

Village of South Charleston

Commission Meeting

February 19, 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: David Gotscholl

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 about Cardmember Services. Jessica explained that cover the cost of the new window and the cloud to store information.
- 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 #2019-2

- AN EMERGENCY ORDINANCE ADOPTING THE STATE OF OHIO'S PART THREE TRAFFIC CODE AND PART FIVE GENERAL CODE FOR THE CODIFIED ORDINANCES OF THE VILLAGE OF SOUTH CHARLESTON INCLUDING AND ADDED AMENDED OR REPEALED CODES

- This is a housekeeping item. It updates our codes that we receive from Springfield and voids the old codes.
- President Stucky motioned to approve Ordinance 2019-2 and with a second from Commissioner Durfey and a vote of 3/0, the Ordinance passes.

V. Village Manager Report

- The clerk's door was remodeled and she likes the looks of it. The lighting issues in the garage are fixed. They are working on two sampling machines. The next phase of the sewer-lining project will begin and it will cover Mound Street. She has some pricing on a mower and a service truck. We have a resolution to allocate the funds ready if the commission would like to approve. The Mower would cost 10,600 and it would replace the big mower that we have had to service several times last year. The truck she priced is 13,500 and it is a 2013 and would be replacing our truck that is a 1999. She said that she would probably be able to get the truck at a cheaper price than what it was listed for but has not spoken with the dealer to negotiate. President Stucky asked if we could get the truck for a cheaper price should we wait for the price before we do a resolution. Jessica explained that if we appropriate for more than the truck is then it will just go back into the General Fund. Trecia said that she wanted to have the commission approve the purchase before the truck was negotiated. Vice President Taylor asked if the money could go towards the rack and boxes for the truck and yes, they could. Both of our current trucks have some issues with them so this would be a good change. We would have to add a ladder rack and toolboxes. The old Truck would be for sale on govdeals.
- Vice President Taylor asked why we would get the same mower he had if we are having problems with the current one. Trecia explained that for what we need she does like the Hustler the best. President Stucky asked how many hours are on the mower and he was told 800, Vice President Taylor said that is not very many. We would trade in the old mower to John Deere in London with the purchase of the new mower.
- Vice President Taylor said that due to the condition of the chevy truck and having the engine knock he would be for the purchase of the truck. He however would not be for the purchase of the mower. Since the hours are at 700, that is not a concern and any maintenance that was done would be done on any mower at any age. Therefore, since there has not been made Sam and Larry could make and vote for one. Otherwise, Sam should ask for a motion and let the resolution die for lack of motion.

- Jessica explained that the plan with the budget changed when we moved up the purchase of the new plow truck. Therefore, they did not have the new truck or mower in the budget with the change. That is why we are asking the commission so they can make the decision on what they would like to do. She asked if the Commissioners would be for a resolution with only the truck and the Commissioners agreed.
- **Resolution 3-2019**
- A RESOLUTION SUPPLEMENTING CERTAIN LINE ITEMS AND AMENDING THE BUDGET ACCORDINGLY AND DECLARING AN EMERGENCY
- This is for the purchase of the new truck and mower.
- This Resolution dies with no motion.
- **RESOLUTION 4-2019**
- A RESOLUTION SUPPLEMENTING CERTAIN LINE ITEMS AND AMENDING THE BUDGET ACCORDINGLY AND DECLARING AN EMERGENCY
- This is a resolution to purchase a 2013 Ford F-150
- President Stucky motioned to approve Resolution 4-2019 and with a second from Vice President Taylor and a vote of 3/0, the Resolution is approved.

VI. Public Comments

- David Gotchell is a new resident to the Village and he wanted to come to a commission meeting to see how business runs. He recently bought Jack Briggs house on Clifton Road. He would also like to bring it to the attention of the Commission that their some potholes on Clifton Road.

VII. Clerk's Report

- They finished the window for the office last week. It is taking a little time to get used to but she likes it. Water Shut offs are tomorrow.
- Vice President Taylor would like Jessica to get on the website and update some of the outdated information as well as adding the newsletters. She will work on making those changes. Vice President Taylor asked if she is still working on the Cemetery. Yes she is it is a very slow process but she will be getting back to working on it.

VIII. Chief's Report

- He is working on the Streetlights and fighting with Miami Valley Lighting about getting them to repair all of the lights. Tonight at the Board Meeting, the school will be approving the MOU for a School Resource officer, we have offered the position to Officer Michael Seagraves, and he

has accepted. It would begin on March 1st. With the hopes in the future that we will be adding a second resource officer. He will be working for us during the summer time and working on his training. Mark Lane from the Sherriff's office will also be stopping by the school as well. Vice President Taylor asked if we are currently looking for officers and Chief said we are always looking for officers. He also would like to give kudos to the Police Department he has had many complements on the police department and their community policing and presence.

IX. New Business

- None

X. Old Business

- Trecia has put in front of the commission the Notice of Order for 2/15/19 for 28 Walnut. The notice will be going to both owners of the property. They have 30 days to dispute this and then it will go to the lien holders and starting 4/15/19, we will take bids on demolition. Vice President Taylor asked about the property at East Columbus Road. Trecia said that we currently have one bid and waiting on the asbestos but their or no liens on the property. He also wanted to know if we have heard from the County about the roads and no, we have not. In addition, have we gotten the estimate about the chimney, Trecia said we are waiting on him to get us an estimate. Trecia brought up to the commission about the generator for the building and they are going to continue to think about it.
- Vice President Taylor requested that we bring in the durapatcher this year for street repairs and Trecia said it is already on the schedule.
- President Stucky would like to make a decision on the pedestrian crosswalks at the school. Vice President Taylor keeps meaning to stop and get information on the signs in Xenia. President Stucky is still for the walk/don't walk signs. Commissioner Durfey thinks that the school should pay the crosswalks to be manned. Trecia will check with Capital electric about a flashing sign.

XI. Executive Session

- President Stucky motioned to enter executive session for the reason of Personnel and with a second from Commissioner Durfey and a vote of 3/0, we enter executive.

The Commission would like to address raises for Trecia, Jessica and Mr. Bingman. They will all receive a fifty cent raise and will now be evaluated the first of the year for raises.

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 7:22 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.