

Village of South Charleston

Commission Meeting

January 21, 2020

5:00 P.M.

Members Present: President Brad Taylor, Vice President Sam Stucky, Commissioner Larry Durfey, 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
- Vice 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

- President Taylor asked what the Hollingshead bill work was for. Jessica said it was for three cruisers and she showed him the itemized bills. Commissioner Durfey asked about who was covered on the Dental. Trecia said all full time employees that take insurance.
- Commissioner Durfey motioned to approve the bills and with a second from Vice President Stucky, and with a vote of 3/0 the motion passes.

IV. Action Items

- None

V. Village Manager Report

- They have been pumping the lift station down and keeping it down to where it is not causing problems for Yamada. They have met with them a couple times. They are also looking into getting an alert when it gets high then, Yamada can cap off the end so there is now backflow. The new pumps should be here and installed in the next three to four weeks. Trecia had spoken with Justin at ODOT and the sign should be delivered this week to them and then we will set up a time for them to deliver to us and set up the installation. The dodge truck was serviced. They pretreated the streets on Friday before the ice. Today they did some pot-hole patching, they still have more to do, but they have started. They will be moving the street sweeper in for servicing. She has begun the process with the Clark County Engineer office to get cost estimates for Murray, Liberty, Sunset, John and N. William Streets as well as the residential part of Sprague Road. The cost of Church Street was \$130,000 and the other streets are about 3,000 feet less without the 734 feet of Sprague Road. So the hope is that we can get an estimate for the cost of these streets and able to do all of them. She has been working with Jessica on the Sewer and Water increase and did the breakdown of per thousand gallons that was included in your packets. Vice President Stucky said that he hopes that we would be able to do all of those streets. President Taylor said that Sprague Road is failing and when we do the other end it will most likely need to be highway grade roadway. Commissioner Durfey asked about Sam McAdow helping with the cost. In the past he has offered. President Taylor said that yes he has but he does pay his taxes so it is our responsibility. Trecia said she would like to have curb done at the mouth of 42 and Sprague. President Taylor said he would like to see a gravel berm done along the road. Vice President Stucky wants to make sure when we tackle Sprague Road that we do it right and it doesn't start to fall apart in a few years. Commissioner Durfey also suggested a guardrail at the 42/Sprague Road intersection.

VI. Clerk's Report

- She put in your packets the EAP paperwork. This includes the number to call as well as the coverage you will receive from the program. There are lots of benefits from this coverage and it is completely confidential. It also includes once a year training and emergency response support is something bad happens. Water bills are coming in. She attended the Clark County Community Development meeting and is going to start working on a grant for the new chairlift. If she is able to get this grant we would only be responsible for the 10% of the cost. She will continue working on this grant. She did discuss our street repairs coming up, but with their grant money it is based on Low to Moderate income. This area would not be able to receive this money. She will also not be at the next commission meeting. She asked the Commissioners if they have had

a chance to think about the increase in price for Greenlawn Cemetery. They have not put a lot of thought into it but they will come back to the next meeting with figures they feel would benefit the cemetery. They did look at a map and discuss the possible location of the expansion. There are several options. Next she would like to discuss the increase in the sewer and water rates. She and Trecia have included the break down per thousand gallon cost. When reviewing this she realized the increase would be great at the twenty thousand mark and she included a 6% analysis of an increase. The 6% would not get as much of the deficit but it would be a step in the right direction and then we can do another increase in a year or two. She is leaning towards the 6% increase. President Taylor thinks that anywhere we have an increase people would not be happy. Vice President Stucky would like to see the average gallon per household. Jessica will work on getting those numbers to the Commissioners for the next meeting along with the last four years revenue and expense sheets. Jessica said she will just need to have the decision by the beginning of March to make the Resolution and add the charges before the next water bill goes out. President Taylor said he would like to see the number before a decision. Vice President Stucky would like to do the best thing to make a difference for the Village.

VII. Chief's Report

- Trecia gave Chiefs report. He has not heard anything from Marnie Simpson. If he has not heard anything from her by the first of the month he will try contacting her by phone which is harder.

VIII. New Business

- None

IX. Old Business

- Vice President Stucky asked Jessica if she got anywhere with lighting for the bridge. She said she looked a few solar option. She showed the one she was leaning towards. Options are limited without any power source. They will hold off until the spring with the weather is better.

X. Public Comments

- None

XI. Executive Session

- None

XII. Motion to Adjourn

Commissioner Durfey motioned to adjourn the meeting and with a second from Vice President Stucky and a vote of 3/0, the meeting is adjourned.

Meeting Adjourned at 5:58 pm

ATTEST:

APPROVED:

Jessica N Hiser/Clerk

Brad Taylor/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