

Village of South Charleston

Commission Meeting

November 20, 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: None

Call to Order and Pledge of Allegiance

I. Roll Call

II. Addition or Corrections to the Minutes

- Commissioner Durfey asked if we would be discussing Ryan Fields property in the meeting. Trecia said yes we would.
- 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 if he could see the Ray Hensley bill and the breakdown of what we added. Jessica gave him the bill.
- Commissioner Durfey asked about the bill for OWDA and Jessica explained that is the Water development bill.
- 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

- **ORDINANCE 2018-6**
 - o REZONING THE REAL ESTATE COMMONLY KNOWN AS 130 NORTH CHILLICOTHE STREET FROM ITS CURRENT OLD VILLAGE RESIDENTIAL CLASSIFICATION TO A SPECIAL USE OLD VILLAGE RESIDENTIAL CLASSIFICATION
 - o Voted last meeting just need it signed

- **RESOLUTION 2018-8**
 - o APPROVAL OF THE CLARK WASTE DISTRICT'S AMENDED DRAFT SOLID WASTE MANAGEMENT PLAN
 - o President Stucky motioned to approve Resolution 2018-8 and with a second from Commissioner Durfey, and a vote of 3/0 the motion passes.
- **RESOLUTION 2018-9**
 - o RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF THE CLARK COUNTY COMMUNITY DEVELOPMENT DEPARTMENT AS CHIEF BUILDING OFFICIAL AND AS AGENT FOR THE VILLAGE OF SOUTH CHARLESTON TO INSPECT A STRUCTURE LOCATED AT 122 EAST COLUMBUS ROAD BELIEVED BY THE VILLAGE TO BE INSECURE, UNSAFE AND STRUCTURALLY DEFECTIVE AND TO ISSUE DEMOLITION ORDERS UPON A FINDING OF THE SAME THROUGH HIS INSPECTION AND DECLARING AN EMERGENCY.
 - o This is the to start the demolition of Ryan Fields property and to get it to Tom Hale
 - o President Stucky motioned to approve Resolution 2018-9 and with a second from Vice President Taylor, and with a vote of 3/0 the motion passes.

V. Village Manager Report

- They have been working on cleaning up storm debris from the ice storm. They are going to be limbs chipping in the upcoming week. All limbs need to place in the right of way and they will chip.
- They had the plow out and pretreated the roads before the ice storm came in.
- They have been out street sweeping a lot.
- A manhole was raised on Jamestown Road.
- Jim said that the commission could change a zoning district back at any time.
- She spoke with Justin Yo at ODOT about the sign on 41. Yes, we can hang it but their standard practice is to hang it on a multi-line wire.
 - o President Stucky said he looked at the line on 41 and thought it was diagonal across the street. Trecia said we would probably be able to get something so that it would still work but we would have to get permission from whom ever line it is. President Stucky asked if we would be able to put our own line in down by the bridge and Trecia said she would have to check on that. Vice

President Taylor said he liked the flashing LED Lights they had at the crosswalk in Xenia by the McDonalds. President Stucky said it just concerns him with all of these videos of people passing school buses.

- Commissioner Durfey asked about the lines down on 41 and Chief said it was a Communication line down. He also asked about the barricades on Jamestown Road. Trecia said that we did have road-closed signs up. Chief wanted to remind everyone when there are road-closed signs that means you are not able to go around the signs and drive on the road. President Stucky asked if we could have put sidewalk-closed sign as well. Trecia said that she did not have any but we could purchase them.
- Vice President Taylor did ask when we would start clean-up for the debris that fell from the ice storm and Trecia said that they will start pick up next week. It will give them time over the long weekend to get it to the curb.

VI. Clerk's Report

- We had water shut offs yesterday, and there were eight properties shut off.
- In addition, she is looking into getting a grant to have a generator for the town hall. With the grant, we would become a shelter for people who are without power in the winter.
- She made some changes to the website by getting stuff we do not use removed off the site.
- They will beginning to decorate for Christmas this coming week.
 - Commissioner Durfey asked about Larry Tillman and his concerns with the Bats in the attic. Trecia did say that about ten years ago, they did have an estimate to have them removed and the cost back then was \$40,000. At that time, the commission deemed that the problem was not that sever for that amount of money.

VII. Chief's Report

- Gave his calls of Service report
- 28 Walnut they have tried to contact her and have been unable to reach her. We did send a certified letter and if that isn't picked up then we will send it regular mail and if nothing is down after that we will proceed with Tom Hale to have the property demolished.

- We hired a new officer Jason Lane. He has some experience with Greenfield Police Department.
- December 13th at 6pm will be the Christmas carry-in. Please bring a side dish.

VIII. New Business

- None

IX. Old Business

- None

X. Public Comments

- None

XI. Executive Session

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

Meeting Adjourned at 6:00 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.

