

Village of South Charleston

Commission Meeting

August 7, 2018

5:00 P.M.

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

Guest: Kathy Mercer, Keith Rotroff, Sue Mattinson 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

- Vice President Durfey asked how many trees Trecia had cut down and she said there were seven trees but one of them was very large.
- 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 4-2018
- A RESOLUTION TENTATIVELY ACCEPTING BIDS FOR THE WPWC SANITARY SEWER REPAIR/REPLACEMENT PROJECT AND AUTHORIZING THE VILLAGE MANAGER, VILLAGE OF SOUTH CHARLESTON TO EXECUTE REQUIRED CONTRACT DOCUMENTS WITH CONTRACTOR.
 - o This is to accept the bid for our sewer lining project we have received a grant and they will pay for the majority of the project. President Stucky asked if that was OPWC that was going to pay the bulk of the loan and yes it would be them. Commissioner Taylor asked who was going to be doing the project and Trecia

said it was Insight Pipe Contracting, they have never work for the Village before but they have done work with Steve Canter.

Commissioner Taylor asked how many bids we received and Trecia said we had gotten four but one came in late so it was not accepted.

- President Stucky motioned to approve the Resolution and with a second from Vice President Durfey and a vote of 3/0, the motion passes.

V. Village Manager Report

- While they were doing the ramp work, he had them also pour some tree wells. There are a couple that still need some work but the ones that are done look great.
- She is going to get the extended warranty on the new truck so it will be a little bit more expense. The additional cost would be \$2,281 but there is a zero deductible with the warranty for 96 months.
- The new hydrant is in the ground and now they just wait for the ground to settle. They will let the fire department know that it is in but not operational.
- They are working on some small projects such as catch basins, alley work, and finishing the building.
- They are working on a grant application for another round of sewer lining
 - Commissioner Taylor asked how many catch basins are completed and Trecia said they have one completed. He also wanted to know what alley work they are doing. Trecia said they are trimming back alleys for the snowplow to go down them. He also wanted to know what work they were doing on the building. Trecia said that they needed to finish the door on the building.
 - Vice President Durfey asked which building they were talking about at the sewer plant; Trecia said the first one you come to when you drive in.

VI. Clerk's Report

- The handicap ramp has started and it still needs completed but it looks great and we had a bunch of complements on the looks.
- Water bill shut off notices have gone out and the Shut off date is August 20th.
 - President Stucky asked if the online payments have decreased the amount of shut offs and Jessica said that no they did not.

VII. Chief's Report

- Heritage Days are September 21-23, the Temps are playing Friday, and Fireworks are on Friday. Chief will opening the pool on Wednesday from 7-9 for the kids. We are not planning to participate in National Night Out but we are sending our officers to different places for the night. Commissioner Taylor asked if Chief had looked into the signs for the pedestrian crossing. Chief said no he has not but will have it for them at the next commission meeting.

VIII. Public Comments

- Keith Rotroff has been in the area for ten to eleven years. In that time, he has noticed that we have a lack of healthcare in the area. He is a registered nurse practitioner and he thinks if he opened a clinic in town that it would be beneficial to our community. He has spoken with friends and spoken to people at the pharmacy and they thought that it would be a great addition. He would offer basic healthcare. He is trying to gauge if it is a need for it in our community. He would work part-time and he still has to work out things such as a location, a physician to oversee him and supplies. Commissioner Taylor said that he thinks it is a great idea; he did ask how the billing would work by insurance. He said that would be something he would still need to work out. Vice President Durfey said that maybe the Presbyterian Church down at Gilberts might be a location. President Stucky thought it would be a great idea and he has known the family for a long time. Mr. Rotroff asked if there would be anyway that, the Village would be able to support it and they said no but there is a place in Springfield that does support small businesses.
- Kathy Mercer is here from the Memorial, they have the location staked out they need to clear with the owners of the property for the use of the land. The owners they have spoken to seem to be very positive about the memorial but they have to wait for the board to meet and that is on August 30th. They do ask if the Village would be able to clear out some of the dead trees in the area. Trecia said she would look into getting those down. Carol West said they are very pleased and it looks to be a much better place for the monument.
- Sue Mattinson is here from the Heritage Committee with updates on upcoming events. They have people volunteering and becoming associate trustees the hope is they will replace the members when they step down. They are applying for grants for the roof of the cabin it is in need of

repairs and they want to do some re checking on the cabin. Some of the walls you can see through. The festival is the third weekend in September the parade will begin on Saturday at 10am. On October 7th there will be a train ride leaving from the depot and going to Springfield at Snyder Park. They are planning to have food at the depot that day. There will be a code to use when you purchase tickets; the Heritage Committee will get twenty percent of the ticket sales. On Sunday the 14th they will be having a presentation on Edward Edwards at 2pm. The presentation will be very interesting and cover the topic of how at one point he had built or remodeled ninety percent of the houses in the Village. On Sunday the 28th they are hoping to do another cemetery tour because they had such a large turnout for the one in June. The Christmas Concert will be the 1st and 2nd of December. Vice President Durfey asked whom you contact to be in the Parade and Sue said you would speak to Patti Moore. Commission Taylor asked that they post the parade route because so many times people do not know where it is going to be. Vice President Durfey stated that the Memorial Day parade was not advertised.

IX. New Business

- Vice President Durfey asked if Jessica was giving a new report for the Street fund and yes, she did so, they could see the revenue and the expenditures. He also wanted to know what the status was with the building on the alley with the bricks. Trecia said that she believes he is selling it but is no longer able to get in touch with him. Vice President Durfey asked if at the previous meeting did we discuss lights or flag on the North end of town, and Trecia said we had discussed lights. He would also ask that they remind all Village employees to stop at the stop sign at Liberty and Murray, they said they would let them know. Commissioner Taylor asked Trecia to remind all of the maintenance department wear their shirts at all time; she said she would remind them.

X. Old Business

- Commissioner Taylor asked Trecia if she had a chance to get the cost on the Stripping equipment and she said yes she did get some numbers. The cost of a new machine would be \$8,000 and then about \$1,000 a year in paint and we have our own stencils. Par cost \$6,000-\$9,000 depending on

if we do yellow and white or if we just do the white. Chief said he likes the lines in the cross walk at 41&42.

- Commissioner Taylor asked if Jessica had looked into the grants and she said she would call and have a list of upcoming grants for the future.
- President Stucky did find a person to come out and look at the floors and they would not be able to get to it until November.
- President Stucky also has the Purple Heart August 18 at 6pm. However, he has not been able to reach the person about the ceremony and he has attempted to call him five different times. Trecia said that she believes that Carmen's husband is a purple heart so maybe that would be a contact.

XI. Executive Session

- President Stucky motioned to enter into executive session for litigation 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:

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.