

Village of South Charleston

Commission Meeting

January 15, 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

- Vice President Taylor will be here shortly.

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 2/0 the motion passes.

III. Discussion of the Bills

- Commissioner Durfey asked how much we pay Jim for his attorney fees. Jessica stated it is \$200 an hour and he breaks it down to 10-minute increments.
- President Stucky motioned to approve the bills and with a second from Commissioner Durfey, and with a vote of 2/0 the motion passes.

IV. Action Items

RESOLUTION #2019-1

- 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 124 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.
- This is the exact same one we did in November but we had to change the address of the property to match the counties. There are two different parcel numbers. President Stucky asked if we have to demo and fill the property. Trecia said she believes it is on a slab, but once we know the dates we can then bid it out to contractors for the cost of demo. Before we can send out the bids we have to check to see if there are any leans on the property and then a letter is sent to the owner and the lenders on the property, we then must wait 30 days. Once we get the bids, we will have an idea of the cost of the demo. Vice President Taylor said he thought that we were ready to go at the last meeting. Trecia said that we have to follow the timeline to make sure it is all done by legal standards. President Stucky asked if the lenders or the owners have a say after the letter is sent. Trecia said that the owner does not have a say but the lenders may so no but then we will work something out with them.
- President Stucky motioned to approve the Resolution and with a second from Commissioner Durfey and a vote of 3/0, the Resolution passes.

ORDINANCE #2019-1

- AN ORDINANCE AUTHORIZING THE CLERK TO TRANSFER \$10,000 OF THE SEWER OPERATING FUND (5201) RECEIPTS FOR THE YEAR 2018 TO FUND # 5701 REPLACEMENT AND REPAIR FUND AT THE BEGINNING OF 2019 AND DECLARING AN EMERGENCY
- This is to put money into the sewer replacement fund. We do this every year.
- President Stucky motioned to approve Ordinance 2019-1 and with a second from Vice President Taylor and a vote of 3/0, the Ordinance is approved.

V. Village Manager Report

- There was funeral this past week and we have one coming up this weekend. They did a lot of plowing over the weekend and have already asked the residents to move their cars so they can push the snow back. Trecia is planning to shop for prices on service trucks and new mowers to see what will fit in the budget. This week she is going to check with the Auditors office about leans on the property at 124 East Columbus Road and Jessica also stated we will check 28 North Walnut at the same time.
- Commissioner Durfey stated that at one time the Village had people rotate the side of the street they parked on so snow could be removal. Vice President Taylor said it was in the newsletters years back about doing that. Trecia would like to get back to doing this just not sure how to enforce the residents. While plowing this weekend she saw many cars parked on the streets and empty driveways. Commissioner Durfey stated that the driveways are easier to clear during a light snow than a heavy snow. Vice President Taylor saw the tractor drive by three different spots on the street where cars had been parked that need to be cleared off and did not stop and take care of the spots. He feels that if we come down on the residents then we need to do our part. He also said that the Village looks decent after the snow. Trecia said that she had commissioned the tractor to do alleys, cul-de-sacs and the cemetery. Vice President Taylor feels that he should remove the snow if he sees it anyway. He also wants to see the part-time employee doing more. He wanted to know what else the maintenance department has been doing. Trecia said working on repairing and painting barracks as well as redoing a pump. Commissioner Durfey said he spoke with Rawley at the grocery store and they would like the alley cleaned out from snow. Trecia said that we do clean it out but it is not a priority as none of the alleys are a priority. The commissioners feel that this alley should be made more of a priority because the grocery, post office and the pharmacy all use this all. We should also plan to make some repairs in this alley, as it is very rough.

VI. Clerk's Report

- Water bills are coming in with very few complaints.
- Commissioner Durfey asked about the Street report in his packet. Jessica explained the figures on it.
- Vice President asked how the cemetery was coming along with getting it digital. Jessica said it is a slow process but she is working on it.

VII. Chief's Report

- Gave his year-end report.
- Commissioner Durfey asked if the report said twenty crashes and Chief said yes last year there were that many. President Stucky stated that since our felony arrests are mostly theft and domestics that is standard across the board anywhere you go. Vice President Taylor asked if this was a decrease in drugs in town and Chief said yes we have seen a decrease.

VIII. New Business

- None

IX. Old Business

- Trecia would like the Commissioners to start brainstorming where they would like to start with street repairs. At the end of January, she is going to call the Engineers office and possible set up a special meeting for him to come and discuss with the commission. Vice President Taylor would like to have him come to the meeting but he is set on Church Street as well as the other Commissioners. Vice President Taylor would like Trecia to call as soon as possible instead of waiting until the end of January. Commissioner Durfey asked how long the levy was and Jessica said it is for eight years and after that we can put on a renewal.

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 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.