

# **Village of South Charleston**

## **Commission Meeting**

**March 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: Carol West, Sam Rogers

### **Call to Order and Pledge of Allegiance**

#### **I. Roll Call**

#### **II. Addition or Corrections to the Minutes**

- There is a new set of minutes that have corrections from Vice President Taylor
- 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**

- None

#### **V. Village Manager Report**

- We have taken possession of the new truck and it has been insured, we are waiting on the title so you we can send it away and get tags. Water Shut offs and turn on were done this last week. They were out plowing with the snowplow and tractor as well as salting and sidewalks and

streets in hopes to keep the ice at bay. We did have a nice couple of days, we had the street sweeper out, and cleaned off the catch basins. We are continuing to patch potholes we are currently out of cold mix so we will be order some more here soon. They worked out at the cemetery cleaning up some branches that have fallen, cleaning up debris around town and burned the brush. They have been doing some work around town to prepare for the next phase of the sewer-lining project. The bank did have an issue when they were running the cameras in the lines. The pressure did move water back into the bank, with the banks lines being so shallow and close to the line; the pressure was greater even though the pressure was set on the lowest setting. The bank did inform Trecia that they had to call in the cleaning crew to clean up the water. They have a small leak and they plan to get it repaired in the next couple of days on East Columbus Road. The weather has been cold so it has been difficult getting it fixed. The generators at the sewer and water plant were serviced. The furnace at the water plant's draft motor went bad and they had to have it replaced. Trecia will be working on the newsletter and she would like any information the commissioners would like in it to be to her by the 18<sup>th</sup> of this Month. They have been working on cleaning up equipment and getting it ready to go when spring arrives.

- Commissioner Durfey questioned when we are cleaning the streets are we cleaning the alley behind the grocery. Trecia said that alleys are not a priority and the Commission believes that this alley should be more of a priority. President Stucky asked if the hole in this alley had been repaired yet. Trecia explained that this summer we plan on having the durapatcher out and repairing the holes like that in the road and alleyways. He would like to see something done now to help with the current hole and then repair it correctly in the summer. Trecia said she would look at the hole. He asked what sidewalks we salt and Trecia said in front of town hall. President Stucky would like to see us put into the newsletter things that you should and should not flush. In the Springfield, paper there was a very good article and he will bring it into Trecia. President Stucky wanted to know how we did on negotiating on the price of the truck. Trecia said we did get it to \$12,900 and we are waiting on the title to come to get the tags. He would also like to see us with the street sweeper out as much as possible. President Stucky would us to sweep off the bridge out on 41. Vice President Taylor asked if we could patch any spots that need repaired and Trecia said she will check with ODOT.

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

- She has been working on the end of month reports, making changes to the website. The carpets in town hall have all been cleaned and she has added about 100 more graves to the computer update of the cemetery. She and Trecia will be attending the Local Government Conference this week so they will not be in the office on Thursday or Friday. Vice President Taylor did see the changes on the website but the only thing missing was the water quality reports. Jessica will get those on the website before the next meeting.

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

- He gave his calls of service report. He was driving around town today and working on a list of nuisance properties that he will send letters to about the properties. He is also going to add something to the newsletter about cleaning up properties for the spring. Mike Seagraves has started at the Schools as School Safety officer and in the fall after he receives all of his training he will be a School Resource Officer. He has been working on being acclimated right now and has already begun to handle issues. Chief has also handed out keys to the commissioners, which will get them into the front doors of the building. This week Sargent Repik was promoted to lieutenant. Down at the bike path the park service will be taking out brush cutting machine to trim the honey suckle. They have limited funds so they will be going out as far as the money will allow them.
- Commissioner Durfey asked if Officer Seagraves will be working for us this summer and Chief said that yes, he will but this summer he will have a lot of training to prepare him to become an SRO. President Stucky said that he has ran into him at school and the kids have given their attention to him and he feels that this will be a good thing for the school as well as the Village. Chief said that this would help to alleviate some of the problems that the Department has to handle that is more school related. He is in full gear for now but this spring summer he will be in a polo marked for the Village. He has even turned calls over to Officer Seagraves that were in reference to the School.

## **VIII. New Business**

- Commissioner Durfey asked if the other commissioners if they would like to meet at a special meeting to discuss the roads they would like to have

repaired. Vice President Taylor said they were sure that they all had the same road to start with but they need to sit down with the budget and discuss what they would like to do for 2020. We need to get some finalization on prices for the items they have discussed. He would also like to have Capital Electric come down, check the intersections, give us ideas and pricing on school signs, and walk/don't walk signs. Trecia has spoken to Capital and the signs are typically on separate poles but she does not see why it would not work to have the signs on the overhead light post. Vice President Taylor also wondered whose responsibility it is to cut trees down that are in the right of way. Trecia said that the Village takes care of those. He said that there is one on Mound Street in front of Russ Whites house. Vice President Taylor also met with Trecia and Dan from Sunrise about adding a catch basin to Hart's yard. Tying it the new line Sunrise is redoing to alleviate the drainage problem. Sunrise has agreed to cost share the project. However, we need to get some estimates and budget for this project. Trecia said that we might need to clear the line down the way before any project would begin to help. President Stucky said this has been an ongoing problem for years.

## **IX. Old Business**

- Vice President Taylor asked for an update on the buildings. We are still under the 30 days for East Columbus. Crews will be contacted the first of the week. 28 Walnut letter was sent out on February 15<sup>th</sup> so at the 19<sup>th</sup> meeting we will be sending out more before we can begin demolition. President Stucky asked about getting the bids for East Columbus and Trecia said that we have received two bids and they were very close but we will go with Mark Finchum. We will have the building checked for asbestos on the walls and floor and when those results are returned, we will begin with demolition. Vice President Taylor asked about the chimney and Trecia said we are still waiting to hear back. Jessica said that the chimney is not in as bad of shape as we were lead to believe. It does need so repairs but it is not falling in the near future.

## **X. Public Comments**

- Carol West is here from the Veterans Memorial and she would like to give the commission an update. They have received the land to put the memorial on down by the bike path. She showed the commission a drawing of the memorial and shared with them the plan of how it will be laid out. She said they hope to start it in May. She did ask if they would

be able to use electric down at the bike path from the Village. We unfortunately do not have any electric down at the bike path.

**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 6:01 pm

ATTEST:

APPROVED:

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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.