

Village of South Charleston

Commission Meeting

June 5, 2018

5:00 P.M.

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

Guest: Carol West, Tim Sullivan, Leonard Kadel and Sue Mattinson

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

- None

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

- Memorial Day activities seemed to go well. We received many complements on the Cemetery. She was pleased with all the compliments
- Community garage sale is this weekend.
- TIRC meeting will be here June 18th at 9am for the South Charleston/Yamada Tax Abatement information. Larry, your presents is requested for the meeting. It is that same as when they went to

Springfield they just give us the information regarding the abatement and answer questions.

- The MD Miller paper in front of them is an estimate for a new concrete ramp. Jessica asked several contractors for quotes and this is the only one that would return her calls. Another section of the ramp fell last week. She is afraid we need to do something sooner rather than later. A concrete ramp will last much longer with less worry that someone will fall through or get hurt. The aluminum ramps for the length we would need are from \$12,000-\$15,000 and will not last like a concrete one.
- She received an estimate from Ray Hensley's for everything East of Rankin which would be East Jamestown Street around to Walnut, Oak Street and the alley that runs from Walnut to Rankin. The cost would be \$21,175. Trecia would like to go ahead with this. The street fund is now at \$40,000 and we are only half way through the year. It will not drain the fund so it will still be able to keep building. Doing this project will show the resident that things are getting started. The streets in that area have not been updated for several years and she feel like they are due. With the low traffic in that, area a good chip and seal should last a very long time.
 - o Commissioner Taylor asked if they were going to fill in the areas that have broken down with asphalt and Trecia said no that is what the skin patch is on the estimate will do. It will cover all of the bad areas. The skin patch is what she would like to do with the potholes up there now and if there is some left over, we can use it around the Village. The skin patch is very similar to durapatch but more durable. Commissioner Taylor asked if they would recreate the berm? Trecia said that they would add more gravel. Commissioner Taylor stated that there needs to be a definitive berm so that it would not continue to break down. Trecia will speak with about the plans for the berm before anything is done. There will be some work done on the Village part to prepare for the project.
- Jessica's hire anniversary was Friday, just as a reminder.

VI. Clerk's Report

- You have the budget for the fiscal year of 2019 for your review. If you have any questions she will be back on the 11th
- Water shut offs went well. We still have a couple properties to pay but no one is living in those houses.
- The audit bid is in, we are waiting on the paperwork to be signed and then go thru, and then they will schedule the audit.

- She received the proclamation and has it for your review and she can make any changes to reflect South Charleston. She has it on her computer and she can edit it very quickly if you give her the changes you have done.

VII. Chief's Report

- Gave call of service report
- The boys scouts where in to do a walk thru of the police department
- We are still dealing with lots of nuisance issue and sending out more letters.
- We have been invited by the Sheriff's department to join the Domestic Violence taskforce. They had received a grant. First day for that is June 15th.

VIII. Public Comments

- Tim Sullivan has some property east of town on 42 in Madison Township. The property is at 10082 Columbus-Cincinnati road. He is looking to possible develop the property and would like to annex it to the village so they would be able to add water and sewer to the property. They would like to add it as a new neighborhood to the Village. Commissioner Taylor stated that we should check with developers, see if they have done it, and see how we can start. President Stucky said he would like to see more homes in the Village and that we can speak with the solicitor about this. He suggested that we speak with Tom Florence since he did James Court 20 so year ago.
- Leonard Kadel is here for an update on the Memorial. Trecia said we spoke with the pool board unofficially and they have some concerns. Commissioner Taylor said that when they spoke there were concerns that he had not thought about nor had anyone probably thought about. After thinking about it and looking at the property, he does not feel that is a viable option for the memorial because of how busy the property gets. He is not speaking for them but in his personal opinion, it is not a good option. Vice President Durfey said that is opinion is completely different from Commissioner Taylors. When he has been by the property, there is never anyone out where the memorial will be and this has been dragging on for some time now. Trecia said that from Memorial Day until the week before school starts the property is a kid's playground. Trecia stated that some of their concerns are how loud the pool would be while people are paying their respects also they have truck services concerns.

Leonard thoughts are how viable is the pool for the future. Trecia said that is something we do not know. Commissioner Taylor said that anything we do to take away membership should hurt the chances of the pool to do well. President Stucky does not see the problem with all of the concerns and them being an issue. President Stucky thinks that is a better location than the property on 41 and Old Springfield Road. Commissioner Taylor said that we do not own the property there it is owned by Rick Woods and we mow it because it is an ODOT right-of-way. Vice President Durfey said we need to make a decision because it is going on and on. Leonard stated that the memorial would not be going in until the spring. The Village does own other properties that they can look at. President Stucky feels that the pool can have their concerns and their opinions but we have the final say. Commissioner Taylor did say that when we have an agreement we do not have the final say. We would have to check with Jim about it but he is sure we cannot go over their heads without their consent.

- Sue Mattinson from the Heritage Commission they have the cemetery walk on June 16th from 10am to 2pm. And the rain out date will be for Sunday. Vice President Durfey asked if she was involved in Heritage Days and she said that yes she was. He had heard that there would not be anyone local doing any food. Sue said that no there would not be, they are doing food trucks this year instead to simplify. The fireworks will be at 10:15 on Friday night of the festival and the parade will start at 10am this year instead of 9 because that was too early. They are still looking for a grand Marshall. On Sunday Oct 14th they will be doing an architecture walk and it will start at town hall.

IX. New Business

- Vice President Durfey asked Chief about if he was doing National Night Out and he said no we are not doing that but instead we will do a pool party for the kids. There were lots of reasons that they switched from National Night out to kids pool party.
- Vice President Durfey also said that he doesn't understand people who park in their yards and do they get a ticket for that. Chief said that they do not unless they become junk vehicles. They have to sit there for 72 hours. There are some properties that are out of control and they are working on cleaning that them up.

X. Old Business

- President Stucky stated that we needed to pick a date for the ceremony for the proclamation for the Purple Heart community he thought that the weeks of the car show or the heritage days would all be good ideas. The rest of the commission thought that the car show would be the best.

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 6:06 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.