

Village of South Charleston

Commission Meeting

January 2, 2019

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

- 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 #2018-12

A RESOLUTION TO ESTABLISH A VILLAGE FUND FOR THE HILDA HILL \$3,000 ENDOWMENT RECEIVED FOR THE BENEFIT OF GREENLAWN CEMETERY

- Vice President Taylor motioned to approve the Resolution and with a second from President Stucky the motion has been made.

- Jessica explained that if they do not want to approve the Resolution they do not have to. If they want, they could vote the Resolution down, place the money into the cemetery fund, and do as they see fit with the money.
- Commissioner Durfey personally thinks we should approve the Resolution and he would be willing to pick up the flowers when they are ordered to save cost on delivery fees. Vice President Taylor said he has always though delivery was a good option. President Stucky asked if this was for Memorial Day only on the flowers. Jessica said yes a once a year purchase. President Stucky stated that after some thought it would be best to honor her wishes. Vice President Taylor also agrees, at some point there was someone here at the Village that she entrusted to fulfill her wishes and we should honor those. Commissioner Durfey asked how long this money would put flowers on the Grave. Jessica said that it would last awhile for once a year flowers. Jessica stated that we would purchase an artificial arrangement that clips on the top of the stone. Commissioner Durfey asked who in the family would be around to check and see the flowers that the Village purchases. Jessica said the attorneys are handling everything since there is no family around. Trecia added they would then remove the flowers at the end of the season when they started to look bad. This is typically something that is done by the family but since there is no family, we would take care of it.
- The Commission voted and the Resolution passes with a vote of 3/0

V. Village Manager Report

- Working on painting barricades
- Filling potholes around town
- She will be working on a list to prioritize the needs of the Village after discussing the budget with Jessica
- Going to start the remodel of Jessica's office for safety reasons
- They did the water reads and the bills were sent.
- The Village administrator in South Solon stopped in the office and he would like to know if they could rent the street sweeper and the driver for a fee right before their Memorial Day Parade. Currently they are cleaning the streets with a broom and shovel.

- Vice President Taylor asked what the fee would be for the rental. Trecia said she would have to double check the fee schedule but she thinks it is about \$25-35 an hour for just the sweeper, the cost of the driver would be additional. He asked Trecia if she had his name or number and she said she did not have any of that and he plans to stop back in the office. President Stucky thinks that is would be a good idea as long as we charge a reasonable rate and that all of our liability is cover. Trecia said that she would call Jim and have him advise us in the best manner to proceed. Commissioner Durfey asked if we would drive the sweeper there and Trecia said yes we would. The Sweeper does move at road speed when not sweeping. Vice President Taylor thinks this would be a good idea as long as we are covered. Chief asked if they plan to sweep the whole town or just the parade route. Trecia said it would just be the parade route.
- Commissioner Durfey asked how we pay Jim. Trecia explained that we pay is on an as needed basis. So only, when we use him do we pay him.
- We will be taking down Christmas Decorations
 - Vice President Taylor asked why we did not start today with taking down decorations. Trecia said that they found a small leak in the backhoe and they needed to get that repaired first.

VI. Clerk's Report

- Open the books for 2019
- We ran into an issue with the boiler today and we found out that chimney has caved inward and was blocking the boiler vent. We have called Bruce Edwards the Mason out to look at the chimney and have him give his option and the cost. The major part of the cost of repairs are the cost of a lift. There are concerns about the chimney possibly leaning as well.
 - Vice President Taylor asked if we would be getting more than his estimate. At this point, we are going to have him come out because he is the one who has done most of the work on the building and very reasonably priced. He would also refer us to someone if he feels it needs work beyond his scope. Vice President Taylor also asked if we have had any work done on the chimney. Jessica said that as far as she knows we have not had any work done. President Stucky and Commissioner Durfey both

agree that whatever we do it needs to have the building look nice. They do not want to have the cost cut and the building look bad.

- Commissioner Durfey asked about the report for the street fund. Jessica said that she did not put it in this time because the deposit was not in at the time so there was no change in the report.

VII. Chief's Report

- We received the certified letter back from 28 Walnut. We then went ahead and sent another letter by regular mail. We must wait 30 days before we can do a resolution for demolition on that property as well.
 - Vice President Taylor asked if we receive any assistance on the cost of demolition and Jessica said that we may put a lean on the property but Chief said he has heard there are quite a few leans so we would most likely never see the money.

VIII. New Business

- None

IX. Old Business

- Vice President Taylor asked if we had received any quotes for the generator. Trecia said that no, we have not but she will call and check on the quote.
- President Stucky asked if he have scheduled having the other entryway done. Jessica said not yet.
- President Stucky asked if the field's property was coming down tomorrow. Trecia is going to speak with Tom Hale and make sure that we are good to go before we schedule the demolition.

X. Public Comments

- None

XI. Executive Session

- None

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 5:37 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.