

# **Village of South Charleston**

## **Commission Meeting**

**December 4, 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**

- 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**

- Commissioner Durfey asked if the Waypoint bill was for a quarter and Jessica said no that is a monthly bill for Medical Insurance
- President Stucky asked if the Shane Lorance bill was for just the one side of the floors and she said yes it was.
- 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 9-2018**

**A RESOLUTION SUPPLEMENTING CERTAIN LINE ITEMS AND AMENDING THE BUDGET ACCORDINGLY AND DECLARING AN EMERGENCY**

- This is to increase the appropriation for the sewer lining project. Our portion of the project will be just about \$11,000 and the total cost will be around \$93,000.
- President Stucky motioned to approve Resolution 2018-9 and with a second from Commissioner Durfey, and with a vote of 3/0 the motion passes.

## V. Village Manager Report

- All of the storm debris is picked up and chipped from the ice storm
- The chipper and mowers are all cleaned and winterized.
- The banners are up for Christmas and Jessica got the decorating done. Trecia wanted to let Jessica know that it looks great and she did a great job.
- They spent some time getting all of the machinery washed up
- They have had two funerals and they have one tomorrow.
- She will be working on the newsletter and if they would like anything added it needs to be to Trecia by the 20<sup>th</sup> of this month.
- Trecia, Brian and Jessica had a meeting with Lisa D'Allessandris from the EMA and they discussed the generator. The generator would not be an actual generator but a relay for a generator. They would then allow us to hook up the EMA generator to it but if there were a need for the generator elsewhere, then the county would move it to that location. We would share the cost of moving the relay to the office but the cost would be minimal. Trecia, Brian and Jessica then discussed the pros and cons of the relay versus a generator and they decided if we were going down this road, they would prefer to have a full natural gas generator. Trecia contacted Buckeye Power and they are going to come out and give an estimate on the cost of installing a full generator to Town Hall. If we do go this route, the Village will pay for it.
  - Vice President Taylor asked if we did use the relay and we connected into the generator at the Township and the EMA needs that generator elsewhere then they would pull it from us. Trecia said that is correct. Chief said that the EMA has generators stashed around the county to move them with ease. Vice President Taylor and President Stucky feel that it would be in the best interest of the Village to move towards getting our own.
  - Commissioner Durfey asked if we became a warming shelter then what would be do about the people here. We cannot just have them roaming around. Jessica said that we would have to have someone here the whole time. Trecia said that the EMA would help as well with that and have someone to help register the

people coming in. Vice President Taylor asked if that would be something that would be in our Action plan and Trecia said yes it would be.

- President Stucky asked if we have spoken with the Heritage Commission about the changes. Jessica said she has talked with Sue Mattinson and she is aware of possible changes but with so much up in the air, we are trying to get the estimate before we make any changes. We need the estimate because of the way the building is wired would we wire it for the upstairs and the downstairs or just the downstairs. Vice President Taylor said he feels we should do the whole building.

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

- We had the front floor refinished and they will add the last coat on it tomorrow.
- Working on the End of the Year
- Jessica got Town Hall decorated for Christmas with the help of Aiden. The tree was donated and we had an ornament made to put on the tree with the person's information. Christine Taylor donated the ornament to the Village and it looks very nice.
- The Commission Meeting for December 18<sup>th</sup> we have some conflicts in schedules with a basketball game and Christmas Concerts. Would they like to have the meeting be over by 6pm or change it to another day? The Commission feels that we could be finished by 6pm that evening.

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

- He wanted to remind everyone that Christmas in South Charleston is tomorrow from 4-8 and the Parade starts at 5:30. Journey of faith will have dinner for the parade participants at 4:15 at the church.
- The Christmas carry in is on December 13<sup>th</sup> and 6pm.

## **VIII. New Business**

- None

## **IX. Old Business**

- None

## **X. Public Comments**

- None

**XI. Executive Session**

- President Stucky motioned to enter into executive 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 Commissioner Durfey and a vote of 3/0, the meeting is adjourned.

Meeting Adjourned at 5:37 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.