

Village of South Charleston

Commission Meeting

February 5, 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 Vice President Taylor, and with a vote of 3/0 the motion passes.

III. Discussion of the Bills

- Commissioner Durfey asked about Tasers and Chief explained we got new cartridges and a new Taser. Vice President Taylor asked about Life Insurance and Jessica said it was for the monthly bill of the full time employee's life insurance policy.
- President Stucky motioned to approve the bills and with a second from Commissioner Durfey, and with a vote of 3/0 the motion passes.

IV. Action Items

RESOLUTION #2019-2

- A RESOLUTION PROVIDING FOR THE DEMOLITION AND REMOVAL OF AN UNSAFE STRUCTURE LOCATED AT 28 WALNUT STREET AND DECLARING AN EMERGENCY

- This is to start the paperwork to have this property torn down. They will then receive a letter from Tom Hale's office and they will have thirty days to dispute this. There have been years of neglect on the property and the plan is to take down the house and the garage as well. The property also has almost \$300,000 in liens on the property.
- President Stucky motioned to approve Resolution 2019-2 and with a second from Vice President Taylor and a vote of 3/0, the Resolution is approved.

V. Village Manager Report

- They have been doing some work out at the cemetery with funerals as well as cutting up a tree that had fallen. They have two funerals coming this weekend as well. With all of the funerals they have had, they are aware of the ruts that have been made in the cemetery. Trecia said that when it dries out they would get in and make the repairs.
- They were out with the snow and got everything plowed and pushed back just in time for it to melt.
- They spent time getting all of the equipment fueled up and generators running before the polar vortex. We did have a power outage and the generators were running but they did not have use them very long.
- She is looking into having bulk fuel storage for their equipment as well as the police department. Commissioner Durfey asked how big she would like to get and she thought she would get about a 200-gallon tank. She is in the early stages of investigating.
- She will also be getting bids for the demolition at 124 east Columbus. She needs to have at least three bids.
 - Vice President Taylor asked if they completed the pump, they had been working on. Trecia yes they have completed it and it is an emergency pump for our lift stations. He would also like to know how many barricades are complete. Trecia said we have five out of the eight complete with fresh new paint. In addition, did we get a cost on the chimney? We will double check and see what the cost was, Jessica or Trecia had not heard from Bruce. Vice President Taylor also asked about the cost of the generator of the building. Trecia gave the quote to each commissioner and Vice President Taylor asked if we would still be able to get the grant from EMA that we had discussed. Possibly to offset some of the cost. Jessica said she would look into the grant to see if it is

something, we can do. Vice President Taylor also wanted to let Trecia know that they did a great job on the streets with all of the snow. Commissioner Durfey asked about when redo Williams street possible building up the street instead of coordinating with the utility companies. If we do this, it would encroach on people's property. Nevertheless, it is something we can consider. Vice President Taylor asked if Trecia had spoken with the Engineers Office. Trecia said she has and all of the paperwork is filled out.

VI. Clerk's Report

- Jessica opened the Community Room on Wednesday as a warming center with the loss of power in the Village. We did not have anyone in the Community Room but we were open.
- The window has arrived to be installed in Jessica's office. It will look something like the police departments window but there will still be a locked door for people to enter into if they need to come in the office.

VII. Chief's Report

- Gave calls of service report
- We have some nuisance cars parked thru out the Village that we are going to be addressing as well.
- Vice President Taylor asked about the streetlight on Sprague and 42. Chief said it was reported to Miami Valley Lighting.

VIII. New Business

- Commissioner Durfey had received a call from Twila at the pharmacy. They are planning to paint the bridge at the park and they would like to know if the Village would be able to donate to help with the cost. Jessica said that she would have to check but she believes we are unable to donate taxpayer dollars. President Stucky said that he also received a call from her and told her that we would not be able to help her at all.

IX. Old Business

- Vice President Taylor asked about the Variance Request that was in the packets. Trecia said the meeting would be March 5 before the Commission meeting. The zoning board will meet and then the Commission will meet a vote on it. He would like to see that Sunrise add a catch basin to help alleviate the drainage problem. Trecia told him they

were planning to expand the current line they have now. Vice President Taylor would like to see us add a catch basin in a yard and hook into their line to help with the flooding as well. He is also concerned with the grain bin only being 15 feet off the road but he does want to support the local economy. He would also like to see that Sunrise does their part in helping with High Street road when we go and redo the road.

- The next meeting should have a list of the street that each commissioner would like to see fixed so we can start getting some pricing on street repairs.

X. Executive Session

- None

XI. 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 6:31 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.