

Village of South Charleston

Commission Meeting

November 6, 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: John Marcus Murray, Chad Sanders and Tara Sanders

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 Durfey, and with a vote of 3/0 the motion passes.

III. Discussion of the Bills

- Vice President Taylor asked about the Clark County Engineering bill and if that was for the chip seal and painting. Jessica said that yes, it was and he asked if we had received the bill for Clifton Road and no we had not.
- Commissioner Durfey asked about the bill for Madison messenger and Jessica said that was the ad placed for the zoning meeting.
- 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

- **Zoning change for 130 North Chillicothe from Old Village Residential to Special Use**
 - o Commissioner Durfey motioned to approve the Zoning Change and with a second from Vice President Taylor.
 - Vice President Taylor said the Andrew Clow did make a valid point about we should be aware of the damages of spot zoning. However, since it does not seem to effect the

neighbors or they had no opposition to the change. He would the Village to be aware of the spot zoning and the effects of doing it.

- President Stucky realizes that it is zoned Residential but it is not a prime spot for a home due to the lot size. The only thing he asked that if it is rezoned he would like them to keep it looking nice.
- Vice President Taylor asked if when the property is transferred to another person would the Village be able to change the property back to residential or would it be up to the new property owner. Trecia said she would have to speak with Jim about that. Having it as Special Use and a business it will bring commerce into the Village.
- The Vote is 3/0 to change 130 N. Chillicothe to Special Use from Old Village Residential.

V. Village Manager Report

- They have been street sweeping a lot with all of the leaves falling
- They are trimming street trees and sidewalk trees
- Working on cleaning drying beds at the sewer plant
- The bike path restrooms are closed and winterized
- Getting ready for snow and ice with all of the equipment and putting away other equipment
- They raised a manhole cover to prepare for the sewer lining
 - Commissioner Durfey asked why they raised the manhole. Trecia said it was because it was buried
- The pool and ballfields water has been shut off for the winter
- We sent out the shut off notices and we included a note about the office being closed for Thanksgiving.
 - Vice President Taylor would like to see more time for patching the potholes. Trecia said that she will check about getting some hot mix but it might be too cold to get anymore this year. He said that she should be able to get more it just might cost a little bit more. In addition, we did not durapatch this year and that might have helped with the potholes that are coming back out now. Trecia said that she does agree and she is not sure what to do with the new potholes, because most of the ones she has seen are new ones not already filled potholes. Trecia said that the durapatch is not for the deep holes because it does not stick as well it is more for the cracks. Vice President Taylor suggested that we go over

the cold patch with the durapatcher to get a better seal. She said it would be better to go over it with the crack seal stuff for a better seal. He asked about crack sealing. Trecia said she did have Par do some crack sealing last year and that can be expensive, they charge by the blocks. He asked if we had check, Springfield price to have them do the crack seal and Trecia said she had not.

- Trecia said that she would like the Commissioners to start thinking about the streets to be done in the spring with the street levy money. Vice President Taylor said that he did measure some of the streets and he would like to talk to Clark County first of the year about the pricing of having the streets repaired.
 - o President Stucky asked Trecia when they are doing the chipping of the street trees are they cleaning up all of the debris. Trecia said that yes she was.

VI. Clerk's Report

- Will be starting to prepare for the end of year
- Working on getting the cemetery into the computer.
 - o Commissioner Durfey asked about the highlighting on the new report in the packet. Jessica said that shows how much new income he have collected and how much we have spent. Vice President Taylor asked if this money would cover curb and gutter and Jessica said yes it would.

VII. Chief's Report

- Halloween went very well with lots of kids out that evening.
- Gilberts was opened after trick or treat and it was a nice turn out
- Starting to focus on Christmas in South Charleston, which is 5th of December.
 - o Vice President Taylor asked if the cruiser was, back and Chief stated it was back and it was a spark plug issue.

VIII. New Business

- None

IX. Old Business

- President Stucky asked about the chip seal on Clifton Road. He thought that we were not doing the chip seal. Trecia said she had them do the strip because the road was breaking down in places.
- President Stucky also reminded the other commissioners that we need to vote on the Clark County Waste Water plan. Jessica will type up the resolution and we will vote at the next meeting.
- President Stucky also asked what the progress was on the Ryan Fields property. There has been no progress so we will need to contact Tom Hale and do a resolution for him. Trecia will check with Jim to make sure we do the correct steps. Vice President Taylor asked that when she talks to Jim that she checks to see about the zoning for the other property.
- President Stucky asked about if we have had any luck with volunteers for the 41 and 42 crosswalks. Jessica and Trecia both said that we have not had anyone offer their services. He is not for the crosswalk volunteers he is more for the sign. Commissioner Durfey asked about if there was a sign on 41 at the kid's crosswalk in the middle of the street. Chief said that no there is one on the pole next to the street that says yield. ODOT does not like the one in the middle of the street because the street is so narrow there and with the plows and people trying to make a left turn they are running over the sign. He has been thinking of changing the sign to stop instead of yield and Vice President Taylor suggested that we hang the sign above the street on a thick cable and keep it at the height of 13'6". Trecia said she would have to contact ODOT because they are very meticulous about their roads.
- President Stucky has also been reminded that the Village passed the street levy a year ago. We will call the County Engineers office first of the year to get things started for this spring. Vice President Taylor like the emulsion that the county does versus what Ray Hensley did on Jamestown. He thinks that it sticks better and looks nicer. He would like to see that we do a better job preserving the streets. President Stucky thinks that as commissioners we should report things to Trecia as we see them.

X. Public Comments

- None

XI. Executive Session

- None

XII. Motion to Adjourn

President Stucky motioned to adjourn the meeting and with a second from Commissioner Durfey and a vote of 3/0, the meeting adjourned.

Meeting Adjourned 5:57 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.