

# **Village of South Charleston**

## **Commission Meeting**

**February 18, 2020**

**5:00 P.M.**

Members Present: President Brad Taylor, Vice President Sam Stucky, Clerk Jessica Hiser, 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
- Vice President Stucky motioned to approve the Minutes and with a second from President Taylor, and with a vote of 2/0 the motion passes.

#### **III. Discussion of the Bills**

- None
- Vice President Stucky motioned to approve the bills and with a second from President Taylor, and with a vote of 2/0 the motion passes.

#### **IV. Action Items**

- **Resolution 3-2020 1<sup>st</sup> Reading**
- ODOT Bike Routes Resolution

- This will allow the bike path to have two more route join into our bike path. President Taylor asked if the only change would be two more sign. Trecia said yes that would be the only difference.
- **Resolution No. 4-2020 1<sup>st</sup> Reading**
- A RESOLUTION ADOPTING THE CLARK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION 5 -YEAR PLAN UPDATE
- This is to update the plan we currently have in place from 2013. This would allow EMA and FEMA to come in if we have an issue.

## **V. Village Manager Report**

- They are continuing to pump down the lift station. The pumps should be scheduled to be installed by mid-March. They have been patching pot holes around town. They have been cleaning and organizing the shop and other areas where they store equipment and supplies. She spoke with Steve from Capital electric and he is getting the bolt configuration information from ODOT. And he will let Trecia know when he has this and the date of installation for the flashing signs at John Street. Televac is in town this week preparing sewer lines for the lining project. They are here contracted through the lining company not through us. There were two funerals since last meeting and they dug a grave today for a funeral tomorrow. The ground has been very soggy so they do have some ruts in the cemetery. This spring they will work them along with the new graves. They did have to remove a foundation to dig one of the graves. They will get the foundation replaced as soon as possible. It was a very busy weekend around the Village. There was a fire late on Friday evening. The water froze on the street and left a very large icy spot. Trecia came in early Saturday and salted the road. Then later that evening the service line to the house broke so she came in and shut off the water. On Saturday evening she then received the call about the Buckeye Fire. She came in to put out barricades and check the water tower a couple of times because the automated system was not communicating at the time and she could not get tower levels and pump status. The tower did drop a few feet but the pumps kicked on and the maintained an adequate water levels. She then received a call suggesting that we had a main break and found that we did some yards east of the last break near the firehouse. She checked the water tower again and felt that we did not have any major issues so she waited until the morning to call in someone to dig up the street. On Sunday they reset the automated system and it is working again and they were able to fix the leak live so there was no loss in service and no boil advisory. The new repair as well as the previous repair locations will be asphalted tomorrow. President Taylor would like to make sure when they do the asphalt repairs that the gravel is packed tight and we don't have an issue with it

collapsing. He also asked about the cost of these repairs. Trecia did not have a figure. President Taylor would like us to think about getting some other larger areas on the streets repaired as well. Trecia said she has started a list of places she would like to cut out and have them re paved as well.

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

- Water shut offs are scheduled for February 25<sup>th</sup>, they may be moved back because Jessica will be out of town for the Statehouse Day on February 26<sup>th</sup>. When she goes to Columbus this day she will find out if they have received grant money for the windows upstairs. If we do get awarded the money then we will have \$10,000 for the windows upstairs as well as splitting the remaining cost with the Heritage Commission. She had window world come in and do an estimate for the last three windows on the, first floor as well as the windows in the dressing room. The total is \$5,700 for all 5 windows and we did receive a grant for \$1,900 for the dressing room windows. The windows should be scheduled to be installed in 14 to 16 weeks. She also received the update for IRS increase in Mileage paid out. Since this is the IRS we do not need an Ordinance to approve the change. Vice President Stucky asked if the mileage is paid out or do we claim it on taxes. Jessica said that it isn't very common that we have mileage so it will be paid out. President Taylor said with the Tahoe we don't have any mileage and Chief explained at times we do but it had decreased. President Taylor also asked if we had any update on the cause of the fire. Chief said that it is under investigation still.

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

- They sent out letters to the Churches in the Village about security since there have been attacks on religion in recent news. We did get a good response and Lieutenant Repik met with each of the Churches to discuss ideas on how to make them safer. He has two audits coming up this spring and he is working to prepare for them. He would like to thank multiple people for their help over the weekend by helping the family with donations and the community for all of their support with the two fires. Also the outpour of support for donations to food and water to our first responders. He has been having trouble getting a hold of Marni Simpson but he will continue to try. With spring coming he will be starting to work on the nuisance letters about cleaning up properties. He gave his calls of service report. We are participating in the Easter Egg Hunt and we purchased eggs again. The Easter Egg Hunt will be on Saturday April 4<sup>th</sup> at 10 in the morning. There is a makeup date of the following Saturday if we need to push it back due

to weather. Vice President Stucky asked if out traffic stops are normal and chief said yes that is the normal amount but the citations may be up a little.

## **VIII. New Business**

- Vice President Stucky spoke with Mr. Robbins about the Southeastern 150 year celebration. They are looking to make this a huge shindig. With a parade, banners, flags, sport memorabilia show, alumni band and a lunch on Saturday of the celebration. He was looking for the Village to participate in the event. Maybe the Village could do a proclamation. And if we had the contacts for proclamations from the township, county, state and maybe even federal. Jessica said that we would be able to do something. The celebration will in June of 2021. Vice President Stucky would also like to thank the Madison Township Fire and EMS for all of the hard work they did while fighting the Buckeye fire as well as the house fire this weekend. We had two major fires in less than 24 hours and he was impressed. He was called to meet with Chief Clark for the Village. He would also like to thank all of the responding agencies who came to assist with the fire. He would also like to thank all of the volunteers who assisted in feeding everyone who helped with the fire. Also he would like to thank Delaney Plumbing for offering their building for warming up the responders as well as Dollar General for the use of theirs. He would also like to thank the Township Trustees and Mike Garringer for all of their support. Lastly he would like to thank Trecia for the water and barricades and Jessica for assisting in other ways. He did speak with Buckeyes Plan manager Bob during the fire. He expressed the Villages regrets for what was going on with their property. He also told them if they need anything please let us know.

## **IX. Old Business**

- Vice President Stucky wanted to thank Trecia for unplugging the bridge but now he wants to know if that when it snows can we go ahead and shovel the bridge. Trecia said that ODOT is the ones who plow that stretch of road but we would be able to shovel it. President Taylor said just enough to clear a pathway up closest to the bridge. The wanted to continue the discussion on the water and sewer increase. Jessica said that they have found an Ordinance 8-2012 which allows for the Clerk to increase the water and sewer rates in accordance with the Consumer Price Index. The consumer price index changes so much the increase would be differently every year. The current increase would be for 2.3% for this year. If the Commissioners want to make changes that are different from the CPI they would

need to create an ordinance. The commissioners feel comfortable with the CPI and agree to not making changes. President Taylor said that we need cold patch on Mound Street near Mosiers. There are some spots against the curb. Vice President Stucky said that he spoke with Mr. Issac about the sign at the edge of town. The school was not aware that they purchased the sign but they would be willing to get a new sign. Trecia said as long as it is the same size and they deliver it to us. The Village will install the new sign.

**X. Public Comments**

- None

**XI. Executive Session**

-None

**XII. Motion to Adjourn**

President Taylor motioned to adjourn the meeting and with a second from Vice President Stucky and a vote of 2/0, the meeting is adjourned.

Meeting Adjourned at 5:57 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