

# **Village of South Charleston**

## **Commission Meeting**

**July 17, 2018**

**5:00 P.M.**

Members Present: Vice President Larry Durfey, Commissioner Brad Taylor, Chief Brian Redish, Village Manager Trecia Waring, and Clerk Jessica Hiser

Guest: Joe Garrett, Maddie and Mallorie Taylor

### **Call to Order and Pledge of Allegiance**

#### **I. Roll Call**

#### **II. Addition or Corrections to the Minutes**

None

Vice President Durfey motioned to approve the minutes and with a second from Commissioner Taylor and with a vote of 2/0, the motion passes.

#### **III. Discussion of the Bills**

- Commissioner Taylor would like to know what the chemicals are from Miami Valley, Jessica said those are the water and sewer chemicals. The Sunrise bill is for the weed chemicals. Also wanted to know about the Buckeye Power bill and Trecia said that was to install a relay on one of our generators that was not under a service warranty but they have come out and service it and it is now on the plan. The generator was not serviced for 5 years and Trecia was unaware that it was not looked at or covered.
- Vice President Durfey asked about the Cox Media Group and that is for the Ad for the bids on the Sewer project.  
Commissioner Taylor 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**

- RESOLUTION 3-2018

- A RESOLUTION SUPPLEMENTING CERTAIN LINE ITEMS AND AMENDING THE BUDGET ACCORDINGLY AND DECLARING AN EMERGENCY
  - o This is to cover the shortfalls we have had in the water and sewer this year because of unexpected expenses. The big expense was the clarifier and then the generator.
  - o Commissioner Taylor motioned to approve the Resolution and with a second from Vice President Durfey and a vote of 2/0 the motion passes.

## **V. Village Manager Report**

- The railroad crossing was done last week without too many hiccups; they even went over to Clifton Road and worked on the sidewalk crossing because we have a handicap person who had been stuck on there.
- She had to have Buckeye Power Sales back in to look at the generator. The oil cooler was not the issue as first thought, it is usually the oil cooler that fails and is the cheaper fix but unfortunately, it was the bearings in the water cooler. It has been flushed again and is working.
- In the sewer, we have been having a problem with our RAS pumps. They are currently trouble shooting the problem to see where we need to go from here with it.
- She got an estimate for a surge protector at the water plant. The current one failed and we need protection because we do get many lightning strikes.
- As soon as the mowing gets slowed down, which she believes it is starting too, they will be doing some projects. They will replace the hydrant, catch basins, signs and some drainage work. They will also be patching potholes.
- She did speak with Greta at Ray Hensley about the east end of town. She stated that it could have been due to all the loose gravel that gets piles and windrows with the traffic. Late last week it was swept so it should be getting better every day.
  - o Commissioner Taylor asked if Trecia was doing the trouble shooting. Trecia said that Environmental Engineering was doing the trouble shooting. The pump is working but it continues to kick off.
  - o Vice President Durfey would like when we get new employees if they would come to a commission meeting to meet the commissioners. Trecia said she would and she is very pleased with the new hire and he is working out very well.

- Vice President Durfey wanted to add that he watched the railroad being worked on and he found it very fascinating. Trecia said we were very lucky that it had a circuit board problem because it was not in there 5-year plan to make repairs to the railroad tracks.

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

- None
  - Commissioner Taylor would like to see a report of the revenue and the expenditures for the street fund. Jessica said she would get that for him.

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

- Gave his calls of service report
- August 8<sup>th</sup> he will be opening the pool for the kids of the community and all he is asking they bring one perishable food item to donate to the Presbyterian Church food bank.
  - Vice President Durfey asked if they had look in the bumper strips and Trecia said no she had not but she will call and get some information for the Clark County Engineers office. Chief Redish stated that he thinks the last time they looked into them that they cost around \$2000 a piece. Vice President Durfey would like to see them at Liberty and Murray because people do not stop at stop sign.

## **VIII. New Business**

- None

## **IX. Old Business**

- Commissioner Taylor was watching the stop light at 41 &42 and he watched as the cars would pass the stop bar and if we remove the yellow lines past the stop bars, it would eliminate this problem. When Par comes in this year to do the white Trecia is having them put black over the lines. Commissioner Taylor asked if Trecia would being doing our own stripping. Trecia said we do have the machine and it does not work very efficiently and with using Par, it takes them less time while we can work on other things. We have them do the white every year and the yellow every other year. Commissioner Taylor would like to see the cost comparison to Par

and having us do our own and Trecia said she would work on getting those prices.

- Commissioner Taylor also has been doing some research on the walk/don't walk signs. He found that research shows no increase in safety with these signs in place. He wants to do more research to see if there is something else that would increase the safety of the kids at the intersection. The signs actually give the kids a false sense of security because they are watching the signs instead of the traffic. Commissioner Taylor stated he is for something being done but he wants the best options for all involved.

## **X. Public Comments**

- Joe Garrett is here to check and see if the commission had made a decision about the aggregation and if we wanted to join. He said that Madison Township had agreed to enter the program. We have three options do nothing, join their program or do our own program. We would be voting to do electric and natural gas.
  - o Commissioner Taylor motioned to join Madison Township for electrical and natural gas aggregation and with a second from Vice President Durfey and a vote of 2/0 the motion passes.
- Mallory and Maddie Taylor are here for their 4-H projects and they have a concern about the Village. There is a tree on willow by the railroad tracks and it needs trimmed because you have to walk in the street to avoid it. Trecia said she will look at the tree and get it trimmed up for them.

## **XI. Executive Session**

- Commissioner Taylor motioned to enter into executive session for personal and with a second from Vice President Durfey and a vote of 2/0, we enter executive session.

## **XII. Motion to Adjourn**

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

Meeting Adjourned 6:06 pm

ATTEST:

APPROVED:

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Jessica N Hiser/Clerk

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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.