

# Village of South Charleston

## Commission Meeting

September 18, 2018

5:00 P.M.

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

Guest: Sue Mattinson

### Call to Order and Pledge of Allegiance

#### I. Roll Call

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

- Commissioner Durfey asked about the Fields and Charters letters we sent out. Chief said that was about the nuisance issues we have been having.
- President Stucky motioned to approve the minutes and with a second from Commissioner Durfey, 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 Taylor, and with a vote of 3/0 the motion passes.

#### IV. Action Items

- Resolution 2018-6
  - **A RESOLUTION SUPPLEMENTING CERTAIN LINE ITEMS AND AMENDING THE BUDGET ACCORDINGLY AND DECLARING AN EMERGENCY**
    - o This is to increase the appropriations to cover the cost of the ramp and the floors. It is also to increase the appropriations to pay the payout for the insurance of the benovations. When we were with Ohio Valley Insurance, they did not cover the cost of our expenditures and Benovation went bankrupt so we had to payout our portions of the millions of dollars that was still owed.

They figured our portion out by the number of employees that we had on the insurance policy.

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

## **V. Village Manager Report**

- After Heritage Days they will be taking the flags down for the season
- They were working at mowing and trimming at the bike path to have it all ready for Heritage days.
- We are waiting on a closing day for the new dump truck and we will pick it up.
- She is working on the newsletter and just waiting on some information from Jennifer McKee
- She has ordered road salt and we should take delivery for that the middle of October.
- She did speak with Sunrise about the repairs for High Street they said that yes they would be more than happy to help with the project and they would give the Village \$12,000 towards road repairs. They agreed that would be great and they asked if there was a timeline on it. Trecia said she does not believe there is a timeline, so they agreed to hold off for a while on the repairs of High Street.
  - Vice President Taylor asked Trecia what had been done. Trecia said they have been mowing, trimming trees, replacing a catch basin at Victory Chapel Church so they have an entry to clear the line, street sweeping and they will be doing foundations.
  - Commissioner Durfey told Trecia that he had spoken with a man who walked his dogs down by the creek at Miami View and there were lines down there that were blocked with debris. She said that the lines were no longer in use. He also asked about a manhole very that was loose. She said that manhole cover had been sealed. She also stated that manhole cover are very heavy and hard to move off without a hook.

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

- She looked into the Facebook page and blocking comments and unfortunately that option is not available. She did find a way in which the comments would not be public unless you are friends with the person posting the comment. She did make a post about the recycling center and

it has seemed to reduce the amount of comments and the discussion on the page.

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

- Gave calls of service report
- We have sent out more nuisance letters about the grass and some of the trashy areas. He has also sent out letters to 2 E. Mound Street, 122 E. Columbus Road and 28 Walnut. The only person who was not contacted us is Ryan Fields. They were able to drop off a letter to Jeff Earley if they do not hear anything back from him; he and Trecia will drive into the city and have a talk with him.
- They have been working the school zones and with the time-change coming up they will be making some changes so avoid any dangers with kids at the intersection of 41 and 42.
  - o Commissioner Durfey asked what would make a license plate illegal. Chief said that if they put them on the wrong car or they were not renewed.
  - o Vice President Taylor asked where the 2016 cruiser is located. The 2016 is currently down for a water pump issue but it was covered under the warranty and it is at Germain Ford in Beavercreek.

## **VIII. New Business**

- Commissioner Durfey wanted to state that he thinks the flashing light wouldn't be as good of an option as the walk/don't walk signs. Although he would prefer to see us have a crosswalk guard. He asked about paying someone to operate the intersection at 41 and 42. Jessica said that would be the decision of the Commission. She question about liability. Vice President Taylor stated that as long as they do not make over \$600 they could be contractor and we would not have to cover them on insurance or liability. Trecia said that she has a section asking for volunteers in the newsletter. Jessica also asked about possibly a high school student who need community service hours.
- Commissioner Durfey asked about the new location for the recycling center. Trecia said that the center is gone and they are in talks with Yamada about putting it over there and she does not have any more information on what they decided.

- Commissioner Durfey would also like us to talk with the school about the cost of fixing the road on Clifton since the school buses pull out there and the road seems to be damaged.

## **IX. Old Business**

- None

## **X. Public Comments**

- Sue Mattinson is here from the Heritage Commission to update the Commissioners on the upcoming events. The festival is this weekend; fireworks are scheduled for Friday but if the weather does not cooperate the fireworks will be held on Saturday. They will have music and beer down at the festival on Friday this year. The Parade is on Saturday, they will be gathering at 9:15, and the parade will begin at 10. They have 55 entries for the parade this year. Kim Owens is the Grand Marshall. At the festival, they will have about 30 craft vendors along with food trucks. On October 7, they have the train ride and all three rides have sold out. They did have someone give four tickets to the Heritage Commission and they will be raffling them off at the festival. On October 14<sup>th</sup> they will be having the Edward Edwards talk and it will be cover the homes in town in which he either built or remodeled. At the time of his death, he has worked on 90% of the standing buildings in some way or another. After the talk, they will have some homes that people would be able to go into and look at the work he did. These homes will not be announced until the talk and there will be no photography allowed. October 28<sup>th</sup> they will be repeating the cemetery walk because they had a lot of interest in the previous walks. The Christmas Concert will be held the first weekend in December. In addition, the Grand Ball will be on New Year's Eve. They also have received bids to replace the roof down at the cabin.

## **XI. Executive Session**

- President Stucky motioned to enter into executive session for Litigation and with a second from Vice President 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 Vice President Taylor and a vote of 3/0, the meeting adjourned.

Meeting Adjourned 6:17 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.