

# **Village of South Charleston**

## **Commission Meeting**

**October 2, 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: Kathy Mercer

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

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

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

- They would like a spelling mistake corrected and Vice President Taylor wanted it corrected that we was asking where the cruiser was not the years of the cruisers.
- Jessica will make the corrections and at the next meeting, they will approve the minutes.

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

- Vice President Taylor asked what the bill for cardmember services was. Jessica said that is our credit card. He asked about the cloud on the bill, and the cost of it monthly and how much it holds. Chief told him that it does store a good amount of data and we are able to mark it for as many days or indefinitely if we need. Jessica also stores her information on the cloud and the cost is \$135 a month.
- President Stucky motioned to approve the bills and with a second from Commissioner Durfey, and with a vote of 3/0 the motion passes.

#### **IV. Public Comments**

- Kathy Mercer is here from the Veterans Memorial, they have a verbal agreement with the farmers for a 100-year lease on the property, and they seem very excited about have the memorial. They should have an agreement in writing after harvest.

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## V. Action Items

- ORDINANCE 2018-5
  - **AN ORDINANCE AUTHORIZING HOLIDAY LEAVE FOR NOVEMBER 23, 2018, DECEMBER 24, 2018 AND DECEMBER 31, 2018 FOR EMPLOYEES OF THE VILLAGE; AND DECLARING AN EMERGENCY.**
    - o Every year before the holiday, we ask that you approve the additional time off for our employees to enjoy the holidays. November 23<sup>rd</sup> will be the whole 8 hours and December 24 & 31 is only for 4 hours each days.
    - o President Stucky motioned to approve the Ordinance and with a second from Commissioner Durfey and with a vote of 2/1, the motion passes. President Stucky and Commissioner Durfey voted yes and Vice President Taylor voted no.

## VI. Village Manager Report

- They have been cleaning and fixing catch basins
- They have a few manholes that we would like to raise up
- They have been doing some street sweeping when it wet or rainy
- Working on general service of equipment
- Trimming street trees
- The Dodge got a new starter and battery
- We also took possession of the new truck, it is all insured, and they have been driving it around to get used to the truck with the new plow on it.
- The salt for the season has been delivered and is in the bin ready to go.
- They will begin to winterizing equipment soon. The bathrooms will be shut down around the 5<sup>th</sup> of November.
- Water bills and newsletter are out
- Brush chipping will be on the 15<sup>th</sup>
- We will be doing foundations next week
- She has been working on some zoning items. We will have a Zoning and planning Board Meeting on October 24<sup>th</sup>. The Commission will make the final decision on November 6<sup>th</sup>.
  - o Commissioner Durfey asked where the meeting would be held and Trecia said it would be here.
  - o Commissioner Durfey asked if we had any more information about the recycle bins. Trecia said she has not heard anything. President Stucky said he would check. Trecia did say that there is a recycling center at state route 54 and Old Columbus.

- President Stucky also asked about the chipping for the older people in the Village and helping them out. He did not see that in the newsletter. Trecia said that she did not put it in but they are more than welcome to call up to the office and Jessica will put them on the list to make sure we get their chipping items.

## **VII. Clerk's Report**

- Water Bills are out and have started coming in and there seems to be less large leaks this quarter.

## **VIII. Chief's Report**

- Officer Seagraves has graduated from CIT training and with him graduating; it keeps us current on our training. Chief will be sending an officer every year for training.
- Ryan Fields did not pick up his letter for nuisance that we sent and when Chief spoke with Jim he recommended sending a letter that is not certified and if we do not hear from him then we will have to do a resolution for Tom Hale.
- Jeff Hurley is almost at his 30-day limit for his letter and if we do not hear from him then he and Trecia will drive over and talk with him in person at his property in Springfield.
- The festival went great and they had no problems.
  - President Stucky said that he thought the police did great at the festival and he thought that it was great seeing them out and about talking with people.

## **IX. New Business**

- President Stucky received a handout from the Clark County Solid Waste Department and they would like us to review their upcoming plans and then pass the resolution. We have 90 days before it has to be passed.

## **X. Old Business**

- President Stucky would like to congratulate the Village on becoming a Purple Heart City during the festival this year. The ceremony was very nice but he did wish that there were more people there. Commissioner Durfey asked where the ceremony was held and President Stucky said it was held in the big tent at noon on Saturday.

**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 6:16 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.