

Village of South Charleston

Commission Meeting

February 4, 2020

5:00 P.M.

Members Present: President Brad Taylor, Vice President Sam Stucky, Commissioner Larry Durfey, Village Manager Trecia Waring and Chief Brian Redish

Guest: None

Call to Order and Pledge of Allegiance

I. Roll Call

II. Addition or Corrections to the Minutes

- None
- President Taylor motioned to approve the Minutes and with a second from Vice President Stucky, and with a vote of 3/0 the motion passes.

III. Discussion of the Bills

- Commissioner Durfey asked about the bill for Columbus Messenger and Trecia said it was the zoning variance.
- Vice 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

- None

V. Village Manager Report

- They are continuing to pump down the lift station. The new pumps are being shipped but she does not have a delivery date yet. They have been patching pot holes, they will keep an eye on the streets for new ones, and they have evaluated some area for cutting out and repairing. They have been cleaning off catch basins to keep them clear of debris for the ease of water flow during rainy or snowy weather. She is also evaluating several areas for curb and gutter replacements. We had some more updates done on the electrical panel at the station. She spoke with Pam at the County Engineers office. They are working on getting the intent requests ready to email. Since Trecia had her list ready she went ahead and emailed it over and now we are waiting until the next step. She also spoke with Justin at ODOT about the flashing lights. The lights have been delivered and she spoke to him about the cost of delivering them to us. She also spoke to Capital electric about the cost of install and delivery and she is waiting on the quote. There will be a zoning meeting on March 3rd for Sunrise. They are building another tall grain bin so it exceeds the maximum height. There was shelving that fell in the garage and we got the lumber and supplies to have those repaired. We had a water line break on Friday near Old Springfield and 41. As always, we really wanted to repair the line live without shutting down the water but we just could not keep the water off enough to get it fixed, thats why we had to shut it down causing the Boil Advisory. The water samples have been sent in and are being tested. We are waiting on the EPA to give us the go ahead to remove the boil advisory. She put an email correspondence in your packets of a village resident suggestion regarding donations stations, shred it and other recycling stations for the summer garage sales. Unfortunately, as the governing entity it's near impossible for the village to sponsor such event items. She did recommend reaching out to the community club or other event planning groups that would be better equipped to organize, advertise and obtain volunteers. But she did tell him that she would put it before the commissioners. They patched the hole on 42 by the firehouse. Vice President Stucky asked if the samples are sent to the state EPA lab. He thought the boil advisory would be up by now. He asked if we had a contact for the lab so we can check on the status of the samples. She can check with Steve Canter about the testing. Commissioner Durfey asked about the water and Trecia explained that you just cannot drink the water and you should not give it to pets. This is as a precaution just in case something had seeped into the lines. President Taylor asked Trecia why the patch on 42 was not fixed the previous day and she said it was because we did not have everyone there that day. They patch pot holes around town on Monday. She wanted to have all hands on deck to do the big patch. He wanted her to know that Jamestown Road and Mound Street still have pot holes. President Taylor asked about the flashing sign at John Street and thought that we had already received a quote for installation. Trecia said yes we did but we need an estimate on the delivery from the Sidney ODOT. Vice President Stucky asked about when cleaning catch basins around town please clean the drain out on the bridge as well.

VI. Clerk's Report

- Jessica is not here tonight but Trecia has her report. Water bills are coming in and they have until the 8th before late fees are added. She will be attending Statehood Day on February 26th to see if our state funding came thru on the chairlift that Sue and she sent in. Also she spoke with Ethan Harris and the chairlift would not be cover under a grant do to the fact it is not ADA compliant. She did discuss with him the elevator option and we would not receive grant money. Because they do not have the amount of money in the grant to cover the cost. President Taylor discussed the detail of the lift and elevator and wheelchair lift. He would like to speak to the Heritage Commission about working out the cost and splitting it.

VII. Chief's Report

- Marni Simpsons certified letter was returned. He is currently working on his officer policy and reviewing and updating areas. He has placed some pictures out for the commissioners to look at about some oil spots on Church Street. There is a vehicle that has some leaks and concerned it will damage the new street. The Commissioner would like to send a letter to the vehicles owner to be mindful of the new street.

VIII. New Business

- Discuss the email. There are several ideas that benefit the community but this would be best to have a group like Heritage Commission or Community Club spear head. As for doing it during the garage sale the merchandise is what brings people to the community. President Taylor does understand where Mr. Banion is coming from for after the garage sales. They will definitely take his idea into consideration. Vice President Stucky said he thinks that Journey of Faith has brought a goodwill drop off truck into town at different times. Trecia added that when you do the goodwill truck you do make ten cents per pound but there are items in which they will not accept. Vice President Stucky said he is not really big on having a hazmat drop off. Seems like it would be liability for the Village. Chief said he does believe that Clark County has a drop off day for tires and other items. Vice President Stucky said he will share the letter with the school for a fundraiser. President Taylor said that the Village is working with the Township and other community groups he does feel that the Commissioners and Village employees are doing their best for a good working relationship. President Taylor wanted on the record in regards to the recycle bins on Sunrises property. The

recycle bin continued to be an issue with trash and other items being dumped that were not to be there. This became a liability to Sunrise and with their insurance so they had them removed. The Village has done their part in trying to relocate the recycling bins but was unable to do so. The Village only has so much property that would allow for the recycling bins so we would have to rely on donation of property. In the mean time they ended up being put at the Pitchin Township office. Commissioner Durfey asked about the school property for the bins. President Taylor said we never heard back from them but in the mean time they found another location. President Taylor does appreciate his input and his ideas that he gave the Commission. Commissioner Durfey said that the food pantry at the Catholic Hall is really nice and it seems to help a lot of people out.

IX. Old Business

- President Taylor wants to discuss the water and sewer cost increases. He said in the last four years there is a 14K deficit in water as an average. The sewer average is 6K over. With the numbers that he sees he does not feel there is a need for an increase. Vice President Stucky asked why 2016 was such a good year for sewer. Trecia said that there was not a lot of repairs needed that year. President Taylor sees why we would like the cushion. Vice President Stucky wondered if it would be smart to look at a 3% increase. They understand that we would not like to have a deficit but the community would not like to see us making a huge profit. They discussed the last time increases were made in the sewer and water, they wondered if the increase happened back in 2015. Vice President Stucky asked if Trecia as the Village Manager and Jessica as the Village Clerk feel that it is necessary to have an increase. Trecia said yes, Jessica sees the bills that come in and she feels it would benefit us. Trecia does she would like to have the cushion to make more repairs or upgrades. A lot of the things at the sewer and water plants are almost 30 years old. Now somethings have been updated over the years. But there are a large portion that are old. They are going to table this until they are able to get some more answers with Jessica. They asked about the new lift pump at Yamada. They wondered if there would be a way to add a filter from Yamada to prevent our pumps from being torn up, and Trecia said that no we could not add anything but possible Yamada could add a filter on their end. Yamada is talking with their employees about flushing items. They do understand that if these new pumps get torn up from things entering the lines that should not be, they will then become liable to replace the pumps. Vice President Stucky had discussed the letters from the kids he had received a few meeting back. They expressed concerns about stop signs and the yellow lines not being the appropriate 30 feet from the sign. There are places in which it

makes it difficult to see around cars before entering the intersection. Trecia is going to look at the stop signs and the yellow marking on the curbs.

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 6:10 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