan and Dawn Cooper

### **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**

- Vice President Durfey asked what the John Deere Bill was for and Jessica said it was for the new small tractor.
- Commissioner Taylor asked about the Televac bill. Trecia said that was for running a camera down the lines of the sewer before putting in the lining to make sure there were no issues. Commissioner Taylor asked if that was covered under, the grant and Trecia said no it was not because it was prep work for the lines.

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

- They have been patching potholes and they have about 1 ½ loads left to use but they are running low and they have a couple of large ones they plan on filling.
- They did get the big mower back, it is all repaired
- They have been weedeating the graves and seeding them and they will begin foundation in the next couple of days.
- She spoke with Kyle Rydel at ODOT about the guardrail. He does not recommend getting the guardrails because of the cost involved in repairing the guardrail. If we do decided to do the guardrails then we would need to have them set about 10 feet off the white line on 42. He did give several other options that he had discussed with several other traffic experts we could extend the culvert and expand the mouth of the road but Trecia would need to look into what utilities are there and if they need. The move could be costly. The reduction of truck traffic would also help.
- She also contacted W.A. Stevens and Ray Hensley for some cost ideas on the repairs of Sprague Road. The estimates are for Jamestown Road up to the first Buckeye driveway. The W.A. Stevens quote is just under \$20,000 and that is for the road as is and just putting asphalt on top of it. Ray Hensleys quote would be around \$30,000 and that would be to remove the road and destabilize it and then lay asphalt if we would be able to get with the county for their bid pricing. These quotes where more expensive than she had thought. She is going to get more quotes for them to chip and seal the streets of Oak, Walnut and East Jamestown as well as the alley.
  - o Commissioner Taylor would like to see the roads in the school zones done first. He also asked if ODOT said no we could not do the guardrail and Trecia said that they said we would be able to do the guardrail.
  - o Vice President Durfey told Trecia that she should have a conversation with Sam McAdow about the trucks and all the issues. Trecia said she has spoken to Mike McAdow about the issue and they have talked to the drivers.
  - o Commissioner Taylor said that the drivers are just going to continue to push the dirt down into the culvert and destroy it. Therefore, we will have the cost of that or the cost of guardrail, it is not that expensive, and maybe after a couple of hits the drivers will no longer cut it so short and damage their trucks. Trecia said that she was under the impression that guardrail was expensive

but Commissioner Taylor said it was not that expensive and you do not have to buy new guardrail.

- President Stucky said that it sounds like we are either going to spend the money to fix guardrail or we will have to repair the culvert.
- Commissioner Taylor asked Trecia to go ahead and price the guardrail and she said she would and she would look into the utilities as well.
- Jessica said that when she was speaking with Greta Wilt from Ray Hensley they discussed that she would be willing to come out, look at the streets, and give her opinion on the best bang for our buck in repairing the streets.

## **VI. Clerk's Report**

- Water Shut offs are next week
- No Updates on the Audit
- In addition, we are just shy of \$30,000 for the street levy fund.

## **VII. Chief's Report**

- He gave his calls of service report
- We just sent out more nescience letters this week
- He has been in contact with Larry Shaffer and Tom Hale at the county about several properties in the Village.
  - Commissioner Taylor asked if the grass had been cut at the cross streets of Jamestown and Jamestown. Chief said that yes it was cut today. He had told them that if it was not cut we would put a lean on the property.
  - Vice President Durfey asked if we had a lot of driving under suspension. Yes, Chief said we have our share of them.
  - Vice President Durfey asked if the domestic violence charges are a jail offense and he said that yes it was.

