

Village of South Charleston

Commission Meeting

August 21, 2018

5:00 P.M.

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

Guest: None

Call to Order and Pledge of Allegiance

I. Roll Call

II. Vice President Durfey motioned to resign from the Vice President position and he nominated Commissioner Taylor for the position, with a second from Commissioner Taylor and a vote of 2/0 the motion passes.

III. Addition or Corrections to the Minutes

- Commissioner Durfey motioned to approve the minutes and with a second from Vice President Taylor. Commissioner Durfey would like to have a correction about the stopping at stop signs changed to employees and not just officers and with a vote of 2/0, the motion passes.

IV. Discussion of the Bills

- Vice President Taylor motioned to approve the bills and with a second from Commissioner Durfey. Commissioner Durfey asked what the Kansas State bill was for and Jessica said is for new mowers we purchased. He also wanted to know about the Cole, Acton bill and Jessica said that is the new firm that Jim Peifer is with, and with a vote of 3/0 the motion passes.

V. Action Items

- None

VI. Village Manager Report

- The projects have slowed down for the time being because of the rain. However, with all of the rain it seems that we have had to step up mowing for the time being.
- They finished trimming and clearing the right of way behind Overlook Drive. There was a lot of trash and debris behind there and it looks like someone had been dumping. Now that it is all cleaned up, they will be able to keep an eye and send letter or even citations if necessary.
- She has put us on the list for the first delivery of road salt. They do not have the pricing for that yet but as soon as they have it, they will contact Trecia.
- The new truck should be coming in a couple of weeks.
- Ray Hensley called the Township is having Clifton Road chip and sealed and our portion of Clifton road would be a little over \$8,000. Trecia would like the commission to make a decision if they want us to do our portion and vote. If Clifton Road were just done partially then it would look bad in her opinion. The quote is from the bridge to the fire hydrant on Clifton. Vice President Taylor would like a quote to do all of Clifton Road and once we have that estimate then we can call a special meeting, decided, and vote then.
 - o Commissioner Durfey asked where they cleaned the right of way. Trecia said it was behind the water plant by the meadow.

VII. Clerk's Report

- Water shut offs were on Monday and we did shut off ten properties. Since then five have paid.
- The audit should be finishing up in the next couple of weeks
- She is currently working on moving all of the cemetery records to a computer system. This will be a long process but when it is finished, it should be very helpful to have.
 - o Commissioner Durfey asked about the street fund report in the packet and asked why some of it was highlighted. Jessica said that the top one is for the revenue and the second was the expenditures.

VIII. Chief's Report

- Gave his call of service report.
- Pool party was cancelled due to weather but he is working on planning something this fall for the kids

- He will have extra officers on duty to help with the first day of school on August 30th.
- Sixteen letters when out today for violations for blowing grass in the street. Starting 2019 there will no longer be warning just citation because if they had been mailed out certified the cost would have been above a hundred dollars. They will take into consideration for new residents but they will also be posting it in the water bill newsletter to make residents aware. Vice President Taylor asked if Chief thought that it was deliberate and he said with the amount in the street yes it is. Chief said that the grass blown in the street makes town look trashy and there are safety hazards for motorist and kids as well.
- Chief was able to get a price on the safety cross walk lights but they are a cost out of California so our cost should be a bit cheaper. The cost is \$4,600 per pole. How it works is when someone activated the lights the will be a yellow LED light flashing to let motorist know that there is a pedestrian in the area. They will be on their own poles and not connected to the lights at all. Vice President Taylor said this is what he had in mind. He would like to see what the cost would be for us to have them installed and the best way would be to contact Miami Valley Lighting or Kleem. Commissioner Durfey asked if they would be planning on doing both intersections and Vice President Taylor said he would like to see them both done. Miami Valley Lighting was out and did fix all of the lights.

IX. New Business

- None

X. Old Business

- Jessica is to speak with on behalf of President Stucky. He was contacted by Sunrise about the landscaping. He would like the input of the other commissioners on what they would like to see them put down there. Vice President Taylor would like to see it be low maintenance but other than, he does not care. Commissioner Durfey has some concerns about planting trees and them being a problem down the road.

XI. Public Comments

- None

XII. Executive Session

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

XIII. Motion to Adjourn

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