

Village of South Charleston

Commission Meeting

July 3, 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, Kathy Mercer, Dawn and Tony Cooper, Carol West, Kim Owens, Jen Routzan and Art Myer

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

- Commissioner Taylor would like to know what went wrong with the generator. Trecia said that it had water in the line and they were out to take it apart and flush it. Commissioner Taylor asked where the water was and Trecia said it was in the oil. It was completely shut down and flushed, it was taken out of service and they are not sure how the water got into the generator but they will be out to check it again.

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

- RESOLUTION 2-2018
- A RESOLUTION SUPPLEMENTING CERTAIN LINE ITEMS AND AMENDING THE BUDGET ACCORDINGLY AND DECLARING AN EMERGENCY
 - o This is to make the payment to Ray Hensley for the chip and seal.

- The commissioners feel that Jamestown Road is rough, and wanted to see if Trecia has spoken with them about the road. Trecia said she has not but she will contact Ray Hensley's and see what can be done about smoothing the road out.
- President Stucky motioned to approve the Resolution and with a second from Vice President Durfey and a vote of 3/0, the resolution passes.
- Budget
 - President Stucky motioned to approve the budget for 2019 and with a second from Commissioner Taylor and a vote of 3/0, the motion passes.

V. Village Manager Report

- She had a request for decorative lighting on the north end of town because of it being a busy road and they thought it would be nice since it is dark at that end of town.
- Mr. Sullivan sent an email, which Trecia put into the packets. He was wanting to update the commissioners on his land outside of town and will be in contact.
- The Railroad at 42 will be closed next week and all traffic will be detour. ODOT's detour is from 41 to 70 to 72 and all truck traffic will stay on state routes. Yamada was notified of the detour. The commission was under the impression they had no place to fix the tracks in the near future. Chief Redish stated that they have to fix it because of a circuit board problem and they have to go under the tracks.
- She wished everyone a great fourth of July
 - Commissioner Taylor asked if Trecia about the bases for the light poles at 41 and 42 and see if we cannot get those replaced since we are paying so much money. Also if they can fix some of the light globes to have them replaced or even straightened. He asked how that works and Trecia said that they give the pole number and Chief Redish send in the list monthly.

VI. Clerk's Report

- Water bills are out and people are paying them
- The Audit will begin at the end of the month.

VII. Chief's Report

- None

VIII. New Business

- President Stucky motioned that the lease with the pool board be honored and not changed and we remove that location for the veteran's memorial and with a second from Vice President Durfey and vote of 3/0, the motion passes.
 - President Stucky did want to let everyone know that this was his favorite pick for the memorial location. After he had conversations, he did conclude that the location was not viable and he did not want to enter into any litigation over the location. When he signed the lease and when he did, he thought it was the best thing for the Village as well as the pool board. After speaking with the commission and the pool board as well as the attorney, it is in the Villages best interest to uphold the lease agreement.
- There are two locations that the commission has looked at for the proposed veteran's memorial. Those are 41 and old Springfield and the bike path on 41. President Stucky passed out pictures of the two locations for the Committee to look at in order to make a decision. Leonard Kadel would like the commission to know that he respects their decision. Moreover, if circumstances were reversed he would like the Village to protect their interest as well. Kathy Mercer would like to apologize she thought she would have the layout for the meeting tonight but do to vacations schedules she was unable to get it beforehand. Once they have the layout and we get everything figured out, we will have to have an agreement drawn up as well. The land will continue to belong to the Village it will not change hands.
- Vice President Durfey would like to discuss the walk/don't walk signs at the intersections. He feels that this is a must and something that we should not wait on. Commissioner Taylor did have a couple ideas on how to finance the signs like setting up a fund and adding 10 thousand a year to the signs. The possibility of grants as well to get some funding for the signs. However, this would take a few years before we had the funding. Since we do not have the money in the street fund and it would have to come out of the general fund after speaking with Jessica about the budget. President Stucky does believe that this situation is more urgent than waiting a couple years before installing the signs. Commissioner Taylor does agree it needs done but he is looking at it from a budget

standpoint. Commissioner Taylor understands that the walk/don't walk signs were taken out at the last minute and hopefully the wiring is already in the poles. Trecia said it never got that far and the wiring is not in the poles. She said we would have to install new poles they would not be able to go in the old poles but the new poles are in the quote they were given. Jessica said that if this were something we do decide to do then it would have to come out of the general fund. The Commissioners would have to decide on it, vote, and then vote on the resolution to amend the appropriations just as they did today. Chief Redish also recommended getting a low interest loan to pay for them so we could pay it over time. Jessica said if we plan to do this, we should do the other intersection as well and just get one larger loan. She has a meeting on Tuesday with the bank and she will discuss it with them at that time.

- Vice President Durfey also would like to look into a rumble strip at Liberty and Murray Street so the traffic is reminded to slow down and stop. Even putting a speed bump in would work. Trecia only concern is that the plowing during the winter with a speed bump.

IX. Old Business

- President Stucky did find someone to come out and give an estimate on the front floor ways to have them refinished. They will be out next week.
- Commissioner Taylor asked when the ramp would be installed. Jessica said it would happen the end of July.

X. Public Comments

- Kathy Mercer would like to say Thank you

XI. Executive Session

- President Stucky motioned to enter into executive session for personal and with a second from Commissioner Taylor 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 5:56 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.