## **VIII. Public Comments**

- Tommy Hootman is here and would like to know if anything is being done about 28 Walnut street. The properties yard is not being mowed and there are broken windows and rodents going in and out of the property. Chief Redish said that they has discussed the property with the owner and he is insistent that he is moving back into the property. With these kind of properties it is a losing battle he have had Larry Shaffer an Tom Hale look at the property and they seem uninterested in the property and

doing anything with it. Tommy Hootman said that if the property was on Chillicothe Street something would have been done about it before now. He also asked on what the period for the filling of the potholes are because they have some in their neighborhood. President Stucky stated that with these kind of things they take time and money it is never easy, and we have discussed this property before and we do know about it. Nevertheless, these properties can take a minimum of two years to get anything done with they are very time consuming. Chief Redish said that he is currently working on several properties in that neighborhood to be cleaned up. Commissioner Taylor did add that we will be planning on durapatching the alleys this year and that would be in June.

- Dawn Cooper is here from the Pool board to ask for water for the pool for the 2018 season. President Stucky asked who was on the pool board and they have not yet gotten it set but they will be meeting June 1 and she can let him know. Opening day of the pool will be May 27<sup>th</sup>.
  - o President Stucky motioned to approve the water for the pool and with a second from Commissioner Taylor and a vote of 3/0, the motion passes.
- The Veterans Committee is here to discuss the location of the monument. Kathy Mercer would like to know where the other options are to put the monument. They thought that they had a location and they took peoples money and now they do not know where the monument is going. It makes her look bad as a person. Commissioner Taylor said that it isn't that they can't put the monument there we just need to update the lease with the Pool board. Kathy Mercer then told the commission that she needed a space so that Dodds Mounument can come and lay out the monument. Commissioner Taylor asked them how much space they needed and they did not know. Trecia said that we need to get it all set up who would be responsible for the monument 20 years from now and who is liable for the insurance. Kathy Mercer asked about the property at 41 & Old Springfield Road. Vice President Durfey then said we should have call Jim Peifer about this entire thing from the beginning. Commissioner Taylor said that we still needed to contact the pool before anything was done and that did not happen. Kathy Mercer said that she just needs a spot to put it because they have \$20,000 already collected. President Stucky said that we will have it all worked out before October when they are ready to place the monument. He said it does not need to be such a huge headache but we will get it all figured out before then. He

does not feel that the location on 41 & Old Springfield Road is a good place for the monument because it is so low that people would miss it. But we do have to follow the legalities of the location and we still have plenty of time before the spot is needed. The pool board said they will meet in about three weeks and they will be able to vote on the monument. President Stucky says he feels that about 99% sure this location will work we just have to get somethings figured out. He says that he is sorry that he dropped the ball on this situation but the Village will work really hard for them to get their spot. If they choose to go with the spot on 41 he thinks they would have memorial stone remorse. Commissioner Taylor asked if it cost anything for Dodds to lay out the location and if not then have Dodds lay out both of them just in case something falls through. President Stucky asked if the pool would discuss this at the next meeting and Trecia would even go to the meeting to answer any and all questions they would have. Carol West stated that if community club has the insurance on the park and they would ask the coverage to go over to the monument. President Stucky said that to move things along we would even call a special meeting.

## **IX. New Business**

- President Stucky was asked by a resident what our emergency disaster plan was and he said that he wasn't sure and when he spoke with Chief and Jessica he did get the County plans but it doesn't have a plan for where people should go. He thinks that this is something we should put together. Chief agreed and he thought it would be helpful if we had a couple of places for people to go all lined up. It would have been helpful in a couple of situations such as when we lost heat of about 14 hours a couple of winters ago. We have also had a bomb threat at Yamada and had to evacuate and then of course the hurricane that came through and we were without power for 4 days. The problem with the loss of power if the south leg goes out we are out of power at the police department. So we need to come up with a plan or possibly a generator.

## **X. Old Business**

- President Stucky received the letter from Et Damron about making our community a purple heart community. We will just need to edit the proclamation to make it ours and then send it back to them. President

Stucky said that he would be willing to make the changes and then we will need to set up a date and time for the ceremony. We will invite the legion and the press.

**XI. Executive Session**

- President Stucky motioned to enter executive session for the discussion of property and with a second from Vice President Durfey and a vote of 3/0, we enter executive session.

**XII. 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 6:04 pm

ATTEST:

APPROVED:

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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